



**Village of New Minas**  
New Minas Water Commission Meeting  
Wednesday July 22, 2020 @ 10:30 AM  
Held Via Teleconference  
New Minas, Nova Scotia

**Commissioners Present:**

- James Redmond, Chair
- Mary Munroe, Commissioner
- Bruce MacArthur, Citizen Member

**Commissioners Absent:**

- Dave Chaulk, Vice Chair
- Scott Crowell, Citizen Member

**Staff Present:**

- Greg Messom, Water Systems Operator
- Ian Morrison, Clerk Treasurer/Chief Administrative Officer

**Others Present:**

- None

**Call to Order:**

Chair James Redmond called the meeting to order at 10:05 am, welcoming those in attendance.

**Approval of the Agenda:**

THAT the Agenda for the July 22, 2020 regular New Minas Water Commission meeting be approved.

**M/Mary Munroe**  
**S/Bruce MacArthur**  
**CARRIED**

**Approval of the Minutes from Prior Meeting:**

THAT the Minutes for the June 24, 2020 regular New Minas Water Commission meeting be approved as presented.

**M/Bruce MacArthur**  
**S/Mary Munroe**  
**CARRIED**

**Business Arising from Minutes:**

None

**Presentations:**

Financial Update (Year to Date)

The Clerk Treasurer/CAO presented the Income Statement for the New Minas Water Commission as of July 16. At present, the NMWC is reporting the following:

\$148,487 in Revenues (versus \$148,362 last meeting)

\$292,276 in Expenses (versus \$281,625 last meeting)

(\$143,789) Net (versus \$133,263 last meeting)

The deficit is due mainly to the transfer of Water Commission funds to the Village of New Minas. Approximately \$222,982 of the expenses are annual payments to the Village for the following services for the year:

\$189,640 in Salaries

\$5,000 in Benefits

\$13,342 in Insurance

\$10,000 in LMCC Contribution

\$5,000 in Snow Removal

\$229,982 Total

The Chair enquired about the revenue generated from Metered Sales and whether the slightly lower sales is a result of COVID-19. Mr. Messom opined that the revenues were based on lower consumption and that more normal usage patterns may emerge after the next quarter.

**Committee Reports:**

Mr. Messom presented the Water Operations Department Report in the absence of Gerard Hamilton.

THAT the Water Operations Department Report be accepted as presented.

**M/Bruce MacArthur**

**S/Mary Munroe**

**CARRIED**

Mr. Messom provided an overview of the reports prepared by Greatario Services for the Forsythe and Woodvale Water Tanks. The reports were prepared in September 2019. While both tanks are in good condition, maintenance work is required on the latter tank. The report recommends action on maintenance for the Woodvale tank within the next year. Village staff recently discussed the matter with one of its engineering firms, Design Point Engineering and Surveying Ltd. The engineering firm will be preparing a restoration plan for presentation to the Commission in the near future.

**New Business:**

None

**Correspondence:**

None

**Public Discussion Period:**

None

**Adjournment:**

**M/Mary Munroe**

THAT the meeting be adjourned at 10:54 am.