

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Sept 22, 2010
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Civic Centre in New Minas on Wednesday, Sept 22, 2010 at 7:00 pm.

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

regrets: Dave Chaulk, Member, Water Commission
Doug Seamone, Engineer

Guests: Scott Crowell

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 Robert Horne to approve the minutes of July 28, 2010 as circulated. MOTION CARRIED

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

Business Arising from the Minutes:
Water Commission
Member Application: The Water Commission reviewed an application that was received for a seat on the Water Commission, advertised in the July 10, 12 & 17 editions of the Register/Advertiser. Only one application was received from this ad and after reviewing the application the following motion was made.

It was moved by James Redmond, Seconded by Robert Horne to accept the applicant Scott Crowell as the newest member of the New Minas Water Commission. MOTION CARRIED

Scott Crowell then took the Oath of Allegiance and Office for the New Minas Water Commission given by Clerk Terry Silver our Commissioner of Oaths and Scott took his place at the Water Commission table.(signed Oath attached to original minutes)

Peter Pothier's Monthly Report: Superintendant of Public Works and Water Peter Pothier presented his report 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

Other Business
Thunder in the
Valley:

The Water Commission reviewed an article from the Sept 21 edition of the Advertiser concerning Thunder in the Valley. The Water Commission feel the need to clear up some points that were addressed in this issue and after some discussion the following motion was made.

It was moved by James Redmond, seconded by Scott Crowell to have Lynn and Maynard draft a factual letter addressing the issues of concern to be signed by the Water Commission Chair and sent to the editor of the advertiser. MOTION CARRIED

Letter to withdraw
from the Regional
Sewer:

In 2007 the Water Commission drafted a letter to the Regional Sewer Committee giving them three years notice of intent to withdraw from the Regional Sewer Partnership if capital expenses are not restructured. Chair Stevens requested that this letter be revisited and a decision be made. After some discussion among the water commission it was decided that no action would be taken with regards to the Regional Sewer Partnership.

Application to amend
after hour call outs to
the UARB:

A request was made to the water commission by staff, asking if they would consider making an application to the UARB to amend after hour call outs. The water commission requested staff to draft a schedule and bring back to the next water commission meeting.

Adjournment:

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

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary