

**WATER COMMISSION
REGULAR MONTHLY MEETING
WEDNESDAY APRIL 24, 2013
Louis Millett Community Complex Conference Room**

In Attendance

Chair Maynard Stevens, Vice Chair Robert Horne, Dave Chaulk, James Redmond, Terry Silver, Peter Pothier, Lynn Spencer

Regrets

Scott Crowell

Guests

Aaron Murnaghan, Planner Municipality of the County of Kings
Jim Drescher, Land Development Manager, Cobalt
Mary Munroe, Commissioner

Approval of Agenda for April 24, 2013

It was Moved by James Redmond, seconded by Vice Chair Horne, that the agenda be approved as circulated. MOTION CARRIED

Approval of Minutes for Special Meeting March 18, 2013

It was Moved by Dave Chaulk, seconded by James Redmond, that the minutes of the Special Meeting of March 18th, 2013 be approved as circulated. MOTION CARRIED

Business arising from the minutes

Regional Sewer Update:

Chair Stevens gave a report to the Water Commission from the April 11, 2013 meeting. (report attached to original minutes)

It was moved by James Redmond, seconded by Dave Chaulk to accept Chair Stevens report as presented. MOTION CARRIED

Co-op Property

Chair Stevens turned the meeting over to Aaron Murnaghan; he said that he had met with Doug Seamone to discuss the details of what Doug would like to see with regards to the proposal.

- 1. Consultant with the expertise of service stations should be signing off on this project. (It was expressed that Cobalt have provided with their documentation, engineering reports signing off on the project, all engineers are governed under provincial rules and regulations and bring in a 3rd party consultant is unnecessary.)**
- 2. Liability- who is responsible should there be a leak not only underground, but as well above ground. (According to Dept of Environment the property owner is responsible for the cleanup should there be a spill or a leak. Jim Drescher stated that they would have a lease agreement that would make the company leasing the property responsible.)**
- 3. He has an issue with no site specific plan. (Cobalt provided the Water Commission for tonight's meeting 3 different site plans for them to review stating that one of these designs would most likely be used.)**

Cobalt had provided the Water Commission with 3 different site plans for them to review stating that one of these designs would most likely be used.

After some lengthy discussion the following motion was made:

It was moved by James Redmond, seconded by Dave Chaulk that we move ahead with the proposal and apply the safety steps with all inspections to minimize any leakage into our Wellfield. With the request that The Development agreement to come back to the Water Commission as well as NMPAC. MOTION CARRIED

Superintendent's Report:

Peter Pothier presented his report to the Water Commission (original report attached to minutes)

It was moved by Dave Chaulk, seconded by Vice Chair Horne, that the superintendent's report be approved as circulated. MOTION CARRIED

Dave Chaulk moved for adjournment at 7:45 pm.

APPROVED

Chair Maynard Stevens

Recording Secretary Lynn Spencer