

CROWE VALLEY SOURCE PROTECTION AUTHORITY

14 March 2019

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Jan O'Neill	Municipality of Marmora and Lake
Jan MacKillican	Limerick Township
Ronald Carroll	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jim Martin	Havelock-Belmont-Methuen Townships
Dan Bujas	Municipality of Faraday
Tim Conlin	Wollaston Township

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Andrew McIntyre, Source Protection Technician, CVCA

CALL TO ORDER

The Chair, Catherine Redden, called the meeting to order at 12:32pm.

APPROVAL OF AGENDA

Motion SP 01/19

Moved by: Jan O'Neill

Seconded by: Jan MacKillican

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Catherine Redden, welcomed the Board to the meeting.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 02/19

Moved by: Suzanne Partridge

Seconded by: Dan Bujas

That the minutes and motions of the Source Protection Authority meeting, 20 September 2018, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SOURCE WATER PROTECTION INTRODUCTORY PRESENTATION

Andrew McIntyre showed a video developed by Conservation Ontario to the Board. The video presented an overview of the Source Water Protection Program. A video developed by the Trent Conservation Coalition (TCC) was also viewed showing how CVCA fits into Source Water Protection in the TCC Region.

Andrew informed the Board that annual reports need to be completed this time of the year. Annual reports are submitted by municipalities and other implementing bodies by February 1st of each year.

There was some discussion on septic tank inspections.

SOURCE WATER PROTECTION PROGRAM UPDATE

Andrew asked the Board to pass a motion to receive the Source Protection Annual Reporting and to forward it onto the Source Protection Committee. The report will come back to Crowe Valley Source Protection Authority for final approval before it is submitted to the Province on May 1st, 2019.

Motion SP 03/19

Moved by: Dan Bujas

Seconded by: Tim Conlin

That the Source Protection Annual Reporting be received as circulated and be forwarded onto the Source Protection Committee.

Carried.

There was a discussion on public involvement and the funding for the Source Protection Program that has continuously been cut back over the years.

Andrew informed the Board the 2019-2020 work plan has been submitted to the province for approval.

SOURCE PROTECTION COMMITTEE MEETING – 28 MARCH 2019

No further discussion required.

MUNICIPAL FORUM – 8 MARCH 2019

Andrew informed the Board several CVCA Board Members attended the Municipal Forum on March 8th 2019. There was a discussion on relaying information to municipal councils.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be held 16 May 2019.

ADJOURNMENT

Motion SP 04/19

Moved by: Jim Martin

That the Source Protection Authority Meeting be adjourned at 12:50pm.

Carried.

Amanda Donald
Recording Secretary

Catherine Redden
Chair