



Village of New Minas
Water Commission Meeting Minutes
Wednesday July 26, 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

Others Present: Leanne Jennings (Planner, County of Kings)
Doug Seamone
Mary Munroe

Call to Order:

Chair Stevens called the meeting to order at 7:00 p.m., welcoming those in attendance. Chair Stevens recommended amending the agenda to move the county presentation before new business.

Redmond - Crowell

THAT the Agenda be approved as amended.

CARRIED

Chaulk - Redmond

THAT the minutes of the June 21st, 2017 meeting be approved as presented.

CARRIED

Presentation – County of Kings

Leanne Jennings presented information regarding the proposed 39 unit residential building at 9406 Commercial Street. The structure will be four stories tall with an underground parking garage. Leanne asked if there were any special controls the Water Commission would like to see included in the development agreement. She noted that the area is in Zone C which is a well field protection zone. The area in question does

have a test well but is not a production well and there are no plans that it will become a production well in the future.

New Business:

A) Staff Report:

Gerard Hamilton reviewed the Departmental Monthly Report, attached as Appendix "A".

Chaulk - Redmond

THAT the staff report presented by Gerard Hamilton be accepted as presented.

CARRIED

B) Regional Sewer Committee Terms of Reference

Chair Stevens presented a Regional Sewer Report, attached as Appendix "B". The draft of the Regional Sewer Committee Terms of Reference, attached as Appendix "C" was reviewed. Comments and suggestions are currently being reviewed. It was decided that the draft will need further review and be discussed at a special meeting prior to the next Regional Sewer meeting in August.

There is some concern with New Minas' capacity and the following motion was made:

Chaulk - Redmond

THAT the Clerk Treasurer seek legal advice to review New Minas' sewer capacity.

CARRIED

Public Discussion Period:

There was no public discussion.

Adjournment:

Chaulk

THAT the meeting adjourn at 7:35 p.m.

Maynard Stevens, Chair

April Ernest, Clerk Treasurer