

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
June 25, 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, June 25, 2008 at 7:00 p.m.

In Attendance:

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

Call to Order:

Chair Maynard Stevens called the meeting to order at 7:00 pm. The meeting started with an introduction and the swearing in of the new and reappointed members of the Water Commission. James Redmond, Marlene Dwyer and Robert Horne

Approval of Minutes:

It was moved by, James Redmond, seconded by Dave Chaulk to approve the minutes of May 29, 2008 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:**

**Regional Sewer
Update:**

Terry Silver informed the commission that there has been no response to the letter that was sent to and Chair Maynard Stevens will ask why at the regional sewer meeting scheduled for tomorrow at 10.00 am.

**Superintendent's
Monthly Report:**

Peter Pothier presented this month's Water report to the Water Commission (attached to original minutes).

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

Other Business:
Ben Sivak on
amendments to the
Land Use Bylaw for
Well Field Protection:

Ben Sivak presented to the water commission his request and concerns with some areas of the New Minas Land Use Bylaw/Well Field Protection. Ben suggested that we could take a better look at what uses could be added to the bylaw. It was suggested that he and Doug Seamone, work together to put together an itemized list and present it to the water commission at the next meeting.

Robert Horne asked the water commission if it is possible to loop the water main from the Old O to the Greenwich system.

Adjournment:

James Redmond moved for adjournment at 7:45 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary