

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Oct 26, 2011
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Basement of the Civic Centre in New Minas on Wednesday, Oct 26, 2011 at 7:00 pm.

In Attendance: Maynard Stevens, Chair, Water Commission
Dave Chaulk, Member, Water Commission, Village Commission Chair
James Redmond, Vice Chair, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Robert Horne, Member, Water Commission
Scott Crowell, Member, Water Commission
Lynn Spencer, Recording Secretary
Terry Silver, Clerk Treasurer

Guests: Terry Knocks

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

Approval of Agenda: **It was moved by James Redmond, seconded by Scott Crowell to approve the agenda as circulated. MOTION CARRIED**

Approval of Minutes: **It was moved by James Redmond, seconded by Scott Crowell to approve the minutes of the regular monthly meeting of Sept 28, 2011 as circulated. MOTION CARRIED**

Business Arising from the Minutes:
Regional Sewer Update: Chair Stevens reported that there was no regional sewer meeting since the last Monthly meeting of the Water Commission, he did report on the County/Villages Meeting Oct 25, 2011 at the Kingston Fire Hall. Chair Stevens informed the water commission that he questioned as to why the report on Regional Sewer transmission and treatment plant that was tabled one year ago has not been brought forward to County Council. The response was they are acting on advice from their lawyer and it has not been dealt with, but they are aware of the issue. He also asked why the requested meeting between members of the Water Commission, CAO and Warden has not happened yet, to which there was no response.

It was moved by James Redmond, seconded by Robert Horne to accept Chair Stevens report as presented (report attached to original minutes). MOTION CARRIED

Request to supply water to the Village of Port Williams: Doug Seamone forwarded a letter to the Water Commission on the subject of Port Williams request inquiring as to whether or not we could supply them with water. In Mr. Seamone's letter he stated that we cannot commit to any long term sale of our water supply.

It was moved by James Redmond, Seconded by Dave Chaulk to accept the letter of Doug Seamone and write a letter to advise the Village of Port Williams of our decision. MOTION CARRIED

**Peter Pothier's
Monthly Report:**

Superintendent of Public Works and Water Peter Pothier presented his Monthly Water report to the Water Commission. (attached to original minutes).

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

**Other Business
Terry Knock Water
Pressure:**

Mr Knock forward a request to the New Minas Water Commission requesting the water commission cover the cost of installing equipment to boost the pressure to domestic pressure. The water commission and Mr Knock had quite a lengthy discussion on the issue and the New Minas Water Commission are fulfilling their obligation to New Minas water customers according to the guidelines of the National Plumbing Code of Canada and the Association of Water and Waste in Atlantic Canada and from this the following motion was made.

It was moved by Dave Chaulk, seconded by James Redmond that the Water Commission would not be prepared to pay the cost of a booster pump for Mr. Terry Knock. MOTION CARRIED

**Curtis Bray-signage on
the New Minas Water
Tower:**

The water commission were given in their meeting agenda package, an email that was sent by Curtis Bray from K-Rock asking if the Water Commission would be interested in allowing them to advertise on the water tower. After some discussion the following motion was made.

It was moved by Scott Crowell, seconded by Robert Horne to deny the request for advertising on the water tower. MOTION CARRIED

Public Discussion:

There was no public discussion

Adjournment:

James Redmond moved for adjournment at 8:00 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary