



SAULT STE MARIE SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday September 18, 2007 @ 5:49 pm

Conservation Authority Office

Meeting Minutes

Attendance

Members

Ken Lamming
Neil DelBianco
Frank Manzo
Susan Myers

Staff

Linda Whalen, SSMRCA Manager
Rhonda Bateman, SWP Coordinator
Subhash Verma, SPC Chair

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Introduction and welcome of the new Source Protection Chair, Subhash Verma as appointed by the Minister of the Environment – attached News Release dated August 29, 2007 entitled “Source Protection Committee Chair Appointed”

Minutes

Resolution #9/07 moved by: Neil DelBianco seconded by: Frank Manzo

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Inaugural meeting and in committee session of July 25, 2007 be approved”

was CARRIED.

3. Clean Water Act

Staff updated the SPA on anticipated dates of further regulation and guidance document release, noting that the provincial election was delaying release dates until late fall or winter.

4. Source Protection Committee (SPC)

SPC Composition

Resolution #10/07 moved by: Frank Manzo seconded by: Susan Myers

“Resolved that the phone/fax/email poll of September 5, 2007 entitled “Telephone Poll - Approved Composition of the Source Protection Committee” approving the following composition for the Source Protection Committee:

Municipal members	Sectoral members	Other members
2 City of Sault Ste. Marie	1 PUC	1 environmental
1 Township of Prince	1 aggregates industry	1 SSM resident
	1 local business	1 Sault North resident”

further, the approval of the composition is accompanied by the proviso “subject to receiving sufficiently qualified applicants”

was CARRIED.

SPC per diems

Discussion took place regarding the SPC membership and the anticipated work associated with the positions, including the number of meetings, the quantity of material and the recommendations from the Ministry of Natural Resources for the member per diems and associated expenses.

Resolution #11/07 moved by: Neil DelBianco seconded by: Frank Manzo

“Whereas, the guidelines for expenses related to the Source Protection Committee as outlined in the MNR document dated August 27, 2007 and entitled “Estimated costs for Source Protection Committee meetings and Chair positions” have been provided as the basis for the necessary payments to the SPC members for mileage and meal expenses,

Be it resolved that the Sault Ste. Marie Source Protection Committee members receive per diems of \$200 per meeting which includes preparation time for each meeting, and further, as MOE and MNR require that SPC members participate in specific training sessions that the \$200 per diem apply to SPC members for attendance at all mandated training sessions be approved”

was CARRIED.

5. Staff Update

GIS staff presentation – Marlene McKinnon outlined the current status of the Geographic Information System at the SSMRCA. Marlene provided a presentation of examples of GIS products the CA is able to generate. The benefit of competent GIS staff at the CA ensures delivery of required geographical data for both the Source Protection program and core CA programs.

6. Other

Frequency of SPA meeting was discussed. The anticipated frequency of SPA meeting is monthly until the development of the Terms of Reference by the Source Protection Committee. Thereafter, it is anticipated that meetings would generally be quarterly (4 times per year).

7. Adjournment

Resolution # 12/07 moved by: Frank Manzo seconded by: Susan Myers

“Be it resolved that the September 18, 2007 Source Protection Authority meeting be adjourned at 6:45 p.m.”

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chair

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