

# CROWE VALLEY SOURCE PROTECTION AUTHORITY

18 June 2015

## MINUTES

### MEMBERS PRESENT:

Robert Ireland	Wollaston Township
Jim O'Shea	Township of North Kawartha
John Taylor	Limerick Township
Catherine Redden	Municipality of Trent Hills
Ron Gerow	Havelock-Belmont-Methuen Townships
Sandy Fraser	Municipality of Marmora and Lake
Irene Martin	Tudor & Cashel Township

### MEMBERS ABSENT:

Emma Kearns	Faraday Township
Robert Stiles	Stirling-Rawdon Township
Suzanne Partridge	Municipality of Highlands East

### ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA  
Amanda Donald, Recording Secretary, CVCA

Vice Chair, Ron Gerow, informed the Board Suzanne Partridge is unable to attend the meeting today, therefore he would be chairing the meetings today.

Ron Gerow requested the Source Protection Authority meeting be held prior to the Full Authority meeting.

### **Motion SP 4/15**

Moved By: Sandy Fraser  
Seconded By: Bob Ireland

To have the Source Protection Authority meeting prior to the Full Authority meeting.

Carried.

## **TIBUTE TO BOB STILES**

Vice-Chair informed the Board of the passing of Bob Stiles and a moment of silence was held in his honor.

Tim Pidduck reflected on Bob's life and recognized his time and contributions to CVCA as a longtime member of the Board. Bob was a trustworthy, proud family man who considered CVCA staff and Board part of his family.

Ron Gerow stated the Board's thoughts are with the Stiles family and there will be a vacant chair at the meetings today to honour Bob.

## **CALL TO ORDER**

The acting Chair, Ron Gerow, called the meeting to order at 10:05am.

## **APPROVAL OF AGENDA**

### **Motion SP 5/15**

Moved By: Catherine Redden

Seconded By: Sandy Fraser

To approve the Source Protection Authority Agenda as circulated.

Carried.

## **DECLARATION OF PECUNIARY INTEREST**

None.

## **WELCOME**

The Chair, Ron Gerow, welcomed everyone to the meeting.

## **REVIEW OF MINUTES OF PREVIOUS MEETING**

### **Motion SP 6/15**

Moved by: John Taylor

Seconded by: Jim O'Shea

That the minutes and motions of the Source Protection Authority meeting, 16 April 2015, be approved as circulated.

Carried.

## **BUSINESS ARISING FROM MINUTES**

None.

## **SOURCE PROTECTION COMMITTEE MEMBER RECOMMENDATION**

Tim Pidduck referred to the memo sent out in the agenda package. The Source Protection Authority (SPA) needs to recommend a person to represent the SPA on the Source Protection Committee. There is currently one nominee for the appointment and it is Andrea Stillman from Havelock-Belmont-Methuen Township.

There was discussion on the length of the position on the Source Protection Committee.

### **Motion SP 7/15**

Moved By: Jim O'Shea

Seconded By: Sandy Fraser

That Andrea Stillman is recommended to be a member of the Source Protection Committee for the Crowe Valley Source Protection Region.

Carried.

## **OTHER BUSINESS**

Ron Gerow asked Tim if there had been any updates for funding for next year. Tim informed the Board he had not heard of any funding for next year. The Ministry of the Environment and Climate Change's (MOECC) previous patterns have been leaving funding announcements to the last minute.

There was discussion on putting together a letter to take to the Minister requesting a three year funding commitment from the MOECC.

### **Motion SP 8/15**

Moved By: Sandy Fraser

Seconded By: Irene Martin

That a letter be written to the Minister of the Environment, to bring to the Association of Municipalities Ontario Conference, to request consideration for a three year funding window for Source Protection.

Carried.

## **NEXT SCHEDULED MEETING**

The next scheduled meeting of the Crowe Valley Source Protection Authority will be 17 September 2015.

## **ADJOURNMENT**

### **Motion SP 9/15**

Moved By: John Taylor

Seconded By: Sandy Fraser

That the Source Protection Authority (SPA) Meeting be adjourned at 10:12am.

Carried.

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Amanda Donald  
Recording Secretary

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Suzanne Partridge  
Chair