

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
Aug 27, 2008  
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Conference Room at the Civic Centre in New Minas on Wednesday, Aug 27, 2008 at 7:00 p.m.

**In Attendance:** Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice-Chair, Water Commission  
Jim Redmond, Member, Water Commission  
Dave Chaulk, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Peter Pothier, Superintendent of Water & Public Works  
Shelly Palmer, Recording Secretary

**Guest:** John McDougall

**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 July 24, 2008 as circulated. **MOTION CARRIED**

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

**Request to address  
Water Commission:** John McDougall addressed the water commission concerning a water bill he received the last quarter.

Mr. McDougall has had a problem with his infrastructure and has encountered leaks on his property he has since had them repaired and is asking the Water Commission for some kind of forgiveness concerning his water bill.

Superintendent Peter Pothier presented Mr. McDougall's consumption history and a calibration report from Scotia Tech stating his meter was reading accurately.

**It was moved by Dave Chaulk, seconded by Robert Horne to have the matter discussed at the next Water Commission meeting to allow staff the time to investigate the matter. MOTION CARRIED**

Mr. McDougall requested to have the interest charges removed from his bill as well as requested that his water not be shut off for non payment until this matter has been finalized

**It was moved by, Dave Chaulk, seconded by James Redmond that no interest charges, nor would his water be turned off until this matter is settled. MOTION CARRIED**

**Business Arising from the Minutes:**  
**Regional Sewer Update:**

Chair Stevens gave a brief update on the regional sewer meeting (report attached to original minutes). Chair Stevens informed the Water Commission that there is still no response to the letter sent requesting dedicated operators at the Regional plant as well as the Commissioners concerns & questions regarding the future capacity.

Two-Page action plan resulting from the Gates Report will be reviewed at the next committee meeting and results will be presented in a timely fashion.

**Amendments to the Land Use Bylaw for Wellfield Protection:**

Amendments to the Land Use Bylaw for Wellfield Protection. Peter Pothier stated that Doug Seamone is happy with the amendments.

**It was moved by, Robert Horne, seconded by Dave Chaulk to accept the Municipality of the County of Kings Planning Staff Report to amend the New Minas Sector Plan & Land Use Bylaw as presented and forward to PAC for Consideration. MOTION CARRIED**

**Superintendent's Monthly Report:**

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes).

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

**Other Business:**  
**Canada Nova Scotia Infrastructure:**

Acknowledged receipt of a letter from Canada Nova Scotia Infrastructure(attached to original minutes)

**Adjournment:**

James Redmond moved for adjournment at 7:50 P.M.

**Approved**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**