



**Village of New Minas**  
Water Commission Meeting Minutes  
Wednesday, July 25, 2018  
7:00 p.m.  
Louis Millett Community Complex (LMCC)

**Commissioners Present:** Chair, Maynard Stevens  
Village Commissioner, James Redmond  
Citizen Member, Scott Crowell  
Citizen Member, Bruce MacArthur

**Regrets:** Village Commissioner, Dave Chaulk

**Staff Present:** April Ernest, Clerk Treasurer  
Gerard Hamilton, Municipal Operations Manager  
Shelly Palmer, Finance Officer

**Others Present:** Village Commissioner, Mary Munroe  
Laura Mosher, Municipality of Kings

**Call to Order:**  
Chair Stevens called the meeting to order at 7:00 p.m., welcoming those in attendance.

**Agenda:**

**Redmond-Crowell**  
THAT the agenda be approved as amended.  
**CARRIED**

**Approval of Minutes:**

**Redmond-MacArthur**  
THAT the minutes of the April 25, 2018 meeting be approved as presented.  
**CARRIED**

**Business Arising from Minutes:**

- a) Source Water Protection Plan Discussion  
Gerard Hamilton submitted an application for the Citizen position on the Source Water Protection Committee.

**Redmond-MacArthur**

THAT the application presented by Gerard Hamilton be accepted for the position on the Source Water Protection Committee.

**CARRIED**

Citizen Member Bruce MacArthur reiterated Commissioner Dave Chaulk's previous comments regarding annual follow up meeting to update the Source Water Protection Policy along with advice from the Department of Environment or an Engineering representative.

- b) Water Commission was approached by Laura Mosher, Municipality of Kings, requesting feedback or concerns regarding the proposed development of the property located at 9209 Commercial Street, by Sam Kadray. Mr. Kadray wants to develop a forty unit apartment building on the property.

Gerard Hamilton stated that the water and sewer compatibility is not a concern at this location. Village Commissioner Jim Redmond, Citizen Member Scott Crowell and Citizen Member Bruce MacArthur all stated they had no concerns regarding the new development.

**Water Department Report:**

The water report was circulated.

**Redmond-Crowell**

THAT the Water Department Report be accepted as presented.

**New Business:**

None

**Public Discussion Period:**

None

**Adjournment:**

**Redmond**

THAT the meeting be adjourned at 7:19 p.m.

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Maynard Stevens, Chair

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April Ernest, Clerk Treasurer