



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Meeting

Tuesday October 23, 2007

Meeting Minutes

Attendance

Members

Ken Lamming
Neil DelBianco
Frank Manzo
Susan Myers
David Celetti

Staff

Rhonda Bateman, SWP Coordinator
Loralei Premo, SPC Administrator

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Minutes

Resolution #13/07, Moved by: Neil DelBianco, Seconded by: David Celetti

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority regular meeting of September 18, 2007 be approved”

was CARRIED.

3. Clean Water Act

There was an update on the AMCTO *Clean Water Act, 2006* (CWA) information session in Sudbury attended by Andrew Hallett, Susan Hamilton-Beach and Rhonda Bateman. Overall, the CWA implementation was identified as the most challenging part of the CWA process. Sault Ste. Marie has offered to host an additional AMCTO training session to encourage participation of more city of SSM and Prince Township staff.

Ministry of the Environment (MOE) Municipal Guides to the *Clean Water Act, 2006* were distributed to all the Source Protection Authority (SPA) members.

Susan brought to the attention of the authority that the AMCTO Provincial Conference would be hosted in Niagra Falls in June 2008 then in Sault Ste. Marie June 2009.

4. Source Protection Committee (SPC)

SPC member applications are coming in for almost all seats. Rhonda Bateman and Linda Whalen attended the Prince Township Council meeting on Friday October 19th to clarify the requirements for the Prince Township seat.

There may be an empty seat on the Sault Ste. Marie SPC for the business category. This is an issue in other Source Protection Areas and will not be a problem as long as SPCs meet quorum, as per MOE direction. The Chamber of Commerce has agreed to conduct an email campaign to encourage business participation on the SPC.

The SPA members confirmed that Rhonda Bateman will function as the SPA liaison person on the SPC. In addition, Linda Whalen will attend the SPC meetings to function as alternate SPA liaison and resource person. Subhash Verma, SPC Chair, is required to attend SPA meetings at least quarterly to provide updates and progress reports.

5. Other

No other business was voiced at the meeting.

6. In Committee: SPC Personnel

Resolution #14/07, Moved by: David Celetti, Seconded by: Susan Myers

“Be it resolved that the SPA go into Committee at 6:00 p.m.”

was CARRIED.

Resolution #15/07, Moved by Susan Myers, Seconded by, Neil
DelBianco

“Be it resolved that the SPA are in open session at 6:10 p.m.”

was CARRIED.

SPC Member Report

Resolution #16/07, Moved by: Neil DelBianco

Seconded by: Frank Manzo

“Be it resolved that the staff memo dated October 23, 2007 entitled “SPC Member Report” be accepted”

was CARRIED.

7. Adjournment

Resolution #17/07, Moved by: Frank Manzo

Seconded by: Susan Myers

“Be it resolved that the October 23, 2007 Source Protection Authority meeting be adjourned at 6:11 p.m. “

was CARRIED.

Rhonda Bateman,
SWP Coordinator

Ken Lamming,
SPA Chairman