



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #54

MEETING: SOURCE PROTECTION COMMITTEE
DATE: FRIDAY, APRIL 26, 2013
TIME: 1:00 P.M.
LOCATION: SAUGEEN CONSERVATION, FORMOSA, ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:10 p.m.

In Attendance: Chair, Mike Traynor
David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Kathie Hughes, Mark Kraemer, Les MacKinnon, Les Nichols, Bill Twaddle, Mitch Twolan

Others Present: Robert Reid, Ex-officio member, Grey-Bruce Health Unit
David Ellingwood, Project Manager, Drinking Water Source Protection
Nancy Guest, Recording Secretary, Drinking Water Source Protection

Also in Attendance: Wayne Brohman, General Manager, Saugeen Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Elly Ward, Communications Specialist, DWSP
Allison Kershaw, MOE, Owen Sound Office

Regrets: Lou D'Alessandro, Brent Lanktree, Carolyn Parker, Dale Thompson,

1. Adoption of Agenda

Motion No.
SPC-13-207

Moved by Les Nichols
Seconded by Robert Emerson

THAT the Agenda be adopted as distributed.

Carried

2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

**Motion No.
SPC-13-208**

**Moved by Bruce Davidson
Seconded by Mitch Twolan**

THAT the Minutes of the November 30, 2012 Source Protection Committee meeting be adopted as distributed.

Carried

The Chair introduced and welcomed Mr. Wayne Brohman, the recently hired General Manager/Secretary-Treasurer of Saugeen Valley Conservation.

4. Matters Arising from the Minutes

None at this time.

5. Correspondence

Copy of letter from Minister Bradley dated April 8, 2013 to the Township of Wellington North respecting source protection planning was **discussed and filed**.

Mark Kraemer arrived at 1:30 p.m.
Kathie Hughes arrived at 1:35 p.m.

6. Reports

Administration Report 6a

The Chair advised that the newly appointed Project Manager was the former Program Supervisor, David Ellingwood. The Project Manager reviewed Report 6a and advised that funding for the Program had been approved by the Ministry of the Environment (MOE) for the period of January 1, 2013 to March 31, 2014. The funding covers the preparation for implementation of the Source Protection Plan, additional technical work and staffing costs.

The Project Manager also advised of staffing changes as set out in the Report.

Early Response Program Request for Extension Report 6b

The Project Manager reviewed Report 6b and advised that a request had been made to extend the program past the end of December 2012 in order to use up the remaining funds. The MOE agreed to this request and the amount of \$131,383 is now available for landowner grants until

December 2013. This funding may enable the completion of approximately another 10-12 projects. Deadlines for the submission of applications will be June 14, 2013 and July 31, 2013. The committee to review the applications will be reconvened and promotional material distributed to raise awareness amongst eligible landowners.

Communications Report 6c

The Communications Specialist reviewed Report 6c and advised that she and the Project Manager had attended the Experience Green show at Bruce Power which was well-attended by Bruce Power employees.

Municipal Implementation Guide Report 6d

The Communications Specialist reviewed Report 6d and advised that the work continues on the Municipal Implementation Guide and it is anticipated that all modules will be available by the end of June 2013.

The Committee recessed from 2:15 to 2:30 p.m.

7. New Business

Chairs and Project Managers Meetings Report 7a

The Chair reviewed the Chairs' Meeting portion of Report 7a and advised that a new Assistant Deputy Minister, Sue Lo, was appointed to the MOE recently, and a new Director to the Source Protection Programs Branch of the MOE, Ling Mark, was appointed in October 2012. The Chairs were advised that the main focus at this time is to prepare for implementation of the Source Protection Plans. The source protection program is in a transition stage. Source Protection Committees will stay in place and will evolve for future monitoring and required changes to the Assessment Reports and Source Protection Plan.

The Project Manager reviewed the Project Managers' Meeting portion of Report 7a and advised that the majority of Project Managers were waiting, at that time, to receive information about continued funding of the program. There were discussions about filling vacancies on Source Protection Committees (SPCs); on-going technical work; monitoring the success of SPP policies; and implementing bodies.

Workplan, Scheduling and Meetings Report 7b

The Project Manager reviewed Report 7b and advised that a Funding Agreement has been signed with the MOE to fund the program until the end of March 2014. The funding covers a minimum of five SPC meetings plus two working group meetings, two municipal workshops respecting implementation, one workshop for landowners in the Walkerton nitrate issue contributing area, completion of the Municipal Implementation Guide, technical work, assisting municipalities to prepare for implementation and a full-time staff of five.

8. Other Business

SPC member, Les MacKinnon, distributed an article titled “Expanding Liability Imposed by the Safe Water Drinking Act”.

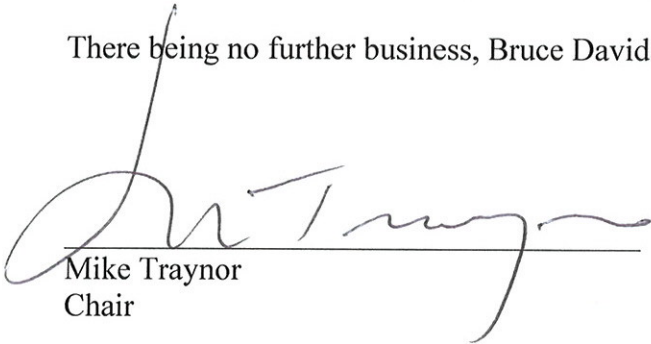
SPC member, Ken Furlong, mentioned an article in the May 2013 issue of Better Farming respecting the importation of construction debris and questioned how it affects water systems.

There was no other business.

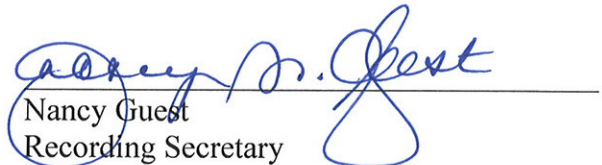
9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, June 21, 2013 at Grey Sauble Conservation, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 4:00 p.m.



Mike Traynor
Chair



Nancy Guest
Recording Secretary