



Village of New Minas
New Minas Water Commission
February 25, 2025 @ 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
- Cory Palmer, Director of Public Works

Others Present:

- None

1. Call to Order:

The Chair called the meeting to order at 3:03pm, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

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

M/ Bruce MacArthur

S/ Maynard Stevens

Motion Carried

3. Approval of Minutes:

- a. January 27, 2025 Water Commission Meeting

Motion:

THAT the Minutes for the January 27, 2025 Water Commission Meeting be approved as circulated.

M/ Dave Chaulk

S/ Bruce MacArthur

Motion Carried

4. Business Arising from Minutes:

a. January 27, 2025 Water Commission Meeting

There was no business arising from the January 27, 2025 minutes.

5. Comments from the Chair:

The Chair indicated that this will be the last Water Commission meeting for the Clerk Treasurer/CAO, and thanked him for his leadership over the last 2.5 years.

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 February 25, 2025 Water Commission meeting.

Motion:

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

M/ Maynard Stevens

S/ Bruce MacArthur

Motion Carried

b. 2025/16 Budget

The Clerk Treasurer/CAO presented the attached 2025/26 Operating Budget and Capital Budget. The budget documents were reviewed line by line by the Commission.

Motion #1:

THAT the 2025/26 Operating Budget be approved as presented by the Clerk Treasurer/CAO.

M/ Dave Chaulk

S/ Maynard Stevens

Motion Carried

Motion #2:

THAT the 2025/26 Capital Budget be approved as presented by the Clerk Treasurer/CAO.

M/ Dave Chaulk
S/ Maynard Stevens
Motion Carried

7. Correspondence:

There was no correspondence.

8. Other Business:

There was no other business.

9. Public Input:

There was no public input.

10. Adjournment:

There being no further business, the Chair called for a motion to adjourn at 3:56pm.

Motion:

THAT the meeting be adjourned.

M/ Dave Chaulk
S/ Maynard Stevens
Motion Carried