



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, February 26, 2013

Regular Meeting

Conservation Authority Office

MINUTES

Board Members Present: Brian Watkins, Frank Manzo, Marchy Bruni and Ken Lamming

Board Members Regrets: Joe Krmpotich

Staff Members Present: Linda Whalen, Rhonda Bateman and Anjum Amin

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of January 22, 2013 Meeting Minutes

Resolution # 04/13, moved by Frank Manzo, seconded by Ken Lamming,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Annual Meeting of January 22, 2013 be approved”

was CARRIED.

Amendment to Transfer Payment Agreement

An amendment to the current transfer payment agreement with the Ministry of the Environment is required to complete the deliverables under the Tier 3 Water Budget Technical work. The remainder of the deliverables under the original transfer payment agreement were met.

Resolution #05/13, moved by Ken Lamming, seconded by Marchy Bruni

“Whereas, the deliverables resulting from the technical work of the Tier 3 Water Budget are required by the Ministry of the Environment,

Resolved that the Grant Funding Agreement Amendment No. 2 as presented by the Ministry of the Environment be approved”

was CARRIED.

Water Budget Peer Review Proposal

The Ministry of Natural Resources (MNR) requested that we increase the number of Peer Reviewers assigned to our Tier 3 Water Budget. The MNR selected two engineers from Golder Associates, one a surface water specialist, the other a groundwater specialist. A proposal for contract service from Golder Associates was presented for review of conditions and fees.

Resolution #06/13, moved by Frank Manzo, seconded by: Marchy Bruni

“Whereas, the Ministry of Natural Resources has requested an increase in the number of Peer Reviewers for the Tier 3 Water Budget and;

Whereas the Ministry of the Environment has provided additional funding to cover the cost of the Peer Reviewers,

Resolved that the Proposal for Peer Review from Golder Associates Ltd. be approved”

was CARRIED.

3. Adjournment

Resolution # 07/13, moved by Ken Lamming, seconded by Marchy Bruni,

“Be it resolved that the Source Protection Authority meeting adjourn at 4:50 pm”

was CARRIED.

Rhonda Bateman, DWSP Coordinator

Brian Watkins, Chair