



Village of New Minas
New Minas Water Commission
December 10, 2024 @ 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 (via Zoom)
- 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 3:06pm, welcoming those in attendance.

2. Approval of the Agenda:

Motion:

THAT the Agenda for the December 10, 2024 Water Commission Meeting be approved as circulated.

M/ Maynard Stevens

S/ Bruce MacArthur

Motion Carried

3. Approval of Minutes:

- October 22, 2024 Water Commission Meeting

Motion:

THAT the Minutes for the October 22, 2024 Water Commission Meeting be approved as circulated.

M/ Dave Chaulk

S/ Maynard Stevens

Motion Carried

- b. November 5, 2024 Water Commission Meeting

Motion:

THAT the Minutes for the November 5, 2024 Water Commission Meeting be approved as circulated.

M/ Maynard Stevens

S/ Dave Chaulk

Motion Carried

4. Business Arising from Minutes:

- a. October 22, 2024 Water Commission Meeting

There was no business arising from the October 22, 2024 minutes.

- b. November 5, 2024 Water Commission Meeting

There was no business arising from the November 5, 2024 minutes.

5. Comments from the Chair:

There were no comments from the Chair.

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 December 10, 2024 Water Commission meeting.

Motion:

THAT the Water Operations Report be received as circulated prior to the December 10, 2024 Water Commission meeting and as verbally summarized by the Director of Public Works.

M/ Bruce MacArthur

S/ Maynard Stevens

Motion Carried

7. Source Water Protection Plan:

The Source Water Protection Committee met on October 25 to discuss the updated Source Water Protection Plan prepared by CBCL. The following motion was approved by the Committee: THAT the draft Source Water Protection Plan be forwarded to the New Minas Water Commission for approval, with comments from the members incorporated into the final draft. The final comments have been incorporated into the plan, and it has been submitted to Nova Scotia Environment (NSE) for their initial review. There are three components that require additional updates prior to approval from NSE:

- risk tables
- selected management options
- implementation schedule

These components are currently being worked on by Utility staff and CBCL Ltd. The plan is for these to be integrated into the plan before the end of the fiscal year.

Motion:

THAT the Source Water Protection Plan dated October 30, 2024 be adopted as the current draft, and brought back for final approval following the additional updates required by NSE.

M/ Maynard Stevens

S/ Dave Chaulk

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 3:17pm.

Motion:

THAT the meeting be adjourned.

M/ Dave Chaulk

S/ Maynard Stevens

Motion Carried