



Village of New Minas

Water Commission Meeting Minutes
Wednesday, April 25, 2018; 7:00 p.m.

Commission Room, Louis Millett Community Complex

Commissioners Present:

Chair, Maynard Stevens
Vice-Chair, Dave Chaulk
Village Commissioner, James Redmond
Citizen Member, Scott Crowell
Citizen Member, Bruce MacArthur

Staff Present:

April Ernest, Clerk Treasurer
Krista McDonald, Municipal Records Coordinator
Gerard Hamilton, Municipal Operations Manager

Others Present:

Village Commissioner, Ken Pineo
Village Commissioner, Mary Munroe

Call to Order:

Chair Stevens called the meeting to order at 7:00 p.m., welcoming those in attendance.

Agenda:

Redmond-MacArthur

THAT the agenda be approved.

CARRIED

Approval of Minutes:

Redmond-MacArthur

THAT the minutes of the April 25th, 2018 meeting be approved as presented.

CARRIED

Business Arising from Minutes:

a) Source Water Protection Plan Discussion

Any further development in relation to Ken Barrett's business plan will be stalled by restrictions within our Source Water Protection Plan.

No information is available on former committee, November 2013 appears to have been the last meeting.

The department of environment were involved in the drafting the Source Water Protection Plan. Commissioner Redmond stated that the committee has now gone defunct. Chair Stevens would like to get the committee going again and would like to advertise for members as well as contact the Department of Environment. Commissioner Chaulk stated that an annual follow up meeting is all that is required by this committee.

Chaulk-Redmond

THAT the Water Commission advertise for two citizen positions to resurrect the committee.

CARRIED

- b) Water Operating and Capital Budgets
The draft was reviewed at the last meeting.

Discussion was held on the three wastewater projects. They are well underway. There is concern about the quotes that have come in to increase the size of the Chemical Storage building.

Redmond-Chaulk

THAT the Water Operating budget be approved.

CARRIED

Water Department Report:

The report was circulated.

Redmond-Crowell

THAT the Water Department Report be accepted as presented.

CARRIED

New Business:

None

Correspondence:

None

Public Discussion Period:

Mary Munroe stated that she would like to see the Woodvale tank painted, but it is not in the budget this year. She suggested that it also be pressure washed, something to keep in mind. Gerard Hamilton stated that it may cost around \$100,000, but will price it out. Greg Messom informed the group of the difficulty in accomplishing this project given the limited access to the area. The tank would also have to be drained to paint it.

Mary Munroe suggested looking into grant money.

Gerard further advised that it has not been forgotten, it is just not a priority.

Adjournment:

Redmond

THAT the meeting adjourn at 8:03 p.m.

Maynard Stevens, Chair

April Ernest, Clerk Treasurer