

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
April 28, 2005
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Conference Room at the Civic Centre in New Minas on Wednesday, April 28, 2005 at 7:00 p.m..

In Attendance

Marvin Messom, Chair
Linda Lockhart, Member
Bob Horne, Vice Chair
Peter Pothier, Supt of Public Works
Rod MacInnis, Member
Dave Chaulk, Member
Lynn Spencer, Administrative Assistant
Terry Silver, Clerk Treasurer
Doug Seamone, Engineer

Guest

Ted Nicholson, Village Commissioner
Jim Redmond, Fire Chief
Gerard Hamilton, Water Operator
Ethel Nicholson
Barbara Messom
Linda Shaffelburg
Blair Coldwell
Blake Curry
Angie Harris
Bonnie Smith
Murray Herron
Gordon Messom
Marguerite Messom
Arthur Redden

Call to Order

Chair Messom called the meeting to order at 7:00 p.m.

Approval of Minutes

It was moved Robert Horne, seconded by Linda Lockhart that the minutes of February 23, 2005 be approved as circulated. MOTION CARRIED

Approval of Agenda

It was moved Linda Lockhart, seconded by Robert Horne that the agenda be approved with the following addition. 6d. Land Registration Act concerning land owned by the Water Commission. MOTION CARRIED

Business arising from Minutes: Water Billing:

Terry Silver provided the Commission with a report and spread sheet outlining the cost associated with the Village producing their own water bills vs. the County doing the billing. A discussion took place and it was decided to defer this matter to the next meeting, to give the Commission time to look over the information provided.

Peter Pothier's Monthly Report:

It was moved Linda Lockhart, seconded by Rod MacInnis that the Superintendent's report be approved as circulated. MOTION CARRIED

Other Business Budget:

Terry Silver presented the first draft of the Budget for the Commission to review. Deferred to the next meeting.

Tenative Plan, Greenwich Subdivision:

The Municipality of the County of Kings forwarded a copy of the plan for the Greenwich Subdivision. They requested the Commission to review and forward any comments to John Warden.

It was moved Rod MacInnis, seconded by Linda Lockhart to approve the Greenwich Subdivision subject to our engineers specifications. MOTION CARRIED

Correspondence (Port Williams):

The Village of Port Williams forwarded the Water Commission a copy of a letter that was sent to Mr. Fred Whalen concerning distribution of funds in relation to the new Provincial Water Regulations. It was requested that we clarify what funding is being discussed, and defer to the next meeting.

Land Regulation Act:

Rod MacInnis made a request to the Commission to consider having the properties owned by the Water Commission migrated. Some discussion took place and it was decided to have Terry Silver inquire as to the cost associated with migrating the properties and draft a priority list for next meeting.

Presentation by Blake Curry and Blair Coldwell:

Blake Curry and Blair Coldwell presented Chairman Marvin Messom with little mementos to remind him of his time served on the Water Commission. Robert Horne and Rod MacInnis, staff members Peter Pothier, Lynn Spencer and Terry Silver, and residents of the Village wished Marvin Messom and Ted Nicholson happy retirement and commended them for their 18 years served

on the New Minas Village Commission, and their years serving on the Water Commission. Linda Shaffelburg, Marvin Messom's daughter expressed how proud she was of her father for doing such a great job for the Village of New Minas and for being such a great father.

ADJOURNMENT

Rod MacInnis moved for adjournment at 7:55 p.m.

M. Messom, Chair

Lynn Spencer, Admin. Assistant