



Village of New Minas
New Minas Water Commission
December 19, 2023 @ 3:00 PM
Commission Room, LMCC
New Minas, Nova Scotia
APPROVED MINUTES

Members Present:

- James Redmond, Commission Member & Chair
- Dave Chaulk, Commission Member & Vice Chair
- Mary Munroe, Commission Member
- Maynard Stevens, Citizen Member
- Bruce MacArthur, Citizen Member

Members Absent:

- None

Staff Present:

- Tim Bouter, Clerk Treasurer/CAO
- Gerard Hamilton, Manager of Municipal Operations

Others Present:

- None

1. Call to Order:

The Chair called the meeting to order at 3:00pm, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

THAT the Agenda for the December 19, 2023 Water Commission Meeting be approved as circulated.

M/Maynard Stevens

S/Dave Chaulk

Motion Carried

3. Approval of Minutes:

- a. October 24, 2023 Water Commission Meeting

Motion:

THAT the Minutes for the October 24, 2023 Water Commission Meeting be approved as circulated.

M/Bruce MacArthur

S/Maynard Stevens

Motion Carried

4. Business Arising from Minutes:

- a. October 24, 2023 Water Commission Meeting

There was no business arising from the October 24, 2023 minutes.

5. Comments from the Chair:

There were no comments from the Chair.

6. Staff Reports:

- a. Water Operations Report

The Utility Operator provided a verbal summary of the Water Operations Report circulated prior to the December 19, 2023 Water Commission meeting.

Motion:

THAT the Water Operations Report be received as circulated prior to the December 19, 2023 Water Commission meeting and as verbally summarized by the Utility Operator.

M/Maynard Stevens

S/Bruce MacArthur

Motion Carried

7. Capital Projects Update:

The Clerk Treasurer/CAO provided a summary of the test well program, focussing on the test well located on PID 55286249 (behind the Annapolis Animal Hospital on Turner Drive). Due to the favorable yield, water quality and location of this test well, it is recommended that the New Minas Commission pursue the acquisition of this property for the purpose of adding a production well for the New Minas Water Commission.

Motion:

THAT the Clerk Treasurer/CAO be directed to negotiate initial land acquisition terms and conditions with the property owner of PID 55286249 for the purpose of adding a production well for the New Minas Water Commission (Commission), to be brought back to the Commission for formal approval.

M/Dave Chaulk

S/Maynard Stevens
Motion Carried

8. Correspondence:

There was no correspondence.

9. Other Business:

There was no other business.

10. Public Input:

There was no public input.

11. Adjournment:

There being no further business, the Chair called for a motion to adjourn at 3:37pm.

Motion:

THAT the meeting be adjourned.

M/Dave Chaulk
S/Bruce MacArthur
Motion Carried