



ATTENDING

Deputy Mayor, Oonagh Proudfoot (Chair),
Councillor Wendy Elliott,
John Brustowski,
Jennifer Kershaw
Shane Warner,
Mike Allen, Nova Scotia Department of Environment
Marcel Falkenham, Acadia University Representative
Councillor Peter Allen, Municipality of the County of Kings, and
Amanda Brown, Recording Secretary

ALSO ATTENDING

Kevin Kerr, Director of Public Works

ABSENT WITH REGRET

Terry Hennigar
Dawn MacNeill, Nova Scotia Department of Environment
Mayor, Wendy Donovan
Devin Lake, Director of Planning & Development

CALL TO ORDER

Chair, Deputy Mayor Oonagh Proudfoot, called the meeting to order at 12:03 pm

1. APPROVAL OF THE AGENDA

CARRIED

2. APPROVAL OF THE SOURCE WATER PROTECTION ADVISORY COMMITTEE MINUTES OF THE REGULAR MEETING OF OCTOBER 16, 2019.

CARRIED

3. INTRODUCTIONS OF COMMITTEE MEMBERS

- Deputy Mayor Proudfoot introduced herself as the Chair and requested that everyone introduce themselves and tell a little bit about who they are and why they are there.
- Peter Allen advised he represented the Municipality of Kings.
- Marcel introduced himself as the representative from Acadia.
- Jennifer introduced herself as a member of the Community.
- Mike Allen is filling in for Dawn for the Nova Scotia Department of Environment.
- Wendy Elliott introduced herself as a Councillor.
- Kevin Kerr introduced himself as the Director of Public Works.
- John introduced himself as a member of the Community.



- Shane introduced himself as joining for the first time as the representative of Kings County member at large.
- Deputy Mayor Proudfoot thanked the Committee for joining and offering their experience.

4. REVIEW OF SOURCE WATER PROTECTION POLICY/TERMS OF REFERENCE

- Director Kerr recommended the following changes to the Source Water Protection Advisory Committee (SWPA):
 - Terry Hennigar be removed as a non-voting member of the committee as per his request. It was further suggested this position be changed to Hydrogeologist, Consultant and a replacement for the Consultant be added. Councillor Elliott advised she had a contact that was a Hydrogeologist, it was suggested Councillor Elliott and Director Kerr meet regarding the individual.
 - Changing the title in the policy from Water System Operator to Director of Public Works.
- Deputy Mayor Proudfoot advised the Committee policy needs to be updated and asked for a motion.

MOTION: IT WAS REGULARLY MOVED AND SECONDED THAT THE FOLLOWING REVISIONS TO THE EXISTING SOURCE WATER PROTECTION ADVISORY COMMITTEE POLICY BE IMPLEMENTED:

- a. THE REMOVAL OF TERRY HENNIGAR'S NAME AND REPLACING WITH CONSULTANT.**
- b. CHANGING WATER SYSTEMS OPERATOR TO DIRECTOR OF PUBLIC WORKS.**

CARRIED

5. REVIEW OF SCHEDULE FOR UPCOMING MEETINGS

- Annual report submitted to NSDOE as part of the Water Utility's Approval to Operate be brought to the committee in April.
- Review of the Potential Sources of Contamination Table scheduled for January meeting be added to the April Agenda.
- Presentation by Director of Planning and Development, Devin Lake regarding the MPS previously shared with the committee will be forwarded to new committee members.
- Annual water test results to be brought back for the April Agenda.
- Committee members discussed a tour of the facilities and a presentation previously provided by NSDOE
- Deputy Mayor Proudfoot asked the Committee if they would be interested in the Tour and the Presentation or if it should be done on the side individually for members that would like to be apart of it. It was agreed upon by the Committee both the presentation and tour would be provided for those individual Committee members that would like to be involved. Director Kerr and Deputy Mayor Proudfoot will discuss.
- A request to have the meeting from 12:00 – 1:30 for the April Meeting.



- Discussion surrounding the July meetings where individuals are normally on vacation, perhaps it would be better to change the meeting to June. It was agreed upon by the Committee to change the meeting to June. Director Kerr will advise Amanda of the exact date and time.

6. DISCUSSION OF SCHEDULE FOR TOUR OF FACILITIES

- Director Kerr and Deputy Mayor will set up and circulate a time and date for the tour for those interested.

7. NEXT MEETING: APRIL 14, 2021 – 12:00 P.M.

8. ADJOURNMENT: The meeting adjourned at 12:32 pm.

Approved at the October 12, 2021 Source Water Protection Advisory Committee Meeting.

As recorded by Amanda Brown, Office of the CAO