



## SAULT STE MARIE REGION SOURCE PROTECTION AUTHORITY

Tuesday, July 15, 2014

### Regular Meeting

#### Conservation Authority Office

Board Members Present: Brian Watkins, Joe Krmpotich, and Marchy Bruni

Regrets: Ken Lamming and Frank Manzo

Staff Members Present: Rhonda Bateman and Anjum Amin

Visitors: Peter McLarty, Acting Chair,  
Source Protection Committee

Meeting was called to order at 4:50 p.m.

#### 1. Declaration of Conflict of Interest

None declared

#### 2. Administration

##### Adoption of Meeting Minutes

Resolution # 4/14, moved by Marchy Bruni, seconded by Joe Krmpotich

*“Resolved that the Minutes of the Sault Ste. Marie Source Protection Authority Annual General Meeting of January 21, 2014 be approved,”*

was CARRIED.

##### Source Protection Plan and Explanatory Document

The Source Protection Plan and Explanatory Document were included in the Board packages prior to the meeting.

Mr. McLarty spoke on behalf of the Source Protection Committee and complemented SSMRCA staff for their efforts towards the completion of the

documents. The next step is a 30 day public consultation period which is a 30 day posting on the SSMRCA website which begins on Friday July 18, 2014. Subsequently the Source Protection Plan, Explanatory Document and Amended Assessment Report will be submitted to the Ministry of Environment and Climate Change for their approval.

The implementation of the policies within the Plan will be primarily the responsibility of the City of Sault Ste. Marie, government ministries and to a lesser degree, Prince Township. The time for approvals is currently unknown. As well a date for implementation has not been determined.

Resolution # 5/14, moved by Joe Krmpotich, seconded by Marchy Bruni ,

*“Whereas the Source Protection Committee has completed the Source Protection Plan and Explanatory Document as per the regulations under the Clean Water Act, 2006; and*

*Whereas the Source Protection Committee has presented the Source Protection Plan and the Explanatory Document to the Source Protection Authority;*

*Resolved that the Source Protection Authority accept and approve the Source Protection Plan and Explanatory Document to be released for final public consultation and submission to the Ministry of the Environment be approved,”*

was CARRIED.

### **3. Adjournment**

Resolution # 6/14, moved by Marchy Bruni, seconded by Joe Krmpotich

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

was CARRIED.

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Rhonda Bateman,  
General Manager

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Brian Watkins, Chair