

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Feb 22, 2012
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Basement of the Civic Centre in New Minas on Wednesday, Feb 22, 2012 at 7:00 pm.

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

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

Approval of Agenda: It was moved by Vice-Chair Redmond, seconded by Scott Crowell to approve the agenda as circulated. **MOTION CARRIED**

Approval of Minutes: It was moved by Dave Chaulk, seconded by Vice-Chair Redmond to approve the minutes of the regular monthly meeting of Nov 30, 2011 as circulated. **MOTION CARRIED**

Business Arising from the Minutes:
Regional Sewer Update: Chair Stevens reported on the Regional Sewer meeting of January 19, 2012 regarding the allocated usage of the partners at the regional sewer plant (Report attached to original minutes),.

It was moved by Vice-Chair Redmond, seconded by Robert Horne to accept Chair Stevens report as presented (report attached to original minutes). MOTION CARRIED

Peter Pothier's Monthly Report: Superintendant of Public Works and Water Peter Pothier presented his Monthly Water report to the Water Commission. (attached to original minutes).

It was moved by, Scott Crowell, seconded by Vice-Chair Redmond to accept the Superintendent's report as circulated. MOTION CARRIED

Other Business
Application for a Development Agreement to establish and auto detailing & protection business: The Water Commission reviewed the information provided to them on the Development Agreement Application for The Shine Factory at 8978 Commercial Street and after some discussion made the following motion.
It was moved by Vice Chair Redmond, seconded by Dave Chaulk to

send along comments from the Village's Engineer, Doug Seamone regarding his concerns on this proposed development. Further that the Water Commission agreed to amend this motion to reserve the right to request any changes necessary to protect the Village's wellfield, and to review the Development Agreement prior to any approval by Council. MOTION CARRIED

Source Water Protection:

Terry Silver reported to the Water Commission that the Village is currently out of compliance with Department of Environment because Source Water Protection Plan is out of date. Terry met with the DEL personnel to discuss the matter. She informed them that there have been misunderstandings about the status of the Plan, and she and DEL representatives will work on an amendment to the Plan. After the amendments are complete, a meeting will be scheduled for the Source Water Protection Committee. In the meantime, this Committee has advertised for two citizen members. It is hoped the meeting will take place immediately prior to or following the April Water Commission Meeting if the Chair agrees.

Public Discussion:

There was no public discussion

Adjournment:

Vice-Chair Redmond moved for adjournment at 7:25 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary