

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
April 26, 2006  
7:00 p.m.  
Conference Room, Civic Centre**

The Regular Monthly Meeting of the New Minas Water Commission was held on April 26, 2006 at 7:00 p.m. in the Conference Room of the Civic Centre.

**In Attendance:** Chair Linda Lockhart  
Vice-Chair Robert Horne  
Member Dave Chaulk  
Peter Pothier, Superintendent of Public Works  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Admin Assistant/Recording Secretary

Gerard Hamilton, Water Operator  
Bruce Bezanson, Village Seasonal Staff  
Gordon Silver, Resident

**Regrets:** Member Sherry Swanburg  
Member Rod MacInnis  
Doug Seamone, Village's Engineer

**CALL TO ORDER**

Chair Linda Lockhart called the meeting to order at 7:00 p.m..

**APPROVAL OF AGENDA: April 26, 2006**

**It was moved by Dave Chaulk, seconded by Robert Horne, that the Agenda for the New Minas Water Commission Regular meeting of April 26, 2006 be approved, with the following addition: add "6(c) List of Outstanding Water Accounts". MOTION CARRIED**

**APPROVAL OF MINUTES: Regular Monthly Meeting January 25, 2006**

**It was moved by Robert Horne, seconded by Dave Chaulk, that the minutes of the Regular Monthly Meeting held January 25, 2006 be approved as circulated. MOTION CARRIED**

## **BUSINESS ARISING FROM THE MINUTES**

### (a) Water and Sewer Services Policy Terry Silver

Terry Silver referred to the policy for Water and Sewer Services Policy that was provided in their packages that night. It was agreed to table the matter until the next Water Commission meeting once all have had an opportunity to review the material.

### (b) Canada Nova Scotia Infrastructure Update – Terry Silver

Terry Silver advised that the application for Canada Nova Scotia Infrastructure funding was received by them and acknowledged stating that the review and evaluation process for project approvals to be undertaken in the near future.

## **PETER POTHIER’S MONTHLY REPORT**

Superintendent of Public Works, Peter Pothier, presented his monthly report (attached to original minutes)

**It was moved, by Robert Horne, seconded by Dave Chaulk that the Superintendent’s report be approved as circulated. MOTION CARRIED**

## **NEW BUSINESS**

### (a) Environmental Issues New Minas Dykelands - Terry Silver

Terry Silver directed them to a memorandum attached to their packages concerning a meeting with the Hon. David Morse at his office April 24, 2006. The meeting was concerning the possible Environmental Issues on the Dykelands. A discussion took place and the Water Commission will look for the letter from David Morse to further the discussions.

### (b) Modelling of the Village Water System – Terry Silver

Terry Silver referred to a letter she received from Hiltz and Seamone(attached to each of their packages) with a proposal for Modelling the Water System. She stated that a Model of the System has to be done to comply with the new water regulations. Peter Pothier stated that all valves have to be checked and in working order. He will be looking to hire a student for the summer to help with the process.

(c) List of outstanding water accounts – Terry Silver

Terry Silver informed the Water Commission she would be providing them with a list of outstanding water account for their viewing.

**ADJOURNMENT**

**On motion of R. MacInnis, the meeting adjourned.**

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**Linda Lockhart, Chair**

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**Lynn Spencer, Recording Secretary**