

CROWE VALLEY SOURCE PROTECTION AUTHORITY
Virtual Meeting via Google Meet

17 April 2025

MINUTES

MEMBERS PRESENT:

Colin McLellan	Township of North Kawartha
Ron Derry	Municipality of Marmora and Lake
Michael Metcalf	Municipality of Trent Hills
Paul Ordanis	Wollaston Township
John O'Donnell	Municipality of Faraday
Jeremy Solmes	Stirling-Rawdon Township
Jerry Chadwick	Tudor & Cashel Township
Jim Martin	Havelock-Belmont-Methuen Township

MEMBERS ABSENT:

Dave Burton	Municipality of Highlands East
Shawn Pack	Limerick Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Liam Bailey-McDade, Source Protection Technician, CVCA

CALL TO ORDER

The Chair, Colin McLellan, called the meeting to order at 10:05am.

WELCOME

Chair McLellan welcomed everyone to the Source Protection Authority meeting.

LAND ACKNOWLEDGMENT

Colin McLellan read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for many years before us.

APPROVAL OF AGENDA

Motion SP 01/25

Moved by: Jeremy Solmes

Seconded by: Paul Ordanis

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 02/25

Moved by: Jerry Chadwick

Seconded by: Michael Metcalf

That the minutes and motions of the Source Protection Authority meeting, 18 April 2024, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SPC MEETING MARCH 27, 2025

Liam Bailey-McDade informed the Board the Source Protection Committee reviewed the annual reporting from each Source Protection Area and approved the 2024 annual reporting for the TCC region.

2024 ANNUAL PROGRESS REPORT FOR CROWE VALLEY SOURCE PROTECTION AREA

Liam informed the Board the results of the 2024 annual report the Source Protection Plans are “on target and progressing well”. He highlighted septic inspections and informed the Board 45 inspections were required and 41 have been completed. He is confident the remaining inspections will be completed soon.

2024 TCC ANNUAL PROGRESS REPORT FOR THE TRENT SOURCE PROTECTION PLAN

Liam Bailey-McDade gave a high level overview of the 2024 annual report. He informed the Board the Ministry of Environment, Conservation and Parks (MECP) reporting was the only section of the report that decreased and received a satisfactory grade instead of progressing well. Keith Taylor, the TCC Project Manager, has been in contact with Ministry staff regarding the report.

Motion SP 03/25

Moved by: Jim Martin

Seconded by: John O'Donnell

That the Source Protection Authority receive the report including the five recommended motions as presented.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

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

ADJOURNMENT

Motion SP 04/25

Moved by: Jim Martin

Seconded by: Michael Metcalf

That the Source Protection Authority Meeting be adjourned at 10:19am.

Carried.

Amanda Donald
Recording Secretary

Colin McLellan
Chair