



Village of New Minas
New Minas Water Commission
March 25, 2025 @ 3:00 PM
Commission Room, LMCC
New Minas, Nova Scotia
MINUTES

Members Present:

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

Members Absent:

- Dave Chaulk, Commission Member & Vice Chair

Staff Present:

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

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 March 25, 2025 Water Commission Meeting be approved as circulated.

M/ B. MacArthur

S/ M. Stevens

Motion Carried

3. Approval of Minutes:

- a. February 25, 2025 Water Commission Meeting

Motion:

THAT the Minutes for the February 25, 2025 Water Commission Meeting be approved as circulated.

M/ M. Stevens

S/ B. MacArthur

Motion Carried

4. Business Arising from Minutes:

- a. February 25, 2025 Water Commission Meeting

There was no business arising from the February, 2025 minutes.

5. Comments from the Chair:

The Chair thanked the water employees for their hard work and dedication during the winter season and indicated his support for efforts to notify the public regarding potential disruptions and recommended water conservation measures during the upcoming Busch Lane water tank refurbishment (Correspondence to be discussed later in the agenda).

6. Staff Reports:

- a. Water Operations Report

The Director of Public Works provided a verbal summary of the Water Operations Report circulated prior to the March 25, 2025 Water Commission meeting.

Motion:

THAT the Water Operations Report be received as circulated prior to the March 25, 2025 Water Commission meeting and as verbally summarized by the Director of Public Works.

M/ B. MacArthur

S/ M. Stevens

Motion Carried

- b. Water Commission Budgets

The CAO confirmed that the operating and capital budget approved by the New Minas New Minas Water Commission was approved at the March 10, 2025 New Minas Village Commission meeting

7. Correspondence:

There was no correspondence.

8. Other Business:

- a) The Committee provided consensus approval for the Information received - Correspondence to Residents to be included in water bills – Water conservation during Busch Lane water tank refurbishment.

The CAO indicated that he would circulate the letter to the Village Commission members not on the Water Commission prior to the notice going out in the water bills.

9. Public Input:

There was no public input.

10. Adjournment:

There being no further business, the Chair called for a motion to adjourn at 3:20 pm.

Motion:

THAT the meeting be adjourned.

M/ M. Stevens

S/ B. MacArthur

Motion Carried