



SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, January 20, 2015

Annual Meeting

Conservation Authority Office

MINUTES

Board Members Present: Brian Watkins, Marchy Bruni, Ken Lamming, Joe Krmpotich, Judy Hupponen, Enzo Palumbo and Ross Romano

Board Members Regrets: Frank Manzo

Staff Members Present: Rhonda Bateman, Christine Ropeter

Media Present: Jason Bertrim (KISS 100.5FM), Kenneth Armstrong (Sootoday)

Meeting called to order at 5:03 pm

2014 Business

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Adoption of Meeting Minutes July 15, 2014

Resolution # 7/14, moved by Marchy Bruni, seconded by Joe Krmpotich ,

“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Regular Meetings of July 15, 2014 be approved,”

was CARRIED.

3. Adjournment

Resolution # 8/14, moved by Ken Lamming, seconded by Marchy Bruni,

“Resolved that the Source Protection Authority meeting adjourn at 5:05 pm be approved,”

was CARRIED.

2015 Business

Meeting called to order at 6:30 pm

1. Declaration of Conflict of Interest

No conflicts were declared.

2. Administration

Appointment of Signing Officers

Resolution # 01/15, moved by Ross Romano, seconded by Judy Hupponen,

“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 # 02/15, moved by Enzo Palumbo, seconded by Judy Hupponen,

“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 Marchy Bruni, Chair, Joe Krmpotich, Vice Chair and Rhonda Bateman, General Manager be approved,”

was CARRIED.

3. Program Status

The Source Protection Plan is in its final approval stages with the Ministry of the Environment and Climate Change (MOECC). SSMRCA staff has been involved with MOECC staff to ensure a smooth approval process. We anticipate the

approval within the next few weeks with the implementation date of the plan to be April 1, 2015.

The funding for the Drinking Water Source Protection Program of the SSMRCA current fiscal agreement year ends on March 31, 2015. There is concern regarding the degree of funding available for Conservation Authorities moving forward.

4. Adjournment

Resolution # 03/15, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the Source Protection Authority Annual Meeting be adjourned at 6:37 pm be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair