

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
July 24, 2008  
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, July 24, 2008 at 7:00 p.m.

**In Attendance:**

Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice-Chair, Water Commission  
Jim Redmond, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Doug Seamone, Engineer  
Terry Silver, Clerk Treasurer  
Peter Pothier, Superintendent of Water & Public Works  
Lynn Spencer, Recording Secretary

**Regrets:**

Dave Chaulk, Member, Water Commission

**Call to Order:**

Chair Maynard Stevens called the meeting to order at 7:00 pm.

**Approval of Minutes:**

**It was moved by, James Redmond, seconded by Dave Chaulk to approve the minutes of June 25, 2008 as circulated. MOTION CARRIED**

**Approval of Agenda:**

**It was moved by, James Redmond, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED**

**Business Arising from the Minutes:**

**Regional Sewer Update:**

**Amendments to the Land Use Bylaw for Wellfield Protection:**

**Superintendent's Monthly Report:**

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes).

**It was moved by, Dave Chaulk, seconded by James Redmond to accept the Superintendent's report as circulated. MOTION CARRIED**

**Other Business:**  
**Canada Nova Scotia**  
**Infrastructure:**

**Adjournment:**

James Redmond moved for adjournment at 7:45 P.M.

**Approved**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**