

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
May 27, 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, May 27, 2009 at 7:00 p.m.

**In Attendance:** Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice-Chair, Water Commission  
James Redmond, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Recording Secretary  
Peter Pothier, Superintendent of Public Works & Water  
Doug Seamone, Engineer  
Gerard Hamilton, Assistant Superintendent of Public Works & Water

**Regrets:** Dave Chaulk, Member, Water Commission

**Call to Order:** Chair Maynard Stevens called the meeting to order at 7:00 pm.

**Election of Chair:** Commissioner Maynard Stevens called for nominations of Water Commission Chair. James Redmond nominated Maynard Stevens it was called second and third time hearing no other nominations Maynard Stevens accepted and was appointed Water Commission Chair.

**Election of Vice-Chair:** Chair Stevens called for nominations for Water Commission Vice-Chair. James Redmond nominated Robert Horne, and he accepted Chair Stevens then called two more times hearing none Robert Horne was appointed as Water Commission Vice-Chair.

**Approval of Minutes:** It was moved by James Redmond, seconded by Vice-Chair Robert Horne to approve the minutes of April 22, 2009 as circulated. **MOTION CARRIED**

**Approval of Agenda:** It was moved by, James Redmond, seconded by Marlene Dwyer to approve the agenda as circulated. **MOTION CARRIED**

**Business Arising from the Minutes** Nothing to report

**Peter Pothier's  
Monthly Report:**

Superintendent of Public Works and Water Peter Pothier presented his report to the Water Commission. (attached to original minutes).

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

**Archie's Welding  
Proposal for land  
swap:**

The commission reviewed the proposal supplied to them from Archie's Welding. Archie's Welding would like to purchase the piece of property that is currently a drainage ditch in return they will give us a Right of way across their existing roadway to access Village Wells and all costs of surveying will be the responsibility of Archie's Welding.

**It was moved by James Redmond, seconded by Marlene Dwyer to accept the proposal presented by Archie's Welding. MOTION CARRIED**

**Water Commission  
Budget:**

Clerk Terry Silver presented this year's budget line by line to the water commission.

**It was moved by James Redmond, seconded by Robert Horne to accept the revenue section of the budget. MOTION CARRIED**

**It was moved by James Redmond, seconded by Robert Horne to accept the expense section of the budget with the two changes as requested. acct # W24410 Maintenance of distribution lines exp take it from \$1000.00 to \$9150.00 and Account # W24420 Maintenance-Structure and Improvements take it from \$9150.00 to \$1000.00 MOTION CARRIED**

**It was moved by James Redmond, seconded by Robert Horne to accept the Capital budget as presented. MOTION CARRIED**

**Adjournment:**

James Redmond moved for adjournment at 8:10 P.M.

**Approved**

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Maynard Stevens, Chair

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Lynn Spencer, Recording Secretary