



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, January 21, 2014

Annual Meeting

Conservation Authority Office

MINUTES

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

Board Members Regrets: Frank Manzo and Joe Krmpotich

Staff Members Present: Rhonda Bateman

Media Present: Jason Bertrim (KISS 100.5FM)

Meeting called to order at 6:10pm

2013 Business

1. **Declaration of Conflict of Interest**

No conflicts were declared.

2. **Administration**

Meeting Minutes November 19, 2013

Resolution # 12/13, moved by Marchy Bruni, seconded by Ken Lamming,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular and In Committee Meetings of November 19, 2013 be approved,”

was CARRIED.

3. Adjournment

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

“Resolved that the Source Protection Authority meeting adjourn at 6:11pm be approved,”

was CARRIED.

2014 Business

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Appointment of Signing Officers

Resolution # 1/14, moved by Marchy Bruni, seconded by Ken Lamming,

“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority Board, be it resolved that the current slate of executives be replicated for the SPA be approved,”

was CARRIED.

Resolution # 2/14, moved by Ken Lamming, seconded by Marchy Bruni,

“Whereas, the composition of the Sault Ste. Marie Source Protection Authority (SPA) is identical to that of the Sault Ste. Marie Region Conservation Authority (SSMRCA) Board, be it resolved that the signing officers for the SPA be the same two of the three signing officers of the SSMRCA Board being Brian Watkins, Chair, March Bruni, Vice Chair and Rhonda Bateman, General Manager be approved,”

was CARRIED.

3. Program Status

Tier 3 Water Budget

The Tier 3 Water Budget work is in the final stages of development and we have received a large portion of the report. The Peer Review team will be reviewing the

document and providing comments back to the consultant. We anticipate receiving the final report early in 2014. That report will have to be incorporated in to the Assessment Report and again be posted for public consultation. We anticipate the public consultation process to be concurrent for the Assessment Report and the Source Protection Plan.

Source Protection Committee (SPC)

Staff are editing the Proposed Source Protection Plan (SPP) and Explanatory Document based on the initial comments received from the Ministry of the Environment (MOE). Some comments that may affect the intent of some of the proposed policies therefore those comments will be considered by the Source Protection Committee (SPC). The next SPC meeting will take place during the second week of February to review the comments and the proposed changes. Following the SPC review and acceptance the SPP will then be posted for public comment before being brought back to the Source Protection Authority for final submission to the MOE. We anticipate resubmission of the SPP in March or April of 2014.

The appointment of the three new Source Protection Committee Chairs by the MOE has not yet been announced.

4. Adjournment

Resolution # 3/14, moved by Marchy Bruni, seconded by Ken Lamming,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:19pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Brian Watkins, Chair