

**VILLAGE OF NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
JANUARY 28, 2004
7:00 PM**

In Attendance

Marvin Messom	Chairman
Robert Horne	
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Dan Watters	Councillor

Absent

Ted Nicholson
Wayne Merrill

Call to Order

Chairman Messom called the meeting to order at 7:00 pm.

Approval of Minutes

On Motion of Rod MacInnis seconded by Robert Horne the minutes of December 10, 2003 be approved as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Rod MacInnis seconded by Robert Horne to approve the agenda with one addition 6a overtime. MOTION CARRIED.

Business arising from Minutes

Greg Clarke (marsh adjustments)

Mr. Clarke was unable to attend this meeting but he sent along his proposal for the commission to review.

On Motion of Rod MacInnis seconded by Robert Horne to defer the Marsh Adjustment proposal to the February meeting and have Mr. Clarke attend. MOTION CARRIED

Update on Avon Lane Water Society and Greenwich Subdivision

A discussion took place on minutes of a meeting, between members of the Water Commission and the Municipality of the County of Kings regarding the proposed extension of the New Minas Water Utility.

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Follow-up letter to
Judy MacDonald

A letter was written to Adrian Fuller cc to Judy MacDonald requesting, "Definition of Backup Supply". No response has been received to date. Secretary will follow up before next meeting. It was also requested to send a letter to Jeanien Carmody Fallows to follow up on extraction rates for the village.

Update on DOT
Storm water
drainage

A letter was sent to Bob Bierens as a follow up on the meeting with Mr. Bierens on the Storm Water Drainage and to date no response has been received. Secretary will request a reply for the February meeting.

Woodvale Tank

Doug Seamone stated that a tender was sent out for the work needed on Woodvale Tank and only one reply was received.

On Motion of Robert Horne seconded by Rod MacInnis to proceed with the contract awarded to Howard Little on the Woodvale Tank repairs. MOTION CARRIED

Peter Pothier's
Monthly Report

Mr. Pothier's report was accepted as circulated.

From Mr. Pothier's report came the following Motions:

On Motion of Rod MacInnis seconded by Robert Horne to request to have Mr. Bill Butler attend a New Minas Water Commission Meeting. MOTION CARRIED

On Motion of Rod MacInnis seconded by Robert Horne to lease a vehicle for the Water Department. MOTION CARRIED

On Motion of Robert Horne seconded by Rod MacInnis, requesting the Village Commission to transfer the \$13,000.00 from capital to the operating account for next years budget, to cover the lease expense of a vehicle for the Water department. MOTION CARRIED

Other Business
Overtime Policy

Mr. MacInnis stated it was his understanding that the Sunday callout pay that has been paid to staff at double time, has recently been cut back to time and a half. Mr. MacInnis requested the water commission make a motion to the Village Commission, to rescind their motion on the overtime policy from their January meeting.

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Other Business
Overtime

On Motion of Rod MacInnis seconded by Robert Horne to request the Village Commission rescind their motion concerning the overtime policy on Sunday callouts. MOTION CARRIED

Adjournment

The meeting was adjourned at 8:40 pm.

APPROVAL

Chairman

Secretary