



Draft Village of New Minas
New Minas Water Commission
June 23, 2026 @ 1:00 PM
Commission Room, LMCC
New Minas, Nova Scotia
MINUTES

Members Present:

- Mary Munroe, Commission Member
- Bruce MacArthur, Citizen Member (1:43pm)
- Dave Chaulk, Commission Member & Vice Chair
- James Redmond, Commission Member & Chair
- Maynard Stevens, Citizen Member

Members Absent:

Staff Present:

- Jeff Lawrence, Clerk Treasurer/CAO
- Cory Palmer, Director of Public Works

Others Present:

- None

1. Call to Order:

The Vice Chair called the meeting to order at 1:03pm, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

THAT the Agenda for the June 23, 2026, Water Commission Meeting be approved.

M/ D. Chaulk

S/ M. Stevens

Motion Carried

3. Approval of Minutes:

- a. May 26, 2026, Water Commission Meeting

Motion:

THAT the Minutes for the May 26, 2026, Water Commission Meeting be approved as circulated.

M/ D. Chaulk

S/ M. Stevens

Motion Carried

4. Business Arising from Minutes:

- a. May 26, 2026, Water Commission Meeting

5. Comments from the Chair:

6. Staff Reports:

- a. Water Operations Report

C. Palmer presented an overview of the key points from the Water Operator's Report.

Motion:

THAT the Water Operations Report be received as circulated prior to the June 23, 2026, Water Commission meeting and as verbally summarized by the Director of Public Works.

M/ M. Stevens

S/ D. Chaulk

Motion Carried

7. New Business

- a. 2026/27 Water Budget

The Clerk Treasurer/CAO presented the attached 2026/27 Operating Budget and Capital Budget.

After the presentation, the following motions were passed:

Motion #1:

THAT the Water Commission recommend to the New Minas Village Commission that it approve the 2026/27 Water Operating budget as presented.

M/ M. Stevens

S/ D. Chaulk

Motion Carried

Motion #2:

THAT the Water Commission recommend to the New Minas Village Commission that it approve the 2026/27 Water Capital budget as presented.

M/ D. Chaulk

S/ M. Stevens

Motion Carried

8. Correspondence:

There was no correspondence

9. 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 2:00pm.

Motion:

THAT the meeting be adjourned.

M/ D. Chaulk

S/ M. Stevens

Motion Carried