



**LOWER TRENT SOURCE PROTECTION AUTHORITY
MINUTES**

MEETING #SPA 2022-02

DATE: November 10, 2022

TIME: 6:30 p.m.

LOCATION: Administration Office, 714 Murray Street, Trenton / Remotely

PRESENT:

REMOTE SITE (R)	ON SITE	
Mike Filip	Eric Sandford (Chair)	Bob Mullin
Lynda Reid	Don Clark	Gene Brahaney
	Barry Pomeroy	Rick English
	Jim Alyea	

REGRETS/ABSENT: Mary Tadman, Mark Bateman (Vice-Chair), Mark DeJong

STAFF: Rhonda Bateman, Keith Taylor (R), Kelly Vandette

1. Meeting called to order by the Chair

The meeting was called to order by Chair Sandford at 6:30 p.m.

Chair Sandford asked members and staff to remember WW1, WW2, Korean, and Afghanistan wars and those who came home, and those who did not. Remember that tomorrow there are ceremonies being held and all are encouraged to attend. A moment of silence was held to remember, honour, and thank them for their services.

2. First Nation Acknowledgement by the Chair

"This land is located on the traditional territories of the Anishnabek, Huron-Wendat, and Haudenosaunee (Iroquois) peoples. We acknowledge our shared responsibilities and obligations to preserve and protect the land, air and water. We are grateful to have the privilege to meet, explore, and connect here on these shared lands. In the spirit of friendship, peace and respect, we extend our thanks to all the generations that came before us and cared for these lands - for time immemorial."

3. Disclosure of pecuniary interests

There was no disclosure of pecuniary interests.

4. Approval of the Agenda

RES: SPA10/22

Moved by: Don Clark

Seconded by: Gene Brahaney

THAT the agenda be approved as presented.

Carried

5. Delegations

There were no requests for delegations received for this meeting.

6. Adoption of the Minutes:

Source Protection Authority Meeting Minutes of April 28, 2022.

RES: SPA11/22

Moved by: Mike Filip

Seconded by: Lynda Reid

THAT the minutes of Lower Trent Source Protection Authority Meeting, dated April 28, 2022 be adopted.

Carried

7. Business arising from the previous minutes

There was no business arising from the previous minutes.

8. Correspondence

There is no correspondence received for this meeting.

9. New Well at Blackstock – Section 34 Amendment

Keith Taylor, Drinking Water Source Protection Program Coordinator spoke to the *New Well at Blackstock – Section 34 Amendment* staff report as provided in the agenda package.

RES: SPA12/22

Moved by: Bob Mullin

Seconded by: Jim Alyea

THAT the Lower Trent Source Protection Authority receive the New Well at Blackstock Report as information.

Carried

10. Program and Budget Update

Keith Taylor spoke to the *Program and Budget Update* staff report as provided in the agenda package.

RES: SPA13/22

Moved by: Mike Filip

Seconded by: Rick English

THAT the Lower Trent Source Protection Authority receive the Program and Budget Update Report as information.

Carried

11. Section 36 Amendment Package

Keith Taylor spoke to the *Section 36 Amendment Update* staff report as provided in the agenda package.

RES: SPA14/22

Moved by: Jim Alyea

Seconded by: Don Clark

THAT the Lower Trent Source Protection Authority approve submitting the Section 36 Amendment package to the Ministry of the Environment, Conservation and Parks for the Early Engagement phase of the amendment process, once the Amendment Package is ready.

Carried

12. New Municipal Representatives on the Source Protection Committee

Keith Taylor spoke to the *New Municipal Representatives on the Source Protection Committee* staff report as provided in the agenda package.

RES: SPA15/22

Moved by: Bob Mullin

Seconded by: Gene Brahaney

THAT the Source Protection Authority begin the process of replacing the vacant municipal seats on the Source Protection Committee.

Carried

13. Members Inquiries/Other Business

There was no member inquiries or other business.

14. Adjournment

There being no further business, the meeting was adjourned.

RES: SPA16/22

Moved by: Barry Pomeroy

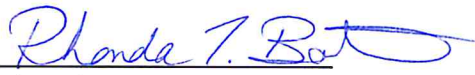
Seconded by: Rick English

THAT the Source Protection Authority meeting be adjourned.

Carried

Time: 6:48 p.m.

For. 
Bob Mullin, Chair
GENE BRAHANEY


Rhonda Bateman, CAO/ST