

**CROWE VALLEY SOURCE PROTECTION AUTHORITY  
Virtual Meeting via Google Meet**

**15 April 2021**

**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 10:11am.

## **APPROVAL OF AGENDA**

### **Motion SP 01/21**

Moved by: Tim Conlin

Seconded by: Jim Martin

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 online meeting via Google Meets.

## **REVIEW OF MINUTES OF PREVIOUS MEETING**

### **Motion SP 02/21**

Moved by: Jan MacKillican

Seconded by: Tim Conlin

That the minutes and motions of the Source Protection Authority meeting, 14 March 2019, be approved as circulated.

Carried.

## **BUSINESS ARISING FROM MINUTES**

None.

## **SOURCE WATER PROTECTION PROGRAM UPDATE**

Andrew McIntyre gave a presentation updating the Board on the Source Protection Program. He informed the Board the Trent Conservation Coalition (TCC) has a new program coordinator – Keith Taylor - who has brought lots of experience to the program. Andrew updated the Board on some technical rule changes and informed them Risk Management Plans (RMP) have received a two-year extension. Some memberships of the Source Protection Committee (SPC) members have expired and some of the members have renewed their membership while other members have been replaced. The SPC has resolved most of the policy challenges with the exception of road salt and pathogens from agriculture. Andrew informed the Board the Municipal Working Group will be meeting sometime in May 2021.

A new online reporting system was implemented for annual reporting this year. The new system proved very helpful especially due to COVID-19 restrictions. Any outstanding implementation is related to RMPs which just received a two-year extension. The overall score for the TCC Source Protection Region in achieving the objective of the Source Protection Plan is progressing as anticipated and on target.

## **2020 ANNUAL PROGRESS REPORT FOR CROWE VALLEY SPA**

### **Motion SP 03/21**

Moved by: Jim Martin

Seconded by: Edgar Storms

That the “2020 Annual Progress Report – Crowe Valley Source Protection Area” be received; and

That, the Crowe valley Source Protection Authority approve of the overall progress score of “Progressing well/on target” for implementation of the Trent Source Protection plan in the Crowe Valley Source Protection Area; and

That, Crowe Valley staff be authorized to provide the Progress Report for the Crowe Valley SPA to the TCC for use in the compilation and submission to MECP as required by Section 46 of the Clean Water Act, 2006 and Section 52 of Reg. 287/07.

Carried.

## **2020 ANNUAL PROGRESS REPORT FOR TRENT CONSERVATION COALITION**

### **Motion SP 04/21**

Moved by: Tim Conlin

Seconded by: Suzanne Partridge

That, the “2020 Annual Progress Report – Trent Source Protection Plan” be received; and

That, Crowe Valley staff be authorized to submit the final 2020 Trent Source Protection Plan Annual Progress Report to the Lead Source Protection Authority (Lower Trent Source Protection Authority) for delivery to the Ministry of Environment Conservation and Parks (MECP) as required by Section 46 of the Clean Water Act, 2006 and Section 52 of Ontario Regulation 287/07.

Carried.

### **OTHER BUSINESS**

Jim Martin asked a question relating to Havelock-Belmont-Methuen residents within the Wellhead Protection Area who are subject to Source Protection Plan policies meanwhile other activities such as the storage of hazardous railroad ties are seemingly allowed. Andrew is going to reach out to Keith Taylor to get some guidance as to how this situation may be handled and will follow up with Havelock-Belmont-Methuen.

### **NEXT SCHEDULED MEETING**

The next scheduled meeting of the Crowe Valley Source Protection Authority will be on an as needed basis.

**ADJOURNMENT**

**Motion SP 05/21**

Moved by: Tim Conlin

That the Source Protection Authority Meeting be adjourned at 10:40am.

Carried.

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Amanda Donald  
Recording Secretary

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Catherine Redden  
Chair