

NEW MINAS WATER COMMISSION
SPECIAL MEETING
JULY 30, 2013
6:30 p.m. Board Room, LMCC

A special meeting of the New Minas Water Commission was held in the Board Room of the Louis Millett Community Center at 6:30 p.m. on Tuesday, July 30, 2013.

In Attendance: Robert Horne, Vice-Chair
Scott Crowell, Water Commissioner
James Redmond, Water Commissioner/Village Commissioner
Peter Pothier, Superintendent of Public Works
Terry Silver, Clerk Treasurer

Also in Attendance: Douglas Seamone, Village Engineer
Aaron Murnaghan, County Planner
Jim Drescher, Genivar/Cobalt
Dean Hatt, Village Commissioner

Regrets: Dave Chaulk, Water Commissioner/Village Commission Chair
Maynard Stevens, Water Commission Chair/Village Commission
Vice-Chair

CALL TO ORDER

Vice-Chair Horne called the meeting to order.

APPROVAL OF AGENDA, July 30, 2013

It was moved by J. Redmond, seconded by S. Crowell that the Agenda for the Special Meeting of July 30, 2013 be approved as presented. MOTION CARRIED

APPLICATION, GENIVAR INC. Representing Cobalt Properties Limited – Development Agreement

Vice-Chair Horne invited Aaron Murnaghan to speak to the Commission on the proposed Development Agreement from Genivar Inc.. The Commissioners and the Village Engineer both stated that, through the development agreement and discussions, they are satisfied that all their concerns have been addressed and there will be suitable guidance from regulatory departments, and the plans submitted by Genivar indicating the components are state of the art.

It was moved by J. Redmond, seconded by S. Crowell that The New Minas Water Commission approves support for the proposed development agreement to allow Cobalt Properties Ltd. to

construct a mixed use commercial development and expand the existing gas bar on the property located at 9319 Commercial Street, New Minas. MOTION CARRIED

ADJOURNMENT

On motion of J. Redmond, the meeting adjourned.

Robert Horne, Vice-Chair

Terry Silver, Clerk Treasurer