

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Jan 28, 2009
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Conference Room at the Civic Centre in New Minas on Wednesday, Jan 28, 2009 at 7:00 p.m.

In Attendance: Maynard Stevens, Chair, Water Commission
James Redmond, Member, Water Commission
Robert Horne, Vice-Chair, Water Commission
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary

Regrets: Dave Chaulk, Member, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Marlene Dwyer, Member, Water Commission

Call to Order: Chair Maynard Stevens called the meeting to order at 7:05 pm.

Approval of Minutes: **It was moved by, James Redmond, seconded by Robert Horne to approve the minutes of Nov 26, 2008 as circulated. MOTION CARRIED**

Approval of Agenda: **It was moved by, James Redmond, seconded by Robert Horne to approve the agenda with one addition 6A Wells. MOTION CARRIED**

Business Arising from the Minutes: Village Clerk Terry Silver provided each Commissioner with a copy of the report from our solicitor on his opinion on the issue of John's Trailer Court. (letter attached to original minutes)
John's Trailer Court Update:

It was moved by, James Redmond, seconded by Robert Horne to accept the opinion of the solicitor concerning John's Trailer Court. MOTION CARRIED

Sewer Bylaw Update: Terry Silver informed the Commission that she met with Doug and Peter to review the draft of the amended Sewer Bylaw; they reviewed 3 bylaws from other municipalities and has put together the first draft. They will be reviewing it again and she will put together the second draft to bring to the Water Commission for the Feb Meeting.

**Irving Oil Dump
Station Update:**

Terry informed the Commission that our Solicitor has contacted the Lawyers of Irving Oil and they have welded the cap on the dump station, and in the spring they will reroute their storm water so that it does not go into our sewer.

**Superintendent's
Monthly Report:**

The Commission reviewed Peter Pothier's monthly Water report. (attached to original minutes).

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

**Other Business:
Wells:**

Terry Silver informed the Commission that she has received concerns for our Engineer Doug Seamone regarding the number of non-functioning wells. Until this week, only one well was pumping into the Woodvale tank and Doug Seamone was looking for money to drill the Seniors Well. There was enough money in the budget to put a new pump in the Jones Well # 2 and for now, that well, combined with the Towers Well, are supplying the tank fine. The New Jones Well should be up and running in a couple of weeks and we will be looking to put money in the next year's budget.

Sand & Grease Traps:

Terry informed the Water Commission that according to our solicitors we are unable to shut down sewer, but we can clean sand and grease traps out and bill the businesses for the work. Should they not pay, The Village will place a lien against the property. The bylaw has a provision for placing fines on offenders, or jail time if found guilty.

Adjournment:

James Redmond moved for adjournment at 7:35 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary