



# 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.

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Maureen Couture  
Chair

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Janice Hagan  
Executive Secretary