

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING**

Feb 28, 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, Feb 28, 2007 at 7:00 p.m.

In Attendance:

Linda Lockhart, Chair, Water Commission
Les Barrett, Member, Water Commission
Dave Chaulk, Member, Water Commission
Bob Horne, Water Commission
Marvin Messom, Water Commission
Terry Silver, Clerk Treasurer
Peter Pothier, Superintendent Public Works
Lynn Spencer, Recording Secretary
Doug Seamone, Engineer

Guests:

Pierre Clouthier

Call to Order:

Chair Lockhart called the meeting to order at 7:00 pm.

Approval of Minutes:

It was moved by, Dave Chaulk, seconded by Marvin Messom to approve the minutes of Jan 24, 2007 as circulated. MOTION CARRIED

It was moved by, Marvin Messom, seconded by Dave Chaulk to approve the minutes of Feb 7, 2007 Special meeting as circulated. MOTION CARRIED

Approval of Agenda:

It was moved by, Marvin Messom, seconded by Dave Chaulk to approve the agenda with one addition 7c. Sherdon Development. MOTION CARRIED

Business arising from minutes:

Water Rate Study:

Doug Seamone stated that George Baker has been sick and that he will confirm with Terry Silver next week what is happening with the study.

Sewer Treatment Alternatives:

Doug Seamone stated that a meeting was held with the Village of Port Williams with respect to Sewer alternatives for the Village of New Minas and Doug Seamone feels that Port Williams are interested in talking further.

A meeting is scheduled for March 2, 2007 at 10 am with the Town of Kentville to discuss sewer alternatives with them. Will report at the next meeting.

Doug Seamone submitted a report to the Water Commission on sewer alternatives and a discussion took place centered on the renovations and the cost associated with those renovations and from the discussion the following motion was made.

It was moved by, Les Barrett, seconded by Marvin Messom to refuse to pay the County of Kings any money towards the updates until such time as an audit is done and our consultant (Our Engineer) and the Water Commission is satisfied with the results. MOTION CARRIED

Committee Reports:

Source Water

Protection Committee:

Robert Horne verbally gave the Water Commission a report on the Source Water Protection Committee. He informed the Commission that a lot of the work has already been done by the Water Commission in the past and a report has been drafted and a copy has been sent to Scott Lister DOEL for review.

It was moved by, Robert Horne, seconded by Les Barrett to accept the report for the Source Water Protection Committee submitted by Robert Horne. MOTION CARRIED

**Regional Sewer
Committee:**

Chair Linda Lockhart submitted her report on the Regional Sewer Committee (attached to original minutes).

It was moved by, Marvin Messom, seconded by Dave Chaulk to accept Chair Linda Lockhart's report on the Regional Sewer Committee as presented. MOTION CARRIED

**Peter Pothier's
Monthly Report:**

Peter Pothier presented his monthly report (attached to original minutes)

It was moved by, Les Barrett, seconded by Robert Horne to accept the Superintendent's report as circulated. MOTION CARRIED

**Other Business:
Phil Barnet
Subdivision:**

Peter Pothier requested a motion from the Commission to allow Phil Barnet Subdivision in Greenwich to connect to the Village of New Minas water supply.

It was moved by, Les Barrett, seconded by Marvin Messom to allow the Proposed Phil Barnet subdivision in Greenwich to connect to the Village of New Minas water supply. MOTION CARRIED

**Busch Lane
Subdivision:**

Peter Pothier informed the Commission that the proposed Busch Lane Subdivision is requesting to connect to the Village water supply and he has requested a set of drawings for the development, but has not yet received them. As well informed the Commission that each home in this development will need to install their own pump in their homes to have any water pressure because of the location, which is up next to the Forsythe Tank.

It was moved by, Les Barrett, seconded by Marvin Messom not to allow the connection of water for the Busch Lane Subdivision until such time as all the information and drawings have been provided to the Superintendent of Public Works and Water. MOTION CARRIED

**Sherdon Park
Subdivision:**

Peter Pothier brought forward a request from the Municipality of the County of Kings to give feedback on the proposed rezoning changes for Sherdon Development to rezone a parcel of land on the Prospect Road from Residential One and Two unit to Highway Commercial and as well is requesting a text amendment to permit up to 5000 square feet of commercial space.

It was moved by, Marvin Messom, seconded by Les Barrett to move and accept the proposed rezoning amendments. MOTION CARRIED

Discussion period:

Pierre Clouthier asked if New Minas and Kentville were to take possession of the Sewer Treatment Plant how would you handle it? Would you have to buy the Land from the County?

Terry Silver; personally I don't feel that that will happen.

Pierre Clouthier asked if we withhold payment would the County withhold processing our waste?

Adjournment:

Les Barrett moved for adjournment at 8:10 p.m.

Linda Lockhart, Chair

Lynn Spencer, Admin. Assistant