

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Sept 28, 2011
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Basement of the Civic Centre in New Minas on Wednesday, Sept 28, 2011 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
Gerard Hamilton, Assistant Superintendent of Public Works & Water
Robert Horne, Member, Water Commission
Scott Crowell, Member, Water Commission
Lynn Spencer, Recording Secretary
Terry Silver, Clerk Treasurer

Regrets: Peter Pothier, Superintendent of Public Works & Water

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 Scott Crowell to approve the minutes of the regular monthly meeting of Aug 24th, Special meeting of Aug 26th and Special meeting of Sept 26th, as circulated. MOTION CARRIED

Business Arising from the Minutes:
Regional Sewer Update: Chair Stevens reported on the regional sewer meeting of Sept 8, 2011. He said that his main issues was the capacity for New Minas, he asked why the motion made by the Regional Sewer Committee to accept the capacity report presented in the Hilt and Seamone report was not taken to council. He was assured that it would be dealt with before the next regional sewer committee meeting on Oct 20, 2011. He reported that the drum screens are finally up and operating.

It was moved by James Redmond, seconded by Dave Chaulk to accept the report on the regional sewer update as presented by Chair Maynard Stevens. MOTION CARRIED

Reconsideration of the Motion Made Aug 24, 2011: Chair Stevens gave notice at the last water commission meeting that he would like the motion of Aug 24, 2011 on ACA's capacity in the regional sewer to be reconsidered. A lengthy discussion took place between the members of the Water Commission and the Village Solicitor and after the opinion of the Village Solicitor was given, Chair Stevens stepped down as chair for this issue and made the following motion.

It was moved by Maynard Stevens, seconded by Dave Chaulk to reconsider the motion of Aug 24, 2011 concerning ACA's capacity in the regional sewer. 3 yeas, 2 nays MOTION CARRIED

**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). Terry Silver added the Monitor Tenders closed this week and she reported that a portion of the PCAP Grant of 2007 was unused (\$7900.00) and they are allowing this to be put towards the Tower Well project.

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

**Other Business
Supplying Port
Williams with
Drinking Water:**

Chair Stevens read a letter that was received from Lewis Benedict Chair of the Village of Port Williams asking if the Village of New Minas would be interested in discussing the possibility of supplying the Village of Port Williams with Drinking Water.

It was decided that before we could discuss the matter with them we need to have our engineer review the matter and report back to the next water commission meeting.

Adjournment:

James Redmond moved for adjournment at 7:50 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary