



Village of New Minas
Water Commission Meeting Minutes
Wednesday June 21st, 2017
7:00 p.m.
Louis Millett Community Complex (LMCC)

Commissioners Present: Maynard Stevens, Chair
Citizen Member Robert Horne, Vice-Chair
Village Commissioner James Redmond
Citizen Member Scott Crowell
Village Commissioner Dave Chaulk

Staff Present: April Ernest, Clerk Treasurer
Gerard Hamilton, Municipal Operations Manager
Greg Messom, Water Systems Operator
Krista McDonald, Facility Manager

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

Redmond - Horne
THAT the Agenda be approved as amended.
CARRIED

Redmond-Crowell
THAT the minutes of the March 28th, 2017 meeting be approved as presented.
CARRIED

New Business:

A) Staff Report:
Gerard Hamilton reviewed the Departmental Monthly Report, attached as Appendix "A". After some discussion the following motion was made:

Redmond – Crowell
THAT the staff report presented by Gerard Hamilton be accepted as presented.
CARRIED

B) 2017/18 Water Operating and Capital Budget:

Gerard Hamilton and April Ernest delivered the Water Operating and Capital Budgets, attached as Appendix "B". Greg Messom was on hand to answer questions and after some discussion the following motion was made:

Chaulk - Crowell

THAT the 2017/18 Water Operating and Capital Budget be approved as amended.

CARRIED

Public Discussion Period:

There were no members of the public in the gallery.

Adjournment:

Redmond

THAT the meeting adjourn at 7:45 p.m.

Maynard Stevens, Chair

April Ernest, Clerk Treasurer

Appendix “A”
NEW MINAS WATER COMMISSION
MONTHLY REPORT