

GANARASKA REGION SOURCE PROTECTION AUTHORITY

MINUTES OF THE AUTHORITY

September 16, 2010

SPA 03/10

1. Welcome and Call to Order

Chair Raymond Bennis called the meeting to order at 7:40 p.m.

MEMBERS PRESENT: Raymond Bennis, Chair – Township of Alnwick/Haldimand
Mark Lovshin, Vice-Chair – Township of Hamilton
Brian Fallis – Township of Cavan Monaghan
Bob Spooner – Town of Cobourg
Twila Marston – Township of Hamilton
Linda Thompson – Municipality of Port Hope

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services

ABSENT WITH REGRETS: Miriam Mutton – Town of Cobourg
Cal Morgan – Municipality of Port Hope

ALSO ABSENT: Gord Robinson – Municipality of Clarington
Charlie Trim – Municipality of Clarington
Dave Marsh – City of Kawartha Lakes

2. Minutes of Last Meeting

SPA 13/10

MOVED BY: Bob Spooner
SECONDED BY: Twila Marston

THAT the Ganaraska Region Source Protection Authority approve the minutes of the June 17, 2010 meeting.

CARRIED.

3. Adoption of the Agenda

Chair Bennis pointed out the addition of a correspondence item and two staff reports under other business.

SPA 14/10

MOVED BY: Mark Lovshin
SECONDED BY: Linda Thompson

THAT the agenda be adopted with additions.

CARRIED.

4. Delegations

None

5. Presentations:

None

6. Reports for discussion:

None.

7. Correspondence:

- a) SPA #1 cc. Hon Minister Gerretsen Re: costs for the implementation and enforcement of source water protection plans.

The members requested that the letter (SPA#1) be forward to the Trent Conservation Coalition Source Protection Committee for comment.

SPA 15/10

MOVED BY: Brian Fallis
SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Source Protection Authority receives correspondence item SPA #1 for information.

CARRIED.

8. Other Business:**a) Source Protection Committee Chair's Quarterly Report****SPA 16/10**

MOVED BY: Twila Marston
SECONDED BY: Mark Lovshin

THAT the Ganaraska Region Source Protection Authority receive the Source Protection Committee Chair's September 1, 2010 Quarterly Report for information.

CARRIED.

b) Finalization of Proposed Ganaraska Assessment Report**SPA 17/10**

MOVED BY: Bob Spooner
SECONDED BY: Linda Thompson

THAT the Ganaraska Region Source Protection Authority receive the above report and the Proposed Ganaraska Assessment Report on CD for information.

CARRIED.

c) Municipal Land Securement**SPA 18/10****MOVED BY:** Bob Spooner
SECONDED BY: Twila Marston

THAT the Ganaraska Region Source Protection Authority send a letter of support to municipalities applying for funding under the Municipal Land Securement program of the Ontario Drinking Water Stewardship Program.

d) Other

Brian Fallis asked if there would be any type of funding program to assist landowners with relocating below grade oil tanks in order that they are no longer a threat.

The CAO/Secretary-Treasurer updated the members on the “partnership” relationship and stated that the Memorandum of Understanding was being reviewed prior to signing. The board directed staff to address issues and seek concurrence from the chair prior to moving forward with the new Memorandum of Understanding.

9. Adjourn

The meeting adjourned at 7:55 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER