

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
BOARD ROOM, LMCC
December 16, 2015**

The regular monthly meeting of the New Minas Water Commission was held on Wednesday, December 16, 2015 at 7:00 p.m. in the Board Room of the Louis Millett Community Complex.

In Attendance: Commissioner Maynard Stevens, Chair
Citizen Member Robert Horne, Vice-Chair
Citizen Member Scott Crowell
Commissioner James Redmond
Recording Secretary Lynn Spencer

Regrets: Commissioner Dave Chaulk
Village Clerk Treasurer Terry Silver

Also in Attendance: Gerard Hamilton, Acting Supt of Public Works & Water
Douglas Seamone, Village Engineer
Lance Harris, Country Manor Investments Inc.

Call to Order

Chair Stevens called the meeting to order at 7 pm.

Approval of Agenda

It was moved by Commissioner Redmond, seconded by Commissioner Crowell that the Agenda be approved as circulated. MOTION CARRIED

Approval of Minutes of the Regular Monthly meeting Nov 25, 2015

It was moved by Commissioner Redmond, seconded by Vice Chair Horne that the minutes of the regular meeting held Nov 25, 2015 be approved as circulated. MOTION CARRIED

Lance Harris Letter of approval for Oil Containment System

Doug Seamone has visited the site many times with Lance Harris and is satisfied that all conditions have been met, namely the oil interceptor and decommissioning of the wells (report attached to original minutes).

It was moved by Commissioner Redmond, seconded by Commissioner Crowell that an approval letter is sent to the Municipality of the County of Kings giving approval that all conditions have been met with regards to the spill containment system at 64 Minas Warehouse Road. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

a. **Regional Sewer Update**

Chair Stevens read his report for the Regional Sewer (attached to original minutes).

SUPERINTENDENT'S MONTHLY REPORT

Acting Superintendent of Public Works Gerard Hamilton reviewed his Monthly Report (attached to original minutes).

**It was moved by Commissioner Redmond, seconded by Commissioner Crowell that Acting Supt of Public Works & Water Gerard Hamilton's monthly Report be approved as presented.
MOTION CARRIED**

OTHER BUSINESS

a. **Climate Change Flood Plain**

Engineer Doug Seamone presented a report (attached to original minutes) to the Water Commission giving them information on the flood plain regulations concerning the Well heads as it pertains to New Minas. Mr Seamone will keep the Water Commission abreast as more information is available.

Public Discussion

No public discussion

ADJOURNMENT

On motion of Commissioner Redmond, the meeting adjourned at 7:25 pm.

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary