



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

Tuesday November 18, 2008

6:12 pm

Meeting Minutes

Attendance

Members

Susan Myers
Ozzie Grandinetti
Neil DelBianco

Staff

Rhonda Bateman, SWP Coordinator
Linda Whalen, General Manager
Frank Tesolin, Technical Advisor

Regrets

Ken Lamming
Frank Manzo

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Adoption of Agenda

New agenda introduced

Adoption of minutes from meeting August 19, 2008

Resolution #17/08, Moved by: Susan Myers seconded by: Ozzie Grandinetti

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority (SPA) regular meeting of August 19, 2008 be approved”

was CARRIED.

3. Clean Water Act

Assessment Report Regulations and Director's Rules – status

Regulations were released to the Environmental Registry on November 6, 2008 but the technical rules have not been released. The technical rules are required to complete the assessment report work currently underway.

Assessment Report Regulations and Director's Rules – training

Training has been arranged for Source Protection Committees, consultants and Conservation Authority (CA) staff across the province for interpretation of the regulations and rules. Our local session is scheduled for December 10 and 11 for Sudbury. Lorelei is arranging transportation and accommodations for all SPC members, staff and consultants.

Section 88 Powers of Entry Training

Section 88 of the *Clean Water Act, 2006* (CWA) has been distributed to SPA members for their review. Three CA staff members and a local consultant with Conestoga Rovers & Associates have met the training requirements for the Powers of Entry section under the CWA and as per the regulation need to be officially recognized as agents of the CA acting in accordance with Section 88. Individuals for this training may accompany non-trained CA, municipal or staff

Resolution #18/08, Moved by: Ozzie Grandinetti seconded by: Susan Myers

“Whereas, the *Clean Water Act, 2006* Section 88 outlines Powers of Entry for the purposes of collecting information for the assessment report, source protection plan, or subsequent relevant reporting for the source protection planning process, and

Whereas, the training requirement under Section 88(4) has been met by three members of the Sault Ste. Marie Region Conservation Authority staff and one consultant staff member of Conestoga-Rovers & Associates, and

Whereas, those persons trained are acting as agents of the Sault Ste. Marie Region Conservation Authority, therefore

Be it resolved that, Anjum Amin, Marlene McKinnon, Deane Greenwood and Kyle Malo be designated with Powers of Entry for the purposes as outlined in Section 88 of the *Clean Water Act, 2006*”

was CARRIED.

4. Source Protection Committee (SPC)

Meeting Minutes from SPC

Copies of the approved minutes from the August 5, 2008 SPC meeting were included on the SPA package - no comments.

5. In Committee

Resolution #19/08 Moved by: Susan Myers seconded by: Ozzie Grandinetti

“Be it resolved that the SPA go in to Committee at 6:26p.m.”

was CARRIED.

Resolution #20/08 Moved by: Ozzie Grandinetti seconded by: Susan Myers

“Be it resolved that the SPA are in open session at 6:30p.m.”

was CARRIED.

6. Adjournment

Resolution #21/08, moved by: Susan Myers seconded by: Ozzie Grandinetti

“Be it resolved that the November 18, 2008 Source Protection Authority meeting be adjourned at 6:31 p.m.

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman