

**CROWE VALLEY SOURCE PROTECTION AUTHORITY**

**19 April 2018**

**MINUTES**

**MEMBERS PRESENT:**

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Sandy Fraser	Municipality of Marmora and Lake
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jim Martin	Havelock-Belmont-Methuen Townships
Emma Kearns	Municipality of Faraday

**MEMBERS ABSENT:**

Robert Ireland	Wollaston Township
----------------	--------------------

**ALSO PRESENT:**

Tim Pidduck, General Manager/Secretary Treasurer, CVCA  
Amanda Donald, Recording Secretary, CVCA  
Andrew McIntyre, Source Protection Technician, CVCA  
George Offshack, CVCA Municipal Working Group Chair

**CALL TO ORDER**

The Chair, Catherine Redden, called the meeting to order at 10:00am.

## **APPROVAL OF AGENDA**

### **Motion SP 08/18**

Moved By: Irene Martin

Seconded By: Suzanne Partridge

To approve the Source Protection Authority Agenda as circulated.

Carried.

## **DECLARATION OF PECUNIARY INTEREST**

None.

## **WELCOME**

The Chair, Catherine Redden, welcomed the Board, Andrew McIntyre and George Offshack to the meeting.

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

### **Motion SP 09/18**

Moved by: John Taylor

Seconded by: Jim Martin

That the minutes and motions of the Source Protection Authority meeting, 15 March 2017, be approved as circulated.

Carried.

## **BUSINESS ARISING FROM MINUTES**

None.

## **SPC MEETING SUMMARY – 29 MARCH 2018**

Andrew McIntyre informed the Board the Source Protection Committee (SPC) received the annual reporting for the Trent Source Protection Region. The overall grade for the region was satisfactory.

At the SPC meeting, the 2018-2019 work plan was approved and the process of replacing SPC members was discussed.

### **Motion SP 10/18**

Moved by: John Taylor

Seconded by: Irene Martin

To receive the SPC Meeting summary as presented.

Carried.

## **STAFF REPORT – 2017 FINAL TRENT SOURCE PROTECTION PLAN ANNUAL PROGRESS REPORT**

### **Motion SP 11/18**

Moved by: Irene Martin

Seconded by: Sandy Fraser

THAT, the final 2017 Trent Source Protection Plan Annual Progress Report be received as information; and

THAT staff be authorized to submit the final 2017 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 and Climate Change (MOECC) as required by Section 46 of the *Clean Water Act*, 2006 and Section 52 of Ontario Regulation 287/07.

Carried.

**PRESENTATION – SOURCE WATER PROTECTION ESSENTIALS –  
GEORGE OFFSHACK**

Andrew McIntyre gave a presentation to the Board outlining Source Protection since its inception. Andrew reviewed the development of the Clean Water Act, significant drinking water threats, an overview of the Trent Source Protection Region, the roles and responsibilities of the Source Protection Authority and vulnerable areas. Andrew also reviewed the responsibilities of municipalities with municipal drinking water systems and the responsibilities of Risk Management Officials.

There was a discussion education and outreach for municipal partners.

**OTHER BUSINESS**

None.

**NEXT SCHEDULED MEETING**

The next scheduled meeting of the Crowe Valley Source Protection Authority will be determined at a later date.

**ADJOURNMENT**

**Motion SP 12/18**

Moved By: Emma Kearns  
Seconded By: Irene Martin

That the Source Protection Authority Meeting be adjourned at 10:35am.

Carried.

---

Amanda Donald  
Recording Secretary

---

Catherine Redden  
Chair