NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
May 24, 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, May 24, 2006 at 6:50 p.m.

In Attendance:
Linda Lockhart, Chair, Water Commission
Doug Seamone, Engineer
Les Barrett, Member, Water Commission
Rod MacInnis, Member, Water Commission
Dave Chaulk, Member, Water Commission
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary
Gerard Hamilton, Systems Operator

Absent: Bob Horne, Water Commission

Call to Order: Terry Silver called the meeting to order at 6:50 p.m.

Election of Chair: Terry Silver called for nominations to elect a NMWC Chair. Les Barrett nominated Linda Lockhart, she accepted and Mrs. Silver then called two more times for nominations, hearing none Linda Lockhart was appointed NMWC Chair, and the meeting was then turned over to Chair Lockhart.

Election of Vice-Chair: Chair Lockhart called for nominations to elect a NMWC Vice Chair. Les Barrett nominated Dave Chaulk, Chair Lockhart called two more times hearing none Dave Chaulk was appointed Vice Chair.

Approval of Minutes: **It was moved by Dave Chaulk, seconded by Les Barrett to approve the minutes of April 26, 2006 as circulated. MOTION CARRIED**

Approval of Agenda: **It was moved by Rod MacInnis, seconded by Les Barrett to approve the agenda with two additions: 5b. List of Outstanding Accounts 5c. David Morse MOTION CARRIED**

Budget 2006/2007:

It was moved by Les Barrett, seconded by Dave Chaulk to accept the New Minas Water Commission Budget as presented by Clerk Terry Silver. MOTION CARRIED

Business arising from minutes

Water and Sewer Policy:

Terry Silver the commission a copy of a proposed water and sewer policy prior to tonight's meeting for them to review. Mrs. Silver reviewed and discussed the proposed policy with the water commission.

It was moved by Les Barrett, seconded by Dave Chaulk to accept the water and sewer policy as presented by Clerk Terry Silver. MOTION CARRIED

Dave Morse Environmental issues:

Terry Silver informed the water commission that she had received a phone call from Jennifer Lonergan, Department of Environment with concerns to the northern boundary and the issues with the ATV's on the Dykelands area. When Peter Pothier toured the area with the Department of Environment there were no concerns on their part with water protection. She requested a meeting with Terry Silver, Peter Pothier, Gerard Hamilton and Doug Seamone to discuss the matter further; meeting is set for May 30, 2006.

Peter Pothier's Monthly Report:

Water systems operator, Gerard Hamilton, presented Peter Pothier's monthly report (attached to original minutes).

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

Adjournment:

Rod MacInnis moved for adjournment at 7:15 p.m.

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Linda Lockhart, Chair **Lynn Spencer, Admin. Assistant**