

**VILLAGE OF NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
February 25, 2004
7:00 PM**

In Attendance

Marvin Messom	Chairman
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Ted Nicholson	
Wayne Merrill	
Greg Clarke	Marsh Adjustments

Absent

Robert Horne

Call to Order

Chairman Messom called the meeting to order at 7:00 pm.

Approval of Minutes

On Motion of Rod MacInnis seconded by Ted Nicholson the minutes of January 28, 2004 be approved as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Rod MacInnis seconded, by Ted Nicholson to approve the agenda with three addition 6b. Water Purposed agreement between County / Village of New Minas. 6c. Pump station Bonavista and 6d. Overtime. MOTION CARRIED.

**Business arising from
Minutes
Greg Clarke (marsh
adjustments)**

A discussion took place on the proposal issued by Mr. Clarke.

On Motion of Wayne Merrill seconded, by Ted Nicholson to accept Mr. Clarke's Proposal with a \$5000.00 limited. Anything over that amount he is to consult Mr. Rod MacInnis, who was appointed by the Commission to act on their behalf. MOTION CARRIED

Page 2, February 25,
2004

Update on DOT
Storm water drainage

A letter was received from Bob Bieren from the Department of Transportation regarding the storm water drainage. It was decided by the Water Commission to have this item put back on the agenda for April.

Woodvale Tank

Doug Seamone informed the Water Commission that Howard Little is scheduled to start work on the Woodvale Tank next week.

Request to Bill Butler
to attend meeting

The Secretary stated that she called Mr. Butler and requested his presents at the Water Commission Meeting. He stated that commission is overreacting and he would respond to Mr. Ramsay's letter if he could find it.

The Commission requested he be asked again to attend.

Peter Pothier's
Monthly Report

Mr. Pothier's report was accepted as circulated.

Other Business
Update on Meetings
held at Port Williams
on property
assessments

Mr. Messom and Mr. MacInnis gave an update on the meetings held at Port Williams.

On Motion of Rod MacInnis seconded by Ted Nicholson to hire Hiltz and Seamone to draft a letter to the County requesting total exemption. MOTION CARRIED

Water proposal
Village/County /
Greenwich

Mr. MacInnis spoke on the agreement that was drawn up between The Village of New Minas, The Municipality of The County of Kings and The New Minas Water Commission. On the Greenwich water extension. The Water Commission agreed that the contents of the agreement, was as they had discussed at the meeting that was held with the County.

Pump-station
Bonavista

Rod MacInnis stated to the Water Commission that he thought it was time to request a meeting with the County Engineer concerning the removal of the Bonavista pumping station. The Water Commission agreed and would like to have a meeting mid-April with Brian Smith and Ray MacCallum.

Page 3, February 25,
2004

Deferred to March meeting.

Overtime Policy

Adjournment

The meeting was adjourned at 8:00 pm.

APPROVAL

Chairman

Secretary