

**NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
Jan 23, 2008  
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 23, 2008 at 7:00 p.m.

**In Attendance:**

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

**Regrets:**

Les Barrett, Member, Water Commission

**Guests:**

Brian Fitzgerald  
John Fitzgerald

**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 Nov 28, 2008 as circulated. MOTION CARRIED**

**Approval of Agenda:**

**It was moved by, Maynard Stevens, seconded by Jim Redmond to approve the agenda as circulated. MOTION CARRIED**

**Paddy's Pub:**

Brian Fitzgerald addressed the Water Commission on the progress of their development. He wanted the opportunity to speak to the Water Commission to keep them updated on the development and answer any questions they may have for him.

**Business Arising from the Minutes:  
Update on the Wellfield Protection-  
Review:**

Clerk Terry Silver informed the Water Commission that the meeting between her, Doug Seamone and Peter Pothier has not happened yet and there is nothing new to report.

**Superintendent's Monthly Report:**

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

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

**Other Business:**

**Building Canada Fund Application:**

The Village of New Minas received notification a couple of weeks ago for new money under the Building Canada Fund Application. An application has been sent in naming Prospect Rd. West Water and Sewer as the top priority and Commercial St. sewer upgrades as the second.

**Prospect Rd. West Water and Sewer:**

**It was moved by, Jim Redmond, seconded by Dave Chaulk to set Prospect Rd. West Water and Sewer as first priority for the Building Canada Fund. MOTION CARRIED**

**Commercial St. Sewer Upgrades:**

**It was moved by, Dave Chaulk, seconded by Maynard Stevens to set Commercial St. Sewer Upgrades as the second priority for the Building Canada Fund. MOTION CARRIED**

**Environmental Clean-up update-Plaza Group:**

Clerk Terry Silver reported on a meeting that She, Doug Seamone, Peter Pothier, DOE and the Municipality of the County of Kings Planning had concerning the Millet Properties.

Doug Seamone requested on behalf of the Village of New Minas that the cleanup be to residential standards and not to commercial standards.

**Adjournment:**

**Dave Chaulk moved for adjournment at 7:40 p.m.**

Approved

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**Robert Horne, Chair**

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**Lynn Spencer, Admin Assistant**