

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Jan 27, 2010
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, Jan 27, 2010 at 7:00 p.m.

In Attendance:

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

Guests:

Ken Barrett
Brian Fitzgerald
John Fitzgerald

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 Robert Horne to approve the minutes Oct 28th, 2009 and Nov 9th special meeting as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, James Redmond, seconded by Dave Chaulk to approve the agenda as circulated. MOTION CARRIED

**Business Arising from
the Minutes**

**Results of small
claims court:**

Terry Silver reported that the small claims court action against us was dropped that night by the plaintiff.

**Regional Sewer
Update:**

Chair Stevens provided a report from the regional sewer meetings for Dec 10, 2009 and Jan 21, 2010. (Attached to original minutes).

It was moved by James Redmond, seconded by Dave Chaulk to accept Maynards report be approved as presented. MOTION CARRIED

**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 Robert Horne to accept the Superintendent's report as circulated. MOTION CARRIED

**Other Business
Request by Ken
Barrett to put a paint
shop at the old Kia
Site:**

Mr. Barrett is looking to put up a paint shop at the Old Kia site and being in the Well Field area it is not a permitted use.

Mr. Barrett did a presentation on the operation of his paint shop outlining the use of waterborne vs. solvent borne paint describing why he feels it is not a danger to the wellfield area. Mr. Barrett is looking for something from the commission to let him know if he goes forward with his development agreement that they will be in favour of this development.

A discussion took place and the following motion was made.

It was moved by, Dave Chaulk, seconded by James Redmond to agree to consider further, any presentation from Mr. Barrett on making an exception to Wellfield zone c and adding a paint shop. MOTION CARRIED

Terry Silver asked the commission if they would consider requesting a review of permitted uses in the Wellfield Area.

It was moved by, Dave Chaulk, seconded by Robert Horne to request a review of the permitted uses in the Wellfield Area. MOTION CARRIED

**Brian Fitzgerald
request for property
at 9237 Commercial
St:**

Mr. Brian Fitzgerald starting by saying that he has deferred his plans for the bakery at this address, because of the economic down turn and now would like to lease their building until they are ready to move forward with their business. The unfortunate thing is that they can only lease to another restaurant because of their development agreement and the wellfield zoning. He has been approached by someone to lease for car sales. Because of the well next to his property, that's not acceptable use under his development agreement. Mr Fitzgerald outlined his request in a letter to the water commission for them to review (Attached to original minutes).

It was moved by James Redmond, seconded by Dave Chaulk to request Doug Seamone to do a report for the next meeting. MOTION CARRIED

It was moved by Dave Chaulk, seconded by Robert Horne to pre approve approximately \$15000.00 from next year's budget for the purchase of a van for the Water Department. MOTION CARRIED

Public discussion:

Mr. Barrett asked that he not be excluded from quoting on any vehicles for the Village of New Minas. He went on to say that he is able to quote on any vehicle needed and he feels that the village should be buying local.

Mr Barrett also suggested having an automotive email list that goes out to all automotive dealerships giving them the opportunity to quote.

Mr. Pothier answered by saying that he approached dealerships in the area that do not normally have pickup and vans and asked them if they would be interested in quoting and he was told no because they do not carry what he is looking for and Mr. Barretts business was one of them. He continued by saying that he always buy local in order to have his vehicles serviced here.

Mr. Barrett told him that if someone bought a Hyundai vehicle from another dealer he would love to do the warranty work at his dealership because it gives him a potential client for the future.

Adjournment:

Dave Chaulk moved for adjournment at 8:12 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary