

CROWE VALLEY SOURCE PROTECTION AUTHORITY

22 September 2016

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Ron Gerow	Havelock-Belmont-Methuen Townships
Jim O'Shea	Township of North Kawartha
Edgar Storms	Stirling-Rawdon Township
Sandy Fraser	Municipality of Marmora and Lake

MEMBERS ABSENT:

Robert Ireland	Wollaston Township
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township
Catherine Redden	Municipality of Trent Hills
Emma Kearns	Municipality of Faraday

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Vicki Woolfrey, Source Protection Specialist, CVCA

CALL TO ORDER

The Chair, Suzanne Partridge, called the meeting to order at 9:06am.

APPROVAL OF AGENDA

Motion SP 24/16

Moved By: Ron Gerow

Seconded By: Sandy Fraser

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 25/16

Moved by: Ron Gerow

Seconded by: Edgar Storms

That the minutes and motions of the Source Protection Authority meeting and the Source Protection Subcommittee meeting, 16 June 2016, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES

None.

UPDATE ON THE SOURCE PROTECTION COMMITTEE MEMBER RECOMMENDATION

Vicki Woolfrey informed the Board that with the exception of the Municipality of Faraday, every municipality and the Hastings County have approved the nomination of Mr. George Offshack as the representative for the Crowe Valley Source Protection Area on the Source Protection Committee. Vicki reminded the Board that at the previous meeting she was instructed to write the Municipality of Faraday a letter asking for a rationale as to why they did not approve of Mr. Offshack's nomination. Vicki emailed a letter to the municipality with this inquiry on June 22nd, 2016 with a request for a reply by September 2nd, 2016. The CV SPA has still not heard from the Municipality of Faraday on this matter.

Vicki informed the Board that they have three options in moving forward in identifying a CV Source Protection Area Source Protection Committee member representative. The Board had three options; they could continue the process and forward the nomination of Mr. Offshack to the Lead Source Protection Authority for final appointment (without municipal consensus), or recommend the alternate candidate, or restart the whole process.

There was some discussion on the process and the options Vicki provided the Board.

Motion SP 26/16

Moved by: Ron Gerow

Seconded by: Sandy Fraser

THAT the CV SPA recommend Mr. George Offshack, of Limerick Township, for appointment to the Trent Conservation Coalition Source Protection Committee as the Crowe Valley Source Protection Area's municipal representative.

AND that this recommendation be forwarded to Lower Trent Source Protection Authority for final appointment.

Carried.

OTHER BUSINESS

Ron Gerow asked about future funding from Ministry of Environment and Climate Change (MOECC) for Source Water Protection. Vicki informed him that the MOECC is currently investigating a steady state of funding for the program. However she is unsure of what that steady state funding model would look like at this time. Vicki discussed the Municipal Source Water Protection Forum that is to be held on October 25th, 2016 in Fraserville. It is likely that an MOECC

representative will be at this event and it would provide an opportunity to ask the question directly.

Vicki will circulate Municipal Forum invitation to the Source Protection Authority members.

NEXT SCHEDULED MEETING

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

ADJOURNMENT

Motion SP 27/16

Moved By: Edgar Storms

That the Source Protection Authority Meeting be adjourned at 9:14am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair