



SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY

MINUTES – MEETING #31

MEETING: Saugeen Valley Source Protection Authority
DATE: Thursday, January 22, 2021
TIME: 4:50 p.m.
LOCATION: Electronic

CHAIR: Maureen Couture

MEMBERS PRESENT: Paul Allen, Mark Davis, Barbara Dobreen, Dan Gieruszak, Cheryl Grace, Steve McCabe, Mike Myatt, Sue Paterson, Christine Robinson

ABSENT WITH REGRETS: Mark Goetz, Tom Hutchinson, Don Murray, Diana Rae, Bill Stewart

OTHERS PRESENT: Carl Seider, Project Manager, Drinking Water Source Protection
Bill Twaddle, Chair, SGSNBP Source Protection Committee
Jennifer Stephens, General Manager/Secretary -Treasurer
Laura Molson, Manager, Corporate Services
JoAnne Harbinson, Manager, Water Resources
Janice Hagan, Executive Assistant

The meeting was called to order at 4:50 p.m.

1. ADOPTION OF AGENDA

MOTION #SVSPA-21-01

Moved by Sue Paterson

Seconded by Steve McCabe

THAT the agenda be adopted as distributed.

Carried

2. DECLARATION OF CONFLICT OF INTEREST

No person declared a conflict of interest relative to any item on the agenda.

3. ADOPTION OF MINUTES

MOTION #SVSPA-21-02

Moved by Dan Gieruszak

Seconded by Barbara Dobreen

THAT the Minutes of the April 2, 2020 Source Protection Authority meeting be adopted as distributed.

Carried



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4. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

5. CORRESPONDENCE

There was no correspondence.

6. REPORTS

a. Regulation 205/18: Notice for a new or changes to an existing municipal drinking water system

Carl Seider presented Report 6a to the Authority. There was no discussion.

MOTION #SVSPA-21-03

Moved by Dan Gieruszak

Seconded by Steve McCabe

THAT the Saugeen Valley Source Protection Authority be directed to provide a Notice outlining the required changes and associated timelines to the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Plan when a new municipal drinking water system is being established or there are changes to an existing municipal drinking water system.

Carried

b. Source Protection Plan Amendments

Carl Seider presented Report #6b to the Authority. After discussion, the following motion was passed:

MOTION #SVSPA-21-04

Moved by Mike Myatt

Seconded by Steve McCabe

THAT the Saugeen Valley Source Protection Authority endorses the proposed Source Protection Plan amendments for the purposes of engaging in pre-consultation activities with affected stakeholders as required by Ontario Regulation 287/07;

AND FURTHER THAT staff be directed to provide an updated version of any substantive changes to the Source Protection Plan amendments to the Saugeen Valley Source Protection Authority prior to final submission to the Ministry of Environment, Conservation and Parks.

Carried

7. OTHER BUSINESS

There was no other business.



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8. CONFIRMATION OF NEXT MEETING AND ADJOURNMENT

The next meeting is to be scheduled as required.

There being no further business, the meeting adjourned at 5:32 p.m. on motion of Steve McCabe and Cheryl Grace.

Maureen Couture
Chair

Janice Hagan
Executive Secretary