

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Oct 24, 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, Oct 24, 2007 at 7:00 p.m.

In Attendance:

Robert Horne, Chair, Water Commission
Maynard Stevens, Vice-Chair, Water Commission
Jim Redmond, 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
Dave Chaulk, Member, Water Commission

Guests:

Kate Green, Terrain Group
Bruce MacNeil, Strum Environmental

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 Sept 26, 2007 as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, Jim Redmond, seconded by Maynard Stevens to approve the agenda with the following two additions Kate Green, Terrain Group and Bruce MacNeil, Strum Environmental and 6b Request from Les Amis de Grand-Pre (Maynard Stevens). MOTION CARRIED

Business arising from minutes:

Kate Green from the Terrain Group & Bruce MacNeil from Strum Environmental

Kate Green presented her report to the Water Commission requesting that the Water Commission give approval on the environmental study concerning the Millet lands.

Bruce MacNeil the senior Geotechnical engineer for Strum Environmental presented his study to the Water Commission.

It was moved by, Jim Redmond, seconded by Maynard Stevens that the Strum Environmental report be given to Doug Seamone to review and if he is satisfied with the procedure of clean up and is sure that our water supply is protected. He may then contact Chair Robert Horne and

**the Chair has the authority to approve the motion.
MOTION CARRIED**

**Water Rate Study
Update/Terry Silver:**

Terry Silver informed the Water Commission that the notices informing our residents of the public hearing on Nov 23, were sent out with this quarters water bills.

Regional Sewer Letter:

No discussion on this matter.

**Superintendent's
Monthly Report:**

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

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

**Dept of Trans Hwy #
101 Screening:**

The department of Transportation is requesting the Water Commission to review the attached report and Map of the Preliminary Environmental Screening of Highway 101 Twinning Phase 5. They would the Water Commission to respond with their comments and or concerns by November 8, 2007.

It was moved by, Jim Redmond, seconded by Maynard Stevens to have our engineer Doug Seamone draft a letter to the Department of Transportation and Public Works in response to there request. MOTION CARRIED

**Les Amis de Grand-
Pre:**

Maynard Stevens requested on behalf of Les Amis de Grand Pre to get permission for John Fowler to take underground pictures at the Knoll at the water well.

It was moved by, Maynard Stevens, seconded by Jim Redmond to allow Mr. John Fowler to take underground pictures on the knoll at the water well. MOTION CARRIED

Adjournment:

Jim Redmond moved for adjournment at 7:50.

Approved