



SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY

Regular Meeting

December 15, 2009

6:20 pm

Meeting Minutes

Attendance

Members

Ken Lamming, Chair
Frank Manzo
Susan Myers

Staff

Rhonda Bateman, DWSP Coordinator
Linda Whalen, General Manager

1. Declaration of Conflict of Interest

No conflicts were declared

2. Administration

Minutes

Resolution #10/09 Moved by: Susan Myers seconded by: Frank Manzo

"Be it resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of August 12, 2009 be approved"

was CARRIED.

Third Quarter Qualitative Report

A copy of the 2009/2010 Drinking Water Source Protection Partnership Funding Third Quarter Qualitative Report as submitted to the Ministry of Natural Resources on December 15, 2009 was provided to SPA members for review of program status and expectations of spending.

Resolution #11/09 Moved by: Frank Manzo

seconded by: Susan Myers

“Be it resolved that the report on the Third Quarter Qualitative Report as submitted to the Ministry of Natural Resources, Ministry of the Environment and Conservation Ontario be accepted as information, be approved”

was CARRIED.

3. Source Protection Committee (SPC)

Assessment Report Update

Staff provided an update on the Draft Proposed Assessment Report (AR). Currently, chapters are under development, review and revision and the compilation of the AR is proceeding. There remain two sections of the Draft Proposed AR that will not be completed for this release of the AR. The Tier-3 Water Budget will not be completed due to maintenance of the municipal wells. The other is the Intake Protection Zone 3 (IPZ-3) report which has not been contracted out pending receipt of study costs and parameters from the current consultant.

Request for Extension letter to MOE

The production of the Draft Proposed Assessment Report submission to the Ministry of the Environment (MOE) is behind schedule. The SPC, at the request of Drinking Water Source Protection staff, will be applying for an extension to the timeline from the MOE. The new proposed timeline was outlined to the Board members for their information and comment.

Resolution #12/09 Moved by: Susan Myers

seconded by: Frank Manzo

“Be it resolved that the report on the Request for Extension letter to the Ministry of Environment be accepted as information, be approved”

was CARRIED.

SPC Meeting Minutes July - November, 2009

The minutes of the SPC meetings from July to November 2009 were distributed as information.

4. **Adjournment**

Resolution #13/09 Moved by: Frank Manzo Seconded by: Susan Myers

“Be it resolved that the December 15, 2009 Source Protection Authority meeting was adjourned at 6:31 p.m.”

was CARRIED.

Rhonda Bateman,
DWSP Coordinator

Ken Lamming,
SPA Chairman