

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Sept 26, 2007
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Fire Department, Training Room in New Minas on Wednesday, Sept 26, 2007 at 7:00 p.m.

In Attendance: Robert Horne, Chair, Water Commission
Dave Chaulk, Member, Water Commission
Maynard Stevens, Vice-Chair, Water Commission
Jim Redmond, Member, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Water & Public Works
Doug Seamone, Engineer
Lynn Spencer, Recording Secretary
Gerard Hamilton, Assistant Superintendent of Public Works
Ben Sivak, Planner, Municipality of the County of Kings

Guests: Richard Lloyd, Director of Engineering & Public Works,
Municipality of the County of Kings
Brian Smith, CAO, Municipality of the County of Kings

Absent: Les Barrett, Member, Water Commission

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

Approval of Minutes: It was moved by, Dave Chaulk, seconded by Maynard Stevens to approve the minutes of July 25, 2007 as circulated. MOTION CARRIED

Approval of Agenda: It was moved by, Maynard Stevens, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED

Business arising from minutes:

Update Regional Sewer Brian Smith & Richard Lloyd: Richard Lloyd did a presentation for the Water Commission on the regional sewer issues. Out of the presentation there were a number of questions asked by the Water Commission.

Request from the County to extend water services to Greenwich ext.-Ben Sivak: Ben Sivak a report for the Water Commission to review prior to the meeting, asking if it is possible to extend water service to the new proposed Greenwich extension. The Water Commission gave their feedback, but no agreement has been made at this time.

**Superintendent's
Monthly Report:**

Peter Pothier presented this months Water report to the Water Commission (attached to original minutes).

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

**Other Business
Emails from County
Re: Thunder in the
Valley**

Mr. Peter Pothier and Mr. Jim Redmond responded to Terry Silver on, an email sent to the Village office from Councillor Janet Newton, concerning Thunder of the Valley. It was decided that the letter should be forwarded on to Brian Smith CAO for the County of Kings.

**Delinquent Water
Bills:**

Administration presented a list of delinquent water bills that have been outstanding for a number of years and requested to have them written of in our accounting program. These accounts are still being actively pursued, but are being transferred as a housekeeping measure.

**Parking for Paddy's
Pub-John Fitzgerald:**

Mr. Fitzgerald sent in a request to the Water Commission asking them to consider allowing Paddy's Pub utilize a portion of the Village property for a parking lot for their business. The Water Commission recommended not accepting their request, but felt that they should give them the opportunity to attend the next Village Commission Meeting to have them review their request.

**Discussion on Regional
Sewer issues:**

After the discussions with Richard Lloyd and Brian Smith at the beginning of the meeting concerning regional sewer issues, the Water Commission discussed weather or not to let their letter stand giving three years notice of withdrawal from the Regional Sewer, but no decision was made at this time.

Adjournment:

Dave Chaulk moved for adjournment at 9:20.

Approved

Robert Horne, Chair

Lynn Spencer, Admin Assistant