



ATTENDING

Deputy Mayor, Jodi MacKay (Chair),
Dawn MacNeill,
Marcel Falkenham,
John Brustowski,
Councillor Peter Allen, Municipality of the County of Kings, and
Amanda Brown, Recording Secretary

ALSO ATTENDING

Devin Lake, Director of Planning
Kevin Kerr, Director of Public Works
Terry Hennigar

ABSENT WITH REGRET

Councillor Carl Oldham
Jennifer Kershaw

CALL TO ORDER

Chair, Deputy Mayor Jodi MacKay, called the meeting to order at 2:34 pm

1. APPROVAL OF THE AGENDA

Carried

2. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF April 17, 2019

Carried

3. DISCUSSION ITEMS

a. Annual Water Report

- Director Kerr reviewed the water withdraw report and the annual report sent to the Department of Environment every year.
- Discussion regarding the operating approval as well as the withdraw permit and what the length of the approval was. Director Kerr confirmed the term for operating approval is 10 years and withdraw permit is for 5 years.
- Discussion surrounding the fluoride level being down in comparison to previous years. Confirmation of the sample stations are as follows: Cherry Lane, 80 Main Street and Town Hall.
- It was noted the Cherry Lane well is currently turned off and is only turned on when it's required.



b. Presentation on MPS/LUB regarding Source Water Protection

- Director Lake provided an overview of the processes and documents regarding Source Water Protection and how it will be covered under the New Municipal Planning Strategy.
- Feedback from the Source Water Protection Committee was requested.
- Director Lake advised the final updates would be applied on November 25th and they would be submitted to Council.

4. OTHER BUSINESS

a. Wellfield Water Report:

- Discussion surrounding addresses within the report should remain consistent throughout the full report in order to provide clarity. The example was provided at one point the address in the report was listed as Site A, however, further in the report it changed to 80 Main. A suggestion surrounding the headings within the report were also confusing in how they were laid out in the document.
- East End well should be decommissioned.
- Wickwire well should be capped. Any further wells not currently being used should also be decommissioned and added to the implementation list.
- Monitoring the chloride levels should be budgeted and added to the time-line report.

b. Planning Updates: Re: New Construction

- Discussion surrounding if Development reports could be provided to the Committee on a regular basis. Director Lake advised he would prepare the reports and make them available at future meetings.

Deputy Mayor MacKay left meeting at 3:18 breaking quorum.

5. NEXT MEETING: January, 2020

6. ADJOURNMENT: The meeting adjourned at 3:50 pm.

Approved at the January 13, 2021 Source Water Protection Advisory Committee Meeting.

As recorded by Amanda Brown, Office of the CAO