

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
April 22, 2009  
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, April 22, 2009 at 7:00 p.m.

**In Attendance:**

Maynard Stevens, Chair, Water Commission  
Robert Horne, Vice-Chair, Water Commission  
James Redmond, Member, Water Commission  
Dave Chaulk, Member, Water Commission  
Marlene Dwyer, Member, Water Commission  
Terry Silver, Clerk Treasurer  
Lynn Spencer, Recording Secretary  
Peter Pothier, Superintendent of Public Works & Water  
Doug Seamone, Engineer

**Call to Order:**

Chair Maynard Stevens called the meeting to order at 7:00 pm.

**Approval of Minutes:**

**It was moved by James Redmond, seconded by Marlene Dwyer to approve the minutes of March 25, 2009 as circulated. MOTION CARRIED**

**Approval of Agenda:**

**It was moved by, James Redmond, seconded by Robert Horne to approve the agenda as circulated. MOTION CARRIED**

**Business Arising from the Minutes**

**Building Canada Fund Update:**

Terry Silver reported to the water commission that she has made the deadline for the both application of the BCF and they have acknowledged receiving them.

**Sewer By-Law Revisions from Solicitor:**

Terry Silver provided a revised Draft of the Sewer By-Law with the suggested changes from the solicitor.

**Moved by Robert Horne, seconded by Dave Chaulk to accept the changes and forward to the Village Commission. MOTION DEFEATED 1 yea 4 nay**

After discussions the water commission questioned some definitions. Terry will review with the solicitor and report at the next meeting.

**Peter Pothier's  
Monthly Report:**

Superintendent of Public Works and Water Peter Pothier presented his report to the Water Commission. (attached to original minutes).

**It was moved by, James Redmond, seconded by Dave Chaulk to accept the Superintendent's report as circulated. MOTION CARRIED**

**Adjournment:**

James Redmond moved for adjournment at 7:35 P.M.

**Approved**

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**Maynard Stevens, Chair**

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**Lynn Spencer, Recording Secretary**