



Source Protection Authority Meeting

Virtual (via Zoom)

1:00 PM

October 20, 2021

<https://us06web.zoom.us/j/85485878053>

Meeting ID: 854 8587 8053

AGENDA

ROLL CALL

Adoption of Agenda

Declaration of Interest (written)

1. Approval of Minutes
 - a. Source Protection Authority, April 21, 2021, Page #2
2. Source Protection Committee Member Appointment, Report #SPA77/21 (Laura Cummings), Page #5

Other Business

ADJOURNMENT



Source Protection Authority

MINUTES

Via Zoom

September 15, 2021

MEMBERS PRESENT

J. Atkinson, Chair
J. Mason, Vice-Chair
F. Campbell
R. Darling
E. El-Chantiry
G. Gower
B. Holmes
J. Karau
C. Kelsey
B. King
C. Lowry
C. Rigelhof
P. Sweetnam

MEMBERS ABSENT

J. Inglis
P. Kehoe
A. Tennant
K. Thompson

STAFF PRESENT

S. McIntyre, General Manager
A. Millar, Treasurer
M. Craig, Manager of Planning and Regulations
L. Williams, Recording Secretary

OTHERS PRESENT

Laura Cummings
Brian Stratton

J. Atkinson called the meeting to order at 2:02pm.

SPA09/15/21-1

MOVED BY: R. Darling

SECONDED BY: G. Gower

Resolved, That the Agenda for the September 15, 2021 Source Protection Authority meeting be adopted as presented.

“CARRIED”

BUSINESS

1. Approval of Minutes – Source Protection Authority

SPA09/15/21-2

MOVED BY: J. Karau

SECONDED BY: B. King

Resolved, That the Minutes of the Mississippi Valley Source Protection Authority Meeting held on April 21, 2021 be received and approved as printed.

“CARRIED”

2. Business Arising from the Minutes

None.

3. Section 34 Amendment, Report SPA78/21

L. Cummings proposed amendments to the Mississippi-Rideau Source Protection Plan and Assessment Report as outlined in Staff Report SPA78/21. The amendment is to expand the Kemptville Drinking Water System by adding an additional well, pumphouse and elevated storage tank. The required pre-consultation process along with public consultation have been completed. Once approval has been received from the Source Protection Authorities, staff will submit the final amendment to the Ministry of Environment, Conservation and Parks.

SPA09/15/21-3

MOVED BY: F. Campbell

SECONDED BY: C. Rigelhof

Resolved, That the Mississippi Valley Source Protection Authority receive Report #SPA78/21 and direct Source Protection staff to submit the Section 34 amendment to the Ministry of Environment, Conservation and Parks.

“CARRIED”

ADJOURNMENT

The meeting was adjourned at 2:07p.m.

SPA09/15/21-4

MOVED BY: C. Lowry

SECONDED BY: B. King

Resolved, That the Source Protection Authority meeting adjourned.

“CARRIED”

“L. Williams, Recording Secretary

J. Atkinson, Chair”

REPORT

SPA77/21

TO:	Mississippi Valley Source Protection Authority
FROM:	Laura Cummings, Project Manager Mississippi-Rideau Source Protection Region
RE:	Source Protection Committee Appointment
DATE:	October 20, 2021

Recommendation

That the Mississippi Valley Source Protection Authority officially appoint Roy Huetl to represent the Public Sector on the Mississippi-Rideau Source Protection Committee.

1.0 Background

As outlined in the *Clean Water Act*, 2006, under Ontario Regulation 288/07, the Mississippi-Rideau Source Protection Committee was created to develop a Source Protection Plan to protect municipal sources of drinking water in this region. The Committee oversees the source protection program, and the composition ensures that a variety of local interests are represented at the decision-making table. In the Spring of 2021, a member representing the Public Sector resigned from the Source Protection Committee. Following this resignation, Source Protection staff began recruitment for a new Committee member in accordance with Ontario Regulation 288/07.

2.0 Current Membership

As per resolution SPA-2-2/17, the Mississippi-Rideau Source Protection Committee membership is currently:

- Economic Sector – 4 members
- Municipal Sector – 4 members
- Environment / Health / Public Sector – 4 members (1 vacant spot)
- Total – 12 members

3.0 Recruitment

On May 28, 2021, the Mississippi-Rideau Source Protection Region began advertisement for a vacancy for one (1) Public Sector seat. Ads were placed in local newspapers, on social media, and the Mississippi-Rideau Source Protection Region website. Applications were received by July 5, 2021, and interviews were conducted in September 2021. The following candidate is recommended for consideration for a term of 5 years:

- General Public/Lake Associations: Roy Huetl

4.0 Next Steps

Once appointed by both Source Protection Authorities, Source Protection staff will prepare a letter of appointment and complete orientation with the new member and also welcome them to the Mississippi-Rideau Source Protection Committee at the next meeting.