

RIDEAU VALLEY SOURCE PROTECTION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
613-692-3571, 1-800-267-3504

APPROVED MINUTES

RVSPA Board of Directors October 25, 2018 2/18

- | | | |
|---------------------|--|-------------------------------|
| Present: | Jeff Banks | Pat Barr |
| | Gerry Boyce | Judy Brown |
| | Brian Campbell | Vince Carroll |
| | Barclay Cormack | Joe Gallipeau |
| | Erin Greco | Victor Heese |
| | Andy Jozefowicz | Pieter Leenhouts |
| | Dale McLenaghan | Scott Moffatt |
| | Sharon Mousseau | Ralph Pentland |
| | Ray Scissons | Tom Scott |
|
Staff: |
Ferdous Ahmed |
Sommer Casgrain-Robertson |
| | Terry Davidson | Diane Downey |
| | Marika Livingston | Glen McDonald |
| | Phil Mosher | Michelle Paton |
| | Megan Peacock | Brian Stratton |
| | Sarah Wayne | |
|
Guests: |
Carl Bickerdike, South Nation Conservation | |
| | Ronda Boutz, South Nation Conservation | |
| | Michelle Cavanagh, South Nation Conservation | |
| | Sandra Mancini, South Nation Conservation | |
|
Regrets: |
Anne Barr |
Ed Hand |
| | Mark Parliament | Lyle Pederson |

Pieter Leenhouts called the meeting to order at 6:30 pm advising that Chair Lyle Pederson would not be attending the meeting due to illness.

Acting Chair Leenhouts called for a round of introductions by staff and guests.

1. **Declaration of Interest** None

2. **Approval of last Minutes, April 26, 2018 1/18**

Motion SPA-1-2/18 **Moved by:** Brian Campbell
Seconded by: Victor Heese

That the minutes of the Rideau Valley Source Protection Authority Board of Directors meeting, #1-18, April 26, 2018 be approved as presented.

Motion Carried

3. **Business arising from the Minutes** None.

4. **Section 36 Workplan**

Acting Chair Leenhouts introduced Marika Livingston, Co-Project Manager Source Water Protection. Ms. Livingston provided a review of the Source Protection Program and highlighted key milestones since the program's inception. Ms. Livingston then reported on the Section 36 workplan process and reviewed proposed updates.

Ms. Livingston responded to member questions.

Motion SPA-2-2/18 **Moved by:** Sharon Mousseau
Seconded by: Ray Scissons

That the Rideau Valley Source Protection Authority endorse and approve the Section 36 Workplan and direct staff to submit the final workplan to the Ministry of Environment, Conservation and Parks.

Motion Carried

5. **Richmond Well Amendment**

Brian Stratton, Co-Project Manager provided an update on the proposed Richmond Well Amendment and responded to questions.

Motion SPA-3-2/18 **Moved by:** Barclay Cormack
Seconded by: Judy Brown

That the Rideau Valley Source Protection Authority receive and approve the Richmond Well Amendment and direct staff to submit the Amendment to the Ministry of Environment, Conservation and Parks.

Motion Carried

6. **Source Protection Committee Member Appointments**

Marika Livingston reviewed Ontario Regulation 288/07 which sets out the size, appointment and operation of Source Protection Committees. Ms. Livingston then reviewed the current membership of the Mississippi-Rideau Source Protection Committee and addressed 2018 expiries as well as future expiries.

Motion SPA-4-2/18 **Moved by:** Sharon Mousseau
Seconded by: Pat Barr

That the Rideau Valley Source Protection Authority appoint the following individuals to the Mississippi-Rideau Source Protection Committee:

Beverly Millar and Carol Dillon to represent the Public Sector;
Wilf Stefan and Claude Lloyd to represent the Economic Sector;
Diane Smithson to represent the Surface Water Municipal Sector;

and furthermore,

That the Rideau Valley Source Protection Authority amend the SPC Membership Plan and extend the groundwater municipal seat (expires December 31, 2018) to expire by December 31, 2019.

Motion Carried

7. **Members Inquiries** None

8. **New Business** None

9. **Upcoming Meetings**

Source Protection Committee (to be determined)

10. **Adjournment**

The Chair adjourned the meeting at 7:15 pm with a motion by Tom Scott which was seconded by Joe Galipeau.

Pieter Leenhouts
Acting Chair

Michelle Paton
Recording Secretary