

**VILLAGE OF NEW MINAS WATER COMMISSION  
REGULAR MONTHLY MEETING  
March 24, 2004  
7:00 PM**

**In Attendance**

Marvin Messom	Chairman
Robert Horne	Vice-Chair
Rod MacInnis	
Ted Nicholson	
Wayne Merrill	
Doug Seamone	Engineer
Peter Pothier	Superintendent Public Works
Sherry Swanburg	Chair Area Advisory
Janet Newton	Councillor
Ted Stoddart	Councillor
Mike MacIntyre	Senior Planner

**Call to Order**

Chairman Messom called the meeting to order at 7:00 pm.

**Approval of Minutes**

**On Motion of Ted Nicholson seconded by Robert Horne the minutes of February 25, 2004 be approved as circulated. MOTION CARRIED**

**Approval of Agenda**

**On Motion of Wayne Merrill seconded, by Ted Nicholson to approve the agenda with one addition Extension of Water and Sewer Prospect Rd. west of 101 Access Rd. MOTION CARRIED.**

**Business arising from Minutes**

**Overtime Policy**

An update was given to the commission on the overtime policy for the Village employees.

**Request for Bill Butler to attend meeting**

Mr. Butler sent a letter to the Water Commission in response to a letter sent to him, on behalf of the Water Commission October 21, 2003. The commission would still like to have Mr. Butler attend the next meeting.

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DOT Storm Water  
Problems

A letter was received from Bob Bieren at the Department of Transportation regarding the storm water drainage. Mr. Bieren is suggesting ditching to resolve the problem. Mr. Merrill spoke with David Morse to advise him of this problem and the solution proposed by the Department of Transportation. It is the consensus of the Water Commission to have Mr. Seamone prepare an estimate on curb and gutter and present this to them as the solution.

Marsh Adjustment

Chairman Messom stated that the Village policy on such an expense would have to go out to tender.

**On Motion of Wayne Merrill seconded by Ted Nicholson to send this project out for tender. MOTION CARRIED**

Ratification of Motion

A motion was made by telephone poll

**On Motion of Ted Nicholson seconded by Wayne Merrill that the agreement between the Municipality of the County of Kings and the Village of New Minas for the Greenwich Water Extension approved as presented to ratify a telephone poll. MOTION CARRIED**

Well Field Protection  
Area

Members of the Water Commission and the Advisory Committee attended a public participation meeting in Kentville on March 23. A discussion took place on that meeting. The committee decided to place an ad to see if members of the public would be interested, in serving on a committee dealing with the Well Field Protection Area. The public participation meeting is rescheduled for May 19, 2004 at 7:00 pm.

The Stakeholders committee will consist of Water Commissioners, Area Advisory Committee, and 3 citizens 12 people in all.

The Area Advisory members left at 7:50 pm.

Peter Pothier's  
Monthly Report

On Motion of Rod MacInnis seconded by Ted Nicholson to accept Peter Pothier's report as circulated. MOTION CARRIED

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**Other Business**  
**Extension of water &  
sewer Prospect Rd.**  
**west of 101 Access Rd.**

A discussion took place on a letter that was received from David Morse, requesting the Water Commission considering extending the water and sewer services to the residents of Prospect Rd. west of the 101 Access Rd. Doug Seamone will be asked to update the proposed cost for this venture and bring to next meeting.

**Adjournment**

The meeting was adjourned at 8:20 pm.

## **APPROVAL**

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**Chairman**

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**Secretary**