

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
June 23, 2004
7:00 PM**

In attendance

Marvin Messom	Chair
Robert Horne	Vice Chair
Dave Chaulk	
Linda Lockhart	
Rod MacInnis	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Terry Silver	Clerk Treasurer
Janet Newton	County Councillor
Gerard Hamilton	Assistant Water system Operator

Call to Order

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

Approval of Minutes

On Motion of Linda Lockhart, seconded by Robert Horne to approve the minutes of the regular monthly meeting May 26, 2004, as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Rod MacInnis, seconded by Linda Lockhart to approve the Agenda with three additions. 6c. Appointment of Vice Chair, 6d. Union, & 6e. Laurie Ward Court Case. MOTION CARRIED

Business arising from the minutes Tax Assessment

June 16, 2004 Parliament amended the bylaw that exempted Villages from paying taxes on their water utilities as of April 2005.

On Motion of Rod MacInnis, seconded by Linda Lockhart to have Terry Silver and Doug Seamone talk to Turner & Drake about doing a presentation to the County on behalf of the Water Commission requesting to have our 2003/2004 taxes exempted. MOTION WITHDRAWN

On Motion of Rod MacInnis, seconded by Linda Lockhart to explore the cost of having Professionals investigate & seek co-operation from Port Williams & Canning. MOTION CARRIED

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**Business arising
from minutes
Greenwich Water
Extension Update**

Doug Seamone gave the committee an update on the Greenwich Water Extension. He informed the commission that the County stated that they would pay for any extra costs for putting in ductile pipe instead of PVC.

The soil-breaking permit is ready to go. The Department of Transportation is requesting 2 deposits one for \$5,000.00 and one for \$100,000.00. They also requested to periodically drop in on the job site for inspection at a cost of \$1,500.00. They also requested that in August work should be done on side streets because of the Acadian Festivities.

G.K. Morse was the successful bid for the project.

**Peter Pothier's
Report**

Peter Pothier's presented his monthly report.

On Motion of Rod MacInnis, seconded by Robert Horne to accept Peter Pothier's report as circulated. MOTION CARRIED

**Other Business
Pumping station
for new
subdivision**

Doug Seamone stated that there was nothing new to report, but stated that everything will be taken into consideration as to where the pumping station will be placed for the new subdivision.

**Policy on
Drawings**

Mr. Pothier informed the commission that there have been requests for copies of drawings/maps from consultants. He asked for the commissions input on the matter. It was decided by the commission to have Mr. Pothier draft a policy so that future requests. It was advised by our engineer to not give out copies of our drawings.

**Appointment of
Vice-Chair**

Chair Marvin Messom call for nominations for Vice-chair.

Linda Lockhart nominated Robert Horne, Rod Seconded the nomination and Robert Horne accepted. After calling for further nominations and none being received Robert Horne was elected Vice-Chair.

**Court case, Laurie
Ward.**

Chair Messom informed the commission that the Laurie Ward court case has been settled and Mr. Ward was not awarded anything for his case.

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Union

The commission requested an update on the Union negotiations. At this time there is nothing new to report.

Quotes from
Adjustors

Terry Silver informed the commission that three quotes have been received and the lowest quote was Marsh Adjustments. Terry Silver will contact Marsh Adjustments and inform them.

Councillor Janet Newton informed the water commission that the Well field protection changes will be coming up at the June 24 committee meeting.

Adjournment

The meeting was adjourned at 8:08 PM

APPROVED

CHAIR

SECRETARY