

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
APRIL 28, 2004  
7:00 PM**

**In attendance**

Marvin Messom	Chair
Robert Horne	Vice Chair
Wayne Merrill	Commissioner
Ted Nicholson	Chair Village Commission
Rod MacInnis	Water Commissioner
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Terry Silver	Clerk Treasurer
Bill Butler	Community Development, Municipality of Kings
Arnold Dempsey	Building Inspector
Gerard Hamilton	Assistant Water system Operator

**Call to Order**

Chair Marvin Messom call the meeting to order at 7:00 pm.

**Approval of Minutes**

**On Motion of Robert Horne, seconded by Wayne Merrill to approve the minutes of March 24, 2004 as circulated. MOTION CARRIED**

**Approval of Agenda**

**On Motion of Wayne Merrill, seconded by Rod MacInnis to approve the Agenda with two additions. 6b. 5 year plan for water, sewer and sidewalks. 6c. Tax assessment. MOTION CARRIED**

**Business arising from the minutes Bill Butler and Arnold Dempsey**

The Water Commission requested a meeting with Bill Butler of the Municipality of the County of Kings, in order to clarify some concerns the Water Commission have on back flow preventers, and sand and grease traps. A discussion took place and it was suggested by Mr. Dempsey and Mr. Butler that the Commission take a look at revising their sewer permit to reflect what they feel is required. Mr. Dempsey will fax a copy of the County's sewer permit for the Commission to review.

Mr. Dempsey and Mr. Butler left the meeting at 7:40 pm.

Page 2 April 28,  
2004

Business arising  
from the minutes  
Overtime Policy

The Water Commission was advised the Overtime Policy has been approved by the Village Commission.

Stakeholders  
Meeting

There was no response from the public concerning the ad placed in the Advertiser, the Valley Shopper and the Cable channel.

**On Motion of Wayne Merrill, seconded by Robert Horne to have another meeting with the Area Advisory Committee as Stakeholders. MOTION CARRIED**

Extension of water  
west of the 101

Doug Seamone provided the Commission with an estimate that was done concerning the Water and Sewer extension west of the 101. It was requested by the Water Commission to have the cost updated for the May meeting.

Mr. Seamone proceed to explain each project and the cost breakdown on the list presented to the commission.

**On Motion of Rod MacInnis, seconded by Wayne Merrill to apply for infrastructure funding for the 4 Public Works projects as discussed on the project plan. MOTION CARRIED**

Peter Pothier's  
Report

Peter Pothier's report was accepted as circulated.

Other Business  
Canaan Heights

Doug Seamone stated that there is nothing we can do on that project right now until they get start.

5 year Plan for  
water and sewer

This was discussed with the extension of water west of 101 and the motion was made to start applying for infrastructure funding.

Tax Assessment

The Village has withdrawn its request for appeal, after talking with the assessment personnel it was decided our assessment is not excessive.

**On Motion of Rod MacInnis, seconded by Wayne Merrill, in the case of an unfavorable decision from the County, we will be forced to reconsider servicing the users outside of the New Minas boundaries. MOTION CARRIED**

**Page 3 April 28,**  
**2004**

**Illegal dumping of**  
**sewage**

It was requested by the commission to inform the residents of the village that is illegal to dump sewage from the septic trucks into the New Minas sewer system. Also if anyone should see this happening they should contact the Village office immediately. The ad will be place in the Village Voice.

**Adjournment**

The meeting was adjourned at 9:00 pm.

**APPROVED**

---

**CHAIR**

---

**SECRETARY**