



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

August 12, 2009

4:30 pm

Meeting Minutes

Attendance

Members

Ken Lamming, Chair
Frank Manzo
Susan Myers

Staff

Rhonda Bateman, SWP Coordinator
Linda Whalen, General Manager
Christine Ropeter

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Minutes

Resolution #07/09 Moved by: Frank Manzo Seconded by: Susan Myers

“Be it resolved that the Minutes of the Sault Ste. Marie Region Source Protection Authority regular meeting of February 17, 2009 be approved”

was CARRIED.

3. Source Protection Committee (SPC)

MOE Discussion Paper on Source Protection Planning

Staff introduced the Environmental Registry posting of the MOE Discussion Paper on Source Protection Planning which is being brought forward for comments from the Source Protection Authority. Comments arising from the discussion paper should be forwarded before September 16, 2009 for inclusion in a response letter to MOE. The discussion paper outlines the options for policy development for the Source Protection Committee to consider and has a direct affect on municipalities under Source Protection planning.

Resolution #08/09 Moved by: Susan Myers Seconded by: Frank Manzo

“Be it resolved that the report on the MOE Discussion Paper on Source Protection Planning be accepted as information, be approved”

was CARRIED.

Assessment Report

Staff provided an update on Assessment Report progress which is on track for completion as per the approved work plan. There are two sections of the Assessment Report that will not be completed in time for mandatory fall release. The Tier-3 Water Budget will not be completed due to current maintenance of the municipal wells. The other is the Intake Protection Zone 3 (IPZ-3) report which has not been contracted out pending the release of technical updates.

Community Environmental Education Family Fun Day

At the request of the SPC, we are hosting an environmental education day for families on August 29, 2009 at Sault College. The purpose of the event is to keep the public aware and focussed on private well and water related issues. It is hoped that this event will stimulate interest in attending public information sessions for the Assessment Report in the fall. Advertising for the event will be through radio and newspaper. The event flyer was provided to SPA members.

SPC Meeting Minutes February – June, 2009

The minutes of the SPC meetings from February to June 2009 are included as information.

4. **Adjournment**

Resolution #9/09 Moved by: Frank Manzo Seconded by: Susan Myers

“Be it resolved that the August 12, 2009 Source Protection Authority meeting was adjourned at 5:42 p.m.”

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman