

**NEW MINAS WATER COMMISSION**  
**SPECIAL MEETING**  
**Wednesday June 1, 2016**  
**BOARD ROOM, LMCC**  
**7:00 pm**

**AGENDA**

The regular monthly meeting of the New Minas Water Commission was held on Wednesday, June 1, 2016 at 7:00 p.m. in the Board Room of the Louis Millett Community Complex (LMCC).

**In Attendance:**

Chair Maynard Stevens  
Vice-Chair Robert Horne  
Citizen Member Scott Crowell  
Village Engineer, Doug Seamone  
Clerk Treasurer, Brenda Stimpson  
Recording Secretary, Lynn Spencer  
Village Commissioner James Redmond  
Manager of Municipal Operations, Gerard Hamilton  
Water Operator, Greg Messom

**Regrets:**

Village Commissioner Dave Chaulk

**CALL TO ORDER**

Chair Stevens called the meeting to order at 7pm.

**APPROVAL OF AGENDA – JUNE 1, 2016 Regular Meeting**

It was moved by Vice Chair Horne, seconded by Scott Crowell that the Agenda for the Special Water Commission meeting of June 1, 2016 be approved as presented. **MOTION CARRIED**

**APPROVAL OF REGULAR NEW MINAS WATER COMMISSION MEETING FEBRUARY 17, 2016**

It was moved by Scott Crowell, seconded by Vice Chair Horne that the minutes of the regular New Minas Water Commission meeting held February 17, 2016 be approved as circulated. **MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

a) Regional Sewer update

Chair Stevens updated the Commission on the last meetings of the Regional Sewer. Chair Stevens said the discussions at the last few meeting has centered around Governance and moving towards a bylaw

system, the regional sewer budget was approved and amendments to allow the Town of Kentville extra capacity on a one year term. Next meeting is Thursday June 9.

**DEPARTMENTAL MONTHLY REPORT – Gerard Hamilton**

Gerard Hamilton reviewed his Departmental Report (attached to the original minutes) with the Commission.

After some question the following motion was made:

**It was moved by Vice Chair Horne, seconded by S. Crowell that the Departmental Monthly Report as presented by G. Hamilton be approved as presented. MOTION CARRIED**

**OTHER BUSINESS**

**WATER COMMISSION BUDGET**

Gerard Hamilton and Greg Messom presented the Water Commission Operating and Capital Budget to the commission line by line after some discussion the following motion was made:

**It was moved by James Redmond, seconded by Scott Crowell to approve the Water Commission Operating Budget and Capital Budget as presented. MOTION CARRIED**

**PUBLIC DISCUSSION**

No Public Discussion

**ADJOURNMENT**

On motion of James Redmond, the meeting was adjourned at 7:40 pm.

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Maynard Stevens, Chair

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Lynn Spencer, Recording Secretary