

**NEW MINAS WATER COMMISSION
REGULAR MONTHLY MEETING
Nov 30, 2011
7:00 p.m.**

The regular monthly meeting of the New Minas Water Commission was held in the Basement of the Civic Centre in New Minas on Wednesday, Nov 30, 2011 at 7:00 pm.

In Attendance: Maynard Stevens, Chair, Water Commission
Dave Chaulk, Member, Water Commission, Village Commission Chair
James Redmond, Vice Chair, Water Commission
Peter Pothier, Superintendent of Public Works & Water
Robert Horne, Member, Water Commission
Scott Crowell, Member, Water Commission
Terry Silver, Clerk Treasurer
Lynn Spencer, Recording Secretary

Call to Order: Chair Maynard Stevens called the meeting to order at 7:00 pm.

Approval of Agenda: It was moved by Scott Crowell, seconded by James Redmond to approve the agenda as circulated. **MOTION CARRIED**

Approval of Minutes: It was moved by James Redmond, seconded by Scott Crowell to approve the minutes of the regular monthly meeting of Oct 26, 2011 as circulated. **MOTION CARRIED**

Business Arising from the Minutes:
Regional Sewer Update: Chair Stevens reported on the Regional Sewer meeting of Nov 10, 2011 (Report attached to original minutes). Regarding the capacity Scott will be preparing something for the December 20 Committee of the Whole Meeting.
It was moved by James Redmond, seconded by Scott Crowell to accept Chair Stevens report as presented (report attached to original minutes). **MOTION CARRIED**

Peter Pothier's Monthly Report: Superintendant of Public Works and Water Peter Pothier presented his Monthly Water report to the Water Commission. (attached to original minutes). Mr Pothier added that the Towers Well when turned didn't have water and he thinks that possible the check valve is the issue and they are working on that now.

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

Other Business Development Agreement Application for Canadian Tire: The Water Commission reviewed the information provided on the Development Agreement Application for Canadian Tire and after some discussion agreed that there were no concerns at this time. The area is serviced with water and sewer now so there is no issue at this time.

Public Discussion: There was no public discussion

Adjournment: James Redmond moved for adjournment at 7:18 P.M.

Approved

Maynard Stevens, Chair

Lynn Spencer, Recording Secretary