



ATTENDING

Councillor Carl Oldham, Deputy Mayor Jodie Mackay, John Brzustowski, Director Kevin Kerr, Jennifer Kershaw, Dawn MacNeill & Marcel Falkenham.

Recording Secretary Karen Outerleys

ABSENT

Terry Hennigar, Peter Allen

CALL TO ORDER.

Chair Councillor Carl Oldham called the meeting to order at 2:35pm

Late Councillor Peter Allen

1. APPROVAL OF THE AGENDA

Agenda approved as distributed.

2. APPROVAL OF THE MINUTES February 20, 2019

February 20, 2019 approved as amended.

3. DISCUSSION ITEM

- Use of Aqueous Film Forming Foam and affect on the water supply. The committee was provided all the specifications for the foam. In summary the foam the Wolfville Fire Department uses is acceptable according the guidelines that the Federal Government has laid out.
- The analysis water results, what is that the analysis of? Not a specific well. Staff will inquire with the Fire Chief for specific information to be brought back to the next meeting.
- Are any of the chemicals in the foam migrating to the wellfield.? Will it show up in the 2-year or 5-year ground water time table.

4. OTHER BUSINESS & FUTURE AGENDA ITEMS

a. Review Policy 910-001 Source Water advisory Committee

suggested the following edits:

3.2 References should include the Town's Approval to Operate

Update committee members Voting – to appoint At large Member from Kings County, previously a land owner. Kings County representative add "Council" representative.

Non-voting – change Water System Operator to Director of Public Works and Kevin will represent the Water Utility. Other Water Utility staff can be called upon at anytime to update the committee if requested.

Naming Committee Members replace Terry Hennigar's name with Hydrogeologist, consultant.



b. Future Agenda items

January - Annually Review the SWP Policy /Terms of Reference, policy doesn't state terms for its members, may want to revisit this so that not all members are to be replaced at the same time, staggered terms.

January - Annual Review of Source Water Protection Plan

January - Annually Review the Potential Sources of Contamination Table

April – Annually bring the Annual Water Report and Water Quality Test results to Committee. Annually in April post the Water Report to the Website. The decision to post Water Quality Tests online is still being determined.

June 2019 - Tour of Water Treatment Plant and Wells

October 2019 – Annual Water Report then each April going forward

October 2019 – Presentation how the Town's new MPS/LUB affects source water protection. Committee member noted whether Town staff requested that the Wolfville wellfield be included in Kings County's LUB?

c. Other Standing Agenda items:

Wellfield Report, any changes: ie decommissioned, expanded? (quarterly)
Planning Update, new construction that may affect the wellfield, water supply, (quarterly).

5. QUESTION RE: EMO & MUTUAL AID PARTNERS

Does the Town's Fire Department and Town's Mutual Aid have an understanding where the wellfields are located?

When will the Town be notified, does the Town want to be notified?

6. ADJOURNMENT & NEXT MEETING

The next meeting of the Source Water Protection Advisory Committee is scheduled for June 19, 2019 at 3:00pm, Tour of Water treatment and Wells. Meeting place TBD.

The meeting adjourned at 3:06pm.

As recorded by Karen Outerleys, AA Public Works & Parks

Approved at the October 2019 Source Water Protection Committee Meeting.