



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday April 15, 2008

Meeting Minutes

Attendance

Members

Ken Lamming
Frank Manzo
Ozzie Grandinetti
Susan Myers

Staff

Rhonda Bateman, SWP Coordinator
Loralei Premo, SPC Administrator
Linda Whalen, General Manager

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Adoption of Agenda

No changes

Adoption of minutes from meeting February 19, 2008

Resolution #7/08, Moved by: Frank Manzo seconded by: Ozzie Grandinetti

“Resolved that the Minutes of the Sault Ste. Marie Region Source Protection Authority regular meeting of February 19, 2008 be approved”

was CARRIED.

Budget/work plan submission

Discussion of proposed Drinking Water Source Protection (DWSP) budget and work plan submitted to Ministry of Natural Resources for funding for 2008/09 fiscal year. We anticipate approval of this budget and the corresponding transfer payment in June.

Discussion of the Ministry of Environment (MOE)/David Oraziotti announcement of technical studies funding for the (DWSP) in the amount of \$364,000. These funds are to last until the end of the planning period concentrating on filling existing data gaps for technical information. No specific direction on the scope of project spending has been received yet.

3. Clean Water Act

Rhonda will attend the Project Manager's meeting in Toronto April 16 and receive further details as to anticipate dates for release of associated regulations.

4. Source Protection Committee (SPC)

Terms of Reference (ToR)

There has been a request from some SPC's to the MOE for an extension of the timelines for the terms of reference and assessment report. Approvals are required from the Environment Minister. Our ToR is on time and we do not anticipate any problem in reaching our proposed targets.

The SPC has been given presentations by the consultants currently working on technical studies for the assessment report to enhance their knowledge of the watershed and work being done. The SPC is developing a consultation strategy for public meetings.

Source Protection Committee Meeting Minutes

The SPA has reviewed the SPC minutes and has no comments or questions.

5. Other

No other business was declared.

6. Adjournment

Resolution #8/08, Moved by: Susan Myers seconded by: Neil DelBianco

“Be it resolved that the April 15, 2008 Source Protection Authority meeting be adjourned at 5:12 p.m.”

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chairman