

**VILLAGE OF NEW MINAS
AREA ADVISORY COMMITTEE/WATER COMMISSION
MEETING
Monday, May 17, 2004
7:00 PM**

In Attendance

Sherry Swanburg	Chairperson
Dave Chaulk	Chair Village Commission
Ted Nicholson	Commissioner
Eleanor Rogers	Area Advisory Committee
Miriam Coldwell	Area Advisory Committee
Mike MacIntyre	Senior Planner
Janet Newton	Councillor
Marvin MESSOM	Water Commission Chair
Robert Horne	Water Commission Vice Chair
Ted Stoddart	Councillor
Peter Pothier	Public Works Superintendent
Doug Seamone	Engineer

Absent

Rod MacInnis	Water Commissioner
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Call to Order

Chairperson Sherry Swanburg called the meeting to order at 7:02 pm

Approval of minutes

On Motion of Dave Chaulk, seconded by Ted Nicholson to approve the minutes of April 26, 2004 as circulated. MOTION CARRIED

Approval of Agenda

On Motion of Miriam Coldwell, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED

Wellfield Protection Area

Mike MacIntyre reviewed the process of the public consultation meeting. As well discussed the procedures to follow before the meeting such as advertising in the paper, as well as printing posters to put around the village.

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Wellfield
Protection Area

Mr. MacIntyre will have an updated version of the amendments for the public.

Public Consultation meeting to be held May 31, 2004 at the Civic Center at 7:00 PM.

The Water Commission Left at 7:30 PM.

Mike MacIntyre issued each of the committee members a copy of the maps for the Urban Zoning and Future land use maps.

Adjournment

Meeting was adjourned at 7:45pm

APPROVAL

Chairman

Secretary