

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
July 25, 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, July 25, 2012 at 7:00 pm.

**In Attendance:** Maynard Stevens, Chair, Water Commission  
Dave Chaulk, Member, Water Commission, Village Commission Chair  
James Redmond, Member, Water Commission  
Gerard Hamilton, Assistant Superintendent of Public Works & Water  
Robert Horne, Vice-Chair, 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.

**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 June 27, 2012 as circulated. MOTION CARRIED**

**Business Arising from the Minutes:** Chair Stevens reported that he received an email concerning the new regulations from the NSE. The Technical Group will be meeting late in August to go over the regulation changes and will report back to the Regional Sewer Committee.  
**Regional Sewer Update:**

**Peter Pothier's Monthly Report:** Assistant Superintendent of Public Works and Water Gerard Hamilton presented the Monthly Water report to the Water Commission. (attached to original minutes).

**It was moved by Dave Chaulk, seconded by James Redmond 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 June 27, 2012 meeting The Water Commission were asked for comments on the matters of potential environmental threats with regard to the proposed use on the water table and they deferred it to the July Meeting in order to have comments from our engineer. Doug Seamone commented that a Development Agreement should be drafted and then taken back to the Water Commission for comments, not before hand this delays the process.

**It was moved by Dave Chaulk, seconded by James Redmond to pass on the comments of Doug Seamone's letter(attached to original minutes) which states the Development Agreement should indicate what exactly is to take place with respect to the addition and also the existing facility. A plan and all environmental controls should be indicated along with the specific uses, short and long term. The Water Commission has concerns about this cumbersome process and would like to request this part of the process be skipped and only have this come to them as a development agreement.  
MOTION CARRIED**

**Adjournment:**

James Redmond moved for adjournment at 7:12 P.M.

**Approved**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**