



# **SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY**

---

## **A G E N D A**

**Meeting**

**Tuesday, August 23, 2016 - Afternoon**

**Saugeen Valley Conservation  
1078 Bruce Road 12, Formosa ON**

### **CALL TO ORDER**

- 1. Adoption of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Minutes of March 31, 2016 - attached**
- 4. New Business**
  - **Closed Session** - Ratification of Source Protection Committee Chair candidate
- 5. Other Business**
- 6. Confirmation of Next Meeting and Adjournment**



## SAUGEEN VALLEY SOURCE PROTECTION AUTHORITY

### MINUTES – MEETING #23

**MEETING:** Saugeen Valley Source Protection Authority

**DATE:** Thursday, March 31, 2016

**TIME:** 4:30pm

**LOCATION:** Administration Office, Formosa

**CHAIR:** Luke Charbonneau

**MEMBERS PRESENT:** John Bell, Robert Buckle, Maureen Couture, Barbara Dobreen, Kevin Eccles, Wilf Gamble, Dan Gieruszak, Dan Kerr, Sue Paterson, Mike Smith

**MEMBERS ABSENT WITH REGRET:** Brian Gamble, Stewart Halliday Steve McCabe, Andrew White

**OTHERS PRESENT:** Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation  
Carl Seider, Project Manager, Drinking Water Source Protection  
Janice Hagan, Recording Secretary, Saugeen Conservation

1. ADOPTION OF AGENDA

**MOTION #SVSPA-16-04**

Moved by Barbara Dobreen

Seconded by Dan Kerr

THAT the agenda be adopted as presented.

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-16-05**

Moved by John Bell  
Seconded by Kevin Eccles

THAT the minutes of the Saugeen Valley Source Protection Authority meeting, held on January 15, 2016 be adopted as distributed.

**Carried**

4. CORRESPONDENCE

- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated February 18, 2016 respecting Source Protection Plan amendments process **was noted and filed.**
- Letter from Luke Charbonneau, Chair, Saugeen Conservation, dated February 18, 2016 respecting Source Protection Plan amendments process **was noted and filed.**
- Letter from Heather Malcolmson, Director, Source Protection Programs Branch, dated March 2, 2016 respecting Source Protection Plan amendments process **was noted and filed.**

5. MATTERS ARISING FROM THE MINUTES

No matters arose from the previous minutes.

6. NEW BUSINESS

a. Source Protection Plan Amendments Consultation

**MOTION #SVSPA-16-06**

Moved by Dan Kerr  
Seconded by Dan Gieruszak

THAT the Saugeen Valley Source Protection Authority receive the Source Protection Plan with amendments for the Saugeen Valley Source Protection Area, the Grey Sauble Source Protection Area and the Northern Bruce Peninsula Source Protection Area to be submitted April 29, 2016;

AND THAT staff be directed to submit the Source Protection Plan with amendments to the Ministry of the Environment and Climate Change, together with the resolutions passed by the municipal councils and written comments received during the consultation period.

**MOTION #SVSPA-16-07**

Moved by Kevin Eccles  
Seconded by John Bell

THAT the previous motion, #SVSPA-16-06 be tabled without discussion.

**Carried**

- b. Source Protection Plan Amendments Submission  
A copy of this report, Report #6b, is appended to the office copy of these minutes.
- c. Source Protection Plan Proposed Amendment Ripley Well

**MOTION #SVSPA-16-08**

Moved by Mike Smith

Seconded by Wilf Gamble

WHEREAS Under Section 34(1) of the Clean Water Act, 2006, a source protection authority may propose an amendment to a source protection plan;

THAT pending approval of the 2016/2017 Grant Funding Agreement with the Ministry of the Environment and Climate Change, Drinking Water Source Protection Staff is directed to work with the Township of Huron-Kinloss to prepare a Request for Proposal (RFP) for a groundwater study to delineate the Wellhead Protection Area related to the new drinking water well in Ripley.

**Carried**

7. OTHER BUSINESS

No other business was introduced at this time.

8. CONFIRMATION OF NEXT MEETING

No date was set for the next meeting of the SPA. The next meeting will be called by the Chair as required.

There being no further business, the meeting adjourned at 5:02 pm on motion of Maureen Couture.

---

Luke Charbonneau  
Chair

---

Janice Hagan  
Recording Secretary