

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
April 27, 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, April 27, 2011 at 7:00 pm.

In Attendance: Maynard Stevens, Chair, Water Commission
Robert Horne, Vice-Chair, Water Commission
Dave Chaulk, Member, Water Commission, Village Commisison Chair
James Redmond, Member, Water Commission
Scott Crowell, Member, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Doug Seamone, Engineer
Gerard Hamilton, Assistant Superintendent of Public Works & Water
Lynn Spencer, Recording Secretary

regrets: Terry Silver, Clerk Treasurer

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 March 23, 2011 as circulated. MOTION CARRIED

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

Business Arising from the Minutes:
Regional Sewer Update:
Chair Stevens updated the water commission on the Regional Sewer meeting of Wednesday March 30, 2011. Chair Stevens reported that the last meeting had no quorum, but a discussion took place on capacity of partners between the people in attendance and is on the agenda for the April 28 meeting. It seems that when asked about the capacity there is no response, despite a detailed report from Hiltz and Seamone that was tabled in October of 2010, which clearly states the capacity of the partners. The question was asked, what they will accept if they are not willing to accept the report of the professionals.

Regional Sewer Update:

ACA capacity is an issue at the moment because they say that when someone pulls out of the regional sewer the capacity goes to the owners (County of Kings), but we feel a precedent was set with Scotian Gold to divide percentages between the users.

Peter Pothier feels that an independent board should be put in place to run the Regional Sewer.

Chair Stevens said that the budget will be presented tomorrow and Doug Seamone had a couple of issues with the cost of maintenance, administration, wages, benefits and truck that should be questioned at

**Peter Pothier's
Monthly Report:**

the meeting of April 28, 2011.

Superintendent of Public Works and Water Peter Pothier's report was presented to the Water Commission. (attached to original minutes).

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

**New Business
Regional Sewer
Voting Alternate:**

The Regional Sewer committee would like to have a voting alternate should Chair Maynard Stevens not be able to attend a meeting.

It was moved by, Dave Chaulk, seconded by Scott Crowell to add James Redmond as our voting alternate. MOTION CARRIED

Adjournment:

James Redmond moved for adjournment at 7:35 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary