

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Nov 28, 2007
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, Nov 28, 2007 at 7:00 p.m.

In Attendance: Robert Horne, Chair, Water Commission
Maynard Stevens, Vice-Chair, Water Commission
Jim Redmond, Member, Water Commission
Les Barrett, Member, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent of Water & Public Works
Doug Seamone, Engineer

Regrets: Dave Chaulk, Member, Water Commission

Guests: Brent Fox

Call to Order: Chair Horne called the meeting to order at 7:00 pm.

Approval of Minutes: It was moved by, Jim Redmond, seconded by Maynard Stevens to approve the minutes of Oct 24, 2007 as circulated. MOTION CARRIED

Approval of Agenda: It was moved by, Les Barrett, seconded by Jim Redmond to approve the agenda as circulated. MOTION CARRIED

Business Arising from the Minutes:

Request from the County to extend Water Services to Greenwich Plan # 070021: Peter Pothier has not received all the information he requires to approve this subdivision. Peter will write a letter outlining the deficiencies and request more information.

Update on Water Rate Study: The Clerk advised that the hearing for the Utility's recent application to amend the water rates was held at the Civic Center this past Friday. She stated the study process went very well and the hearing went very well also. It was noted that Mr. George Baker, the Utility's Consultant, did an excellent job on the presentation and at the hearing.

Wellfield Protection-Review: Terry Silver explained the process to making changes to the Wellfield Protection Plan and Doug Seamone elaborated on the process. After discussion it was decided to have Terry Silver, Peter Pothier, and Doug Seamone will review and make

suggestions to the Commission.

Source Water Protection:

Chair Horne asked the Clerk what was happening with the Source Water Protection Plan. Terry Silver replied that the Plan is being reviewed by Department of Environment.

Superintendent's Monthly Report:

Peter Pothier presented this months Water report to the Water Commission (attached to original minutes).

It was moved by, Les Barrett, seconded by Jim Redmond to accept the Superintendent's report as circulated.

MOTION CARRIED

Other Business:

Commissioner Barrett asked our engineer if he felt that the Country Residential lots, with on site sewer in the Wallace Proposed development will hurt or affect the Village's Water Supply. Doug Seamone felt that it would not.

New 101 Connector Road:

Peter will advise the Department of Transportation that the Village will be requesting them to make provisions for the future water lines.

Public Discussion:

Commissioner Stevens informed the Water Commission that his neighbour had problems with their water/sewer and had our staff come to repair. They informed Commissioner Stevens that the Village employees were very helpful, professional and courteous and commended them for a job well done.

It was moved by, Jim Redmond, seconded by Maynard Stevens that the Water Commission Meeting for December be cancelled. MOTION CARRIED

Adjournment:

Jim Redmond moved for adjournment.

Approved

Robert Horne, Chair

Lynn Spencer, Admin Assistant