

CROWE VALLEY SOURCE PROTECTION AUTHORITY

21 April 2016

MINUTES

MEMBERS PRESENT:

Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Sandy Fraser	Municipality of Marmora and Lake
Suzanne Partridge	Municipality of Highlands East
Ron Gerow	Havelock-Belmont-Methuen Townships
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Jim O'Shea	Township of North Kawartha

MEMBERS ABSENT:

Emma Kearns	Faraday Township
Edgar Storms	Stirling-Rawdon Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Vicki Woolfrey, Source Protection Specialist, CVCA
Barry Pomeroy, HBM Councilor
George Offshack, Limerick resident

CALL TO ORDER

The Chair, Suzanne Partridge, called the meeting to order at 9:05am.

APPROVAL OF AGENDA

Motion SP 13/16

Moved By: John Taylor

Seconded By: Irene Martin

To approve the Source Protection Authority Agenda as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST

None.

WELCOME

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

REVIEW OF MINUTES OF PREVIOUS MEETING

Motion SP 14/16

Moved by: Catherine Redden

Seconded by: Irene Martin

That the minutes and motions of the Source Protection Authority meeting, 3 March 2016, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

SOURCE PROTECTION COMMITTEE UPDATE

Vicki Woolfrey updated the Board on the previous Source Protection Committee (SPC) meeting. She informed the Board that Otonabee and Kawartha Source Protection Authorities are also in the process of selecting a new SPC member. The next SPC meeting is in late June 2016 and she is hopeful to have the new SPC member attend that meeting, as there are only 2-3 meetings SPC meetings a year. Vicki informed the Board that the SPC received a high level overview of the annual reporting on the Trent Source Protection Plan for the 2015 year and that the CV SPA will receive a more detailed overview during this meeting. Aiding municipalities in their new annual reporting responsibilities under the Trent Source Protection Plan was a successful event, and as suspected, took more time to complete than first anticipated, due to it being the first time the annual reports were completed.

Vicki informed the Board that the CV SPA has received notification of funding from Ministry of Environment and Climate Change (MOECC) for .54 of a position for 2016/17. Vicki informed the Board the funding is determined by the work plan that gets submitted to the MOECC for approval.

TRENT SOURCE PROTECTION PLAN ANNUAL REPORTING

Motion SP 15/16

Moved By: Sandy Fraser

Seconded By: John Taylor

Resolved, that the "Source Protection Annual Reporting" Report be received as circulated.

Carried.

Vicki reviewed the Source Protection Annual Reporting report, as circulated. At this time, receiving the annual reports from implementing bodies under the Trent Source Protection Plan is the only action required on behalf of the CV SPA. However, in 2018 the CV SPA will need to summarize all reports received to date in a separate report for the MOECC and SPC in order to provide an overview on how implementing bodies of the Trent Source Protection Plan are complying with the policies. Vicki emphasized that this year's annual reporting exercise was a positive event. The annual reporting process created an opportunity for Vicki to meet with municipalities individually and review their new responsibilities under the Trent Source Protection Plan. Overall, municipalities are in compliance with the Trent Source Protection Plan for the 2015 year. This is a success for the CV Source Protection Area, as it shows the local municipalities level of engagement with the Trent Source Protection Plan.

There was some discussion on the effects of road salt and an update on septic inspections.

Ron Gerow arrived at 9:30am.

The SPA meeting was adjourned at 9:30am to complete the SPA subcommittee meeting.

The SPA meeting reconvened at 9:50am.

Motion SP 16/16

Moved By: Bob Ireland

Seconded By: Ron Gerow

To approve the recommendation of Mr. George Offshack as the SPC committee member.

Carried.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING

The next scheduled meeting of the Crowe Valley Source Protection Authority will be 16 June 2016.

ADJOURNMENT

Motion SP 17/16

Moved By: Sandy Fraser

That the Source Protection Authority Meeting be adjourned at 9:52am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair

DRAFT