



Kawartha-Haliburton Source Protection Authority Minutes of Meeting SPA #1/11

Meeting #1/11 was held on Wednesday, April 20th, 2011.
Chair Villemaire called the meeting to order at 2:00 p.m.

Present: Donna Villemaire, Chair
Pat Warren, Vice-Chair
Jim Chaplin
Ted Smith
Chuck Mercier
Don LaCombe
Ron Hooper
John Hancock
Heather Stauble
Joan Barton, Highlands East

Regrets: Barbara Reid
Carol Moffatt
Murray Fearrey

Staff: Rob Messervey, CAO
Mark Majchrowski, Director, Watershed Management
Wanda Stephen, Director, Corporate Services
Peter Waring, Manager, Planning & Regulation
David Pridham, Manager, Environmental & Technical Services
Paul Buckley, Source Water Protection Planning Technician
Dawna Rycroft, Executive Assistant

Adoption of Agenda

Resolution #1/11 Moved by: Chuck Mercier
Seconded by: Pat Warren

Resolved, That, the agenda for Meeting #1/11 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

- None declared.

Approval of Minutes

Resolution #2/11 Moved by: Ron Hooper
Seconded by: Donna Villemaire

Resolved, That, the minutes of Meeting #2/10 be adopted as received.

CARRIED

Source Protection Planning: Orientation

Mark Majchrowski, Director of Watershed Planning provided an overview of the Source Protection Program and progress to date.

Resolution #3/11

Moved by: Heather Stauble
Seconded by: Ron Hooper

Resolved That, the Source Protection Program Orientation be received.

CARRIED

Stewardship Program Update

Mark Majchrowski, Director of Watershed Planning provided an update on Ontario Drinking Water Stewardship Program activities.

Resolution #4/11

Moved by: Chuck Mercier
Seconded by: Pat Warren

Resolved That, the update regarding the Ontario Drinking Water Stewardship Program be received.

CARRIED

Notice of Plan Preparation: Draft Landowner Letter

Mark Majchrowski, Director of Watershed Planning provided the Board of Directors with a copy of the draft letter that is to be sent out to landowners who have a significant drinking water threat on their property.

Resolution #5/11

Moved by: Ted Smith
Seconded by: John Hancock

Resolved That, the draft Landowner Letter regarding the notice of source protection plan preparation be received.

CARRIED

Follow Up Motion

Resolution #6/11

Moved by: Heather Stauble
Seconded by: Joan Barton

Resolved That, the SPA correspond with, Ian Smith, MOE and with copies to the SPC and neighboring SPAs, outlining the need for the province to consider extending the grant funding and project funding ceiling under the Early Response Program for septic inspection and upgrades, as an incentive to landowners who have older facilities within areas of significant threat.

CARRIED

Discussion of K-H SPA Resolution #12/10

Mark Majchrowski, Director of Watershed Planning reviewed Resolution #12/10, passed at the previous SPA Board of Directors meeting held October 22, 2010, to determine if the current Board would revisit its position.

Resolution #7/11

Moved by: Heather Stauble

Seconded by: John Hancock

Resolved, Whereas, the Board of Directors stresses the importance that the province finance plan implementation costs,

That, the updated Assessment Report and other DWSP reports that support the development of the Source Protection Plan will be considered for approval when they come before the Kawartha-Haliburton Source Protection Authority.

CARRIED

Correspondence

Resolution #8/11

Moved by: Ron Hooper

Seconded by: John Hancock

Resolved, That, the attached correspondence be received.

CARRIED

New Business

None

Adjournment

There being no further business, the meeting adjourned at 3:35 p.m.

Resolution #9/11

Moved by: Pat Warren

Seconded by: Joan Barton

Resolved, That, the meeting be adjourned.

CARRIED

Donna Villemaire
Chair

Rob Messervey
CAO