

**VILLAGE OF NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
OCTOBER 22, 2003  
7:00 PM**

**In Attendance**

Marvin Messom	Chairman
Ted Nicholson	
Wayne Merrill	
Robert Horne	
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Mike MacIntyre	Senior Planner
Dan Watters	Councilor

**Call to Order**

Chairman Messom called the meeting to order at 7:00 pm.

**Approval of Minutes**

**On Motion of Ted Nicholson seconded by Wayne Merrill the minutes of October 1, 2003 be approved as circulated. MOTION CARRIED**

**Approval of Agenda**

The agenda was approved with two items added 6b. Private wells (Doug Seamone) and 6c. Correspondence from DOT on Storm water Drainage.

Dan Watters talked a little on the Aldershot Sewer Extension and the cost associated with that project. It was requested that a letter be sent to the County requesting clarification on the payment.

**Business arising from Minutes Appointment to Water Commission Ad**

In response to the advertisement on appointments to serve on the Water Commission. One letter was received from Rod MacInnis.

**On Motion of Ted Nicholson seconded by Wayne Merrill to forward to the Village Commission Rod MacInnis's letter for approval for another term. MOTION CARRIED**

**Peter Pothier's Monthly Report**

Mr. Pothier's report was accepted as circulated. A letter from Judy MacDonald on Clarification on sampling and backup supplies accompanied his report. A discussion took place and a motion was made.

Peter Pothier's  
Monthly Report

**On Motion of Rod MacInnis seconded by Wayne Merrill requesting Doug Seamone to write Judy MacDonald on behalf of the Water Commission requesting clarification on our system. MOTION CARRIED**

Other Business  
Letters from  
Residents

A discussion took place; it was decided to forward letters to insurance company.  
The Commission requested to have someone from Marsh Adjustments attend the next meeting.

Mike MacIntyre on  
Well Protection  
Areas

Mr. MacIntyre went over the proposed amendments to the New Minas Sector Plan. A discussion took place and it was decided to bring forward to the Area Advisory Committee with one change to zone B.

**On Motion of Rod MacInnis seconded by Wayne Merrill to have Chairman Marvin Messom and Ted Nicholson attend the Area Advisory Meeting and present the Well Protection Area plan to them. MOTION CARRIED**

Private Wells

Mr. Seamone stated the need to protect our water source and with residential and commercial uses of private wells it makes that a little more difficult to do. A discussion took place on the subject and a motion was made.

**On Motion of Rod MacInnis seconded by Wayne Merrill to have Mr. Seamone draft a letter to Rick Ramsay requesting him to draft a letter on behalf of the Water Commission to Mr. George Baker (URB) requesting a meeting. The subject: clarification on the use of private wells and the restriction of future private wells. MOTION CARRIED**

DOT Letter

Department of Transportation responded to a letter that was sent to them on Stormwater Drainage in New Minas. A discussion took place on the matter. Wayne Merrill, Doug Seamone and Peter Pothier to meet with Bob Bieren (DOT) and report at next meeting.

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**Water billing**

A discussion took place on water billing estimations. The commission requested to have the Clerk Treasurer contact the county and discuss the matter in which they estimate and find out what options are available.

**Adjournment**

The meeting was adjourned at 8:40 pm.

**APPROVAL**

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**Chairman**

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**Secretary**