

NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
AUGUST 24 2011
7:00 p.m. – Civic Center Lower Level

The regular monthly meeting of the New Minas Water Commission was held in the Civic Center, lower level, August 24, 2011, commencing at 7:00 p.m.

In Attendance:

Chair Maynard Stevens
Vice-Chair James Redmond
Commissioner Dave Chaulk
Citizen Member Robert Horne
Citizen Member Scott Crowell
Peter Pothier, Superintendent of Public Works
Doug Seamone, Village Engineer
Terry Silver, Clerk Treasurer

Also in Attendance:

Gerard Hamilton, Assistant Supt of Public Works
Troy Spicer, ACA Co-Op

CALL TO ORDER

Chair Stevens called the meeting to order and welcomed everyone in attendance.

APPROVAL OF AGENDA

It was moved by J. Redmond, seconded by S. Crowell that the Agenda of the August 24, 2011 regular Water Commission meeting be approved as presented. **MOTION CARRIED**

APPROVAL OF MINUTES – Regular Meeting July 27, 2011

It was moved by B. Horne, seconded by S. Crowell that the minutes of the regular meeting of the New Minas Water Commission held July 27, 2011, be approved as circulated. **MOTION CARRIED**

BUSINESS ARISING FROM THE MINUTES

a) **Regional Sewer Update – Chair Stevens**

M. Stevens advised that there has not been a Regional Sewer Committee meeting since the last Water Commission meeting, and the next meeting will be September 8th.

He advised County CAO Robert Ashley replied to the letter from the Water Commission requesting a meeting, and agreed to a meeting in the future.

R. Horne advised there is a terrible odor along the Middle Dyke bridge area, which he feels is coming from the lagoons. M. Stevens will make the point at the next Regional meeting.

b) Report on the Options for the Distribution of ACA Capacity in the Regional System

Doug Seamone was invited to review his report on ACA Capacity distribution. He went over the points in his report and explained each item.

It was moved by J. Redmond, seconded by D. Chaulk that this Committee accept the figures contained in Table 6 of the “*Report On The Options for the Distribution of ACA Capacity in the Regional Sewer System*”, which would distribute adequate capacity to Sarsfield Foods and Apple Valley Foods, with the balance going to the remaining partners. This option to be recommended to the Regional Sewer Committee for further recommendation to Kings County Council for approval. MOTION CARRIED

It was noted that Kentville Council will be discussing this same report and Doug will be involved in making a recommendation to them.

PUBLIC DISCUSSION

Mr. Troy Spicer – from ACA Co-Op stated he was present on behalf of ACA Co-Op and thanked the Commission for their consideration in the Capacity matter. Chair Stevens thanked Troy for attending and said we look forward to dealing with this item at the next Regional Sewer meeting.

ADJOURNMENT

On motion of J. Redmond, the meeting adjourned.

Maynard Stevens, Chair

Terry Silver, Secretary/Treasurer