

NEW MINAS WATER COMMISSION
REGULAR MEETING
OCTOBER 28, 2009

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7:00 p.m.
New Minas Civic Center

The regular monthly meeting of the New Minas Water Commission was held on Wednesday, October 28, 2009 in the Civic Center, New Minas at 7:00 p.m..

In Attendance:

Chair Maynard Stevens
Vice-Chair Bob Horne
Village Commissioner Dave Chaulk
Village Commissioner James Redmond
Citizen Member Marlene Dwyer
Admin Assistant Shelly Palmer, Recording Secretary
Assist Supt of Public Works/Operator Gerard Hamilton

CALL TO ORDER

Chair Stevens called the meeting to order.

APPROVAL OF MINUTES – REGULAR MEETING SEPTEMBER 23, 2009

It was moved by J. Redmond, seconded by B. Horne that the minutes of the regular monthly meeting of the New Minas Water Commission meeting held September 23, 2009 be approved as circulated. MOTION CARRIED

APPROVAL OF AGENDA – October 28, 2009

It was moved by J. Redmond, seconded by B. Horne that the Agenda of the Regular meeting of the New Minas Water Commission of October 28, 2009 be approved as circulated. MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

- a) Regional Sewer Update - Chair Stevens advised that the County of Kings has re-tendered for the UV Treatment and Equipment for the Regional Sewer facility as two separate tenders this time.

SUPERINTENDENT'S MONTHLY REPORT

Gerard Hamilton presented the Superintendent's Monthly report.

It was moved by B. Horne, seconded by J. Redmond that the Superintendent's Monthly report be accepted as presented. MOTION CARRIED

OTHER BUSINESS

- a) NS Department of Housing & Municipal Affairs final approval for Subdivision Plan

It was moved by B. Horne, seconded by J. Redmond that the Plan of Subdivision submitted by NS Department of Housing and Municipal Affairs be approved for water and sewer services

- b) Reliant Construction final approval for subdivision plan

It was moved by B. Horne, seconded by J. Redmond to table the application of Reliant Construction for final approval of Subdivision Plan until the next Water Commission meeting. MOTION CARRIED

D. Chaulk stated he would be willing to go to a special Water Commission meeting to help speed up the process for the Subdivision application for Reliant Construction. Everyone agreed with Dave.

ADJOURNMENT

On motion of J. Redmond, the meeting adjourned.

Maynard Stevens, Chair

Shelly Palmer, Recording Secretary