

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING**

June 28, 2006

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, June 28, 2006 at 7:00 p.m.

In Attendance:

Linda Lockhart, Chair, Water Commission
Les Barrett, Member, Water Commission
Rod MacInnis, Member, Water Commission
Lynn Spencer, Recording Secretary
Bob Horne, Water Commission

Regrets:

Dave Chaulk, Member, Water Commission
Terry Silver, Clerk Treasurer

Call to Order:

Chair Lockhart called the meeting to order at 7:00 pm.

Approval of Minutes:

It was moved by Les Barrett, seconded by Robert Horne to approve the minutes of May 24, 2006 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, Rod MacInnis, seconded by Robert Horne to approve the agenda as circulated. MOTION CARRIED

Business arising from minutes Meeting with Dept of Environment:

It was reported by L. Spencer that the meeting scheduled with the Department of Environment was cancelled and will be rescheduled for a later date.

Peter Pothier's Monthly Report:

Peter Pothier's presented his monthly report (attached to original minutes) along with a verbal report requesting the Commission to give him authority to begin the process for a new job posting -- Assistant Superintendent of Public Works and Water.

It was moved by, Rod MacInnis, seconded by Les Barrett to allow Mr. Pothier to create a new position for Assistant Superintendent of Public Works and Water. MOTION CARRIED

It was moved by, Les Barrett, seconded by Robert Horne to approve the Superintendent's report as circulated. MOTION CARRIED

New Business:
Resignation of Rod MacInnis:

The Commission was supplied a copy of Rod MacInnis's resignation, effective July 1, 2006. (Attached to original minutes)

It was moved by Les Barrett, seconded by Robert Horne to accept the letter of resignation submitted by Rod MacInnis with regret. MOTION CARRIED

Application for Water Commissioner:

Lynn Spencer reported only one letter was received for membership on the New Minas Water Commission, as advertised in the Advertiser on June 1st to the 20th. (Attached to original minutes), that being Mr. Marvin Messom.

It was moved by, Robert Horne, seconded by Rod MacInnis to accept Marvin Messom as the newest member of the New Minas Water Commission. MOTION CARRIED

Step # 2 Gudi Protocol:

It was decided to give everyone a chance to read the Gudi Protocol Step # 2 report and request Doug Seamone to attend the next meeting to review his report at that time.

Farewell from Rod MacInnis

Before Closing Rod MacInnis took a couple of minutes to tell the commission how much he enjoyed working with the Water Commission and he felt that it was time for him to move on to other things, and wished them well in the future.

Thanks to Rod MacInnis for Service

Chair Lockhart thanked Mr. MacInnis for all the years and dedication he had put into the Water Commission.

Adjournment:

Rod MacInnis moved for adjournment at 7:20 p.m.

Linda Lockhart, Chair

Lynn Spencer, Admin. Assistant