

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
June 27, 2012
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Civic Centre in New Minas on Wednesday, June 27, 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
Lynn Spencer, Recording Secretary

Regrets: Terry Silver, Clerk Treasurer

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

Election of Chair: Maynard Stevens called for nominations for Chair, James Redmond nominated Maynard Stevens. M. Stevens called for nominations a second and third time, and hearing none, Maynard Stevens was appointed Chair.

Election of Vice Chair: Chair Stevens called for nominations for Vice Chair, Dave Chaulk nominated Robert Horne. Chair Stevens called for nominations a second and third time, and hearing none, Robert Horne was appointed Vice Chair.

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

Approval of Minutes: It was moved by James Redmond, seconded by Dave Chaulk to approve the minutes of the regular monthly meeting of March 28, 2012 and Special Budget meeting of June 18, 2012 as circulated. **MOTION CARRIED**

Business Arising from the Minutes:
Regional Sewer Update: Chair Stevens reported on the regional sewer meeting of June 21, 2012. He said that at this time the Regional sewer plant is not in compliance with the TSS and BOD. It appears we are not the only plant not in compliance, due to the change in temperatures this is a common thing to happen. There is a break in the lines at River St. due to corrosion; the lines will be replaced under the maintenance budget. Tenders have been sent out for RG5 the area behind the Municipality of the County of Kings Building for maintenance and upgrades.

It was moved by Dave Chaulk, seconded by James Redmond to accept the report on the regional sewer update as presented by Chair Maynard Stevens. 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). Peter informed the commission that the legal suit that the RCMP laid concerning a property on Prospect Rd. went to court, but the prosecutor would not allow it to go into court, because we did not see the person actually physically do it.

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

Application for a Development Agreement to establish a storage facility within the Well Capture Zone B at 178 Jones Rd. New Minas File # 12-14:

The Water Commission were asked for comments on the matters of potential environmental threats with regard to the proposed use on the water table. After some discussion it was decided that there is not enough information provided to make an informed decision and the following motion was made.

It was moved by Dave Chaulk, seconded by Vice Chair Horne to request more information from Mr. Hatt on the items he will be storing and as well contact Doug Seamone for his comments. MOTION CARRIED

Adjournment:

James Redmond moved for adjournment at 7:18 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary