



**SAULT STE. MARIE REGION SOURCE PROTECTION AUTHORITY**

**Regular Meeting**

**June 21, 2011**

**Conservation Authority Office**

**MINUTES**

Board Members Present: Ken Lamming, Susan Myers and Frank Manzo

Staff Members Present: Linda Whalen and Rhonda Bateman

Also Present: Jason Bertrim, Q104 Radio

**1. Declaration of Conflict of Interest**

No conflicts were declared

**2. Administration**

Minutes

Resolution #04/11, moved by Frank Manzo, seconded by Susan Myers,

“Resolved that the Minutes of the Sault Ste. Marie Region Source Protection Authority Meeting of January 18, 2011 be approved”,

was CARRIED.

**3. Source Protection Committee (SPC)**

Assessment Report Update

The Amended Proposed Assessment Report was submitted to the Ministry of the Environment (MOE) and received by the MOE on May 31, 2011.

The Amended Proposed Assessment Report was a resubmission of the Proposed Assessment Report with additional technical information added regarding the Intake Protection Zone as well as corrections and clarifications to the original submission as requested by the MOE.

#### Source Protection Planning Update

The Assessment Report identified specific significant threats to the municipal drinking water sources. As per the *Clean Water Act, 2006* policies must be written to ensure that these threats are no longer significant. Policies are also required to ensure that moderate threats or potential future threats do not become significant. The SPC is drafting policies and will be consulting with the City of Sault Ste. Marie and the Township of Prince and the province on the policies and their eventual implementation.

As part of the legislated requirements the SPC is drafting notification of plan commencement letters to the affected municipalities and those homeowners and businesses that may be affected by the policies being proposed.

Public consultation will commence as soon as the proposed draft policies have been finalized in January of 2012.

#### SPC Minutes January – April, 2011

The approved Minutes from the SPC meetings from January to April of this year were included for the Board's information.

#### **4. Adjournment**

Resolution #05/11, moved by Susan Myers, seconded by Frank Manzo,

“Resolved that the June 21, 2011 Source Protection Authority meeting be adjourned at 5:15 p.m.”,

was CARRIED.

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Rhonda Bateman,  
DWSP Coordinator

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Ken Lamming,  
SPA Chair