



LONG POINT REGION SOURCE PROTECTION AUTHORITY
Meeting Minutes of April 6, 2022
Approved April 5, 2023

Members in attendance:

John Scholten, Chair	Township of Norwich
Michael Columbus, Vice-Chair	Norfolk County
Dave Beres	Town of Tillsonburg
Robert Chambers	County of Brant
Tom Masschaele	Norfolk County
Ian Rabbitts	Norfolk County
Peter Ypma	Township of South-West Oxford

Regrets:

Kristal Chopp	Norfolk County
Valerie Donnell	Municipality of Bayham/Township of Malahide
Ken Hewitt	Haldimand County
Stewart Patterson	Haldimand County

Guest:

Martin Keller, Source Protection Program Manager for the Lake Erie Source Protection Region.

Staff in attendance:

Judy Maxwell, General Manager
Lorrie Minshall, Interim Manager of Watershed Services
Zachary Cox, Marketing Coordinator
Dana McLachlan, Administrative Assistant

1. Welcome and Call to Order

The meeting was called to order at 6:00 p.m.

2. Additional Agenda Items

There were no additional agenda items.

3. Disclosures of Conflicts of Interest:

None were declared.

4. Approval of Minutes

SPA- 1/22

moved: P. Ypma

seconded: D. Beres

THAT the minutes of the Long Point Region Source Protection Authority held April 7, 2021 be adopted as circulated.

CARRIED

5. Business Arising

There was no business arising from the minutes.

6. Correspondence

- a) Lake Erie Region Source Protection Committee re: Annual Progress Reporting (Attachments referred to in this correspondence are included with the report at agenda item 7.a))

No discussion.

SPA- 2/22

moved: T. Masschaele

seconded: M. Columbus

THAT the correspondence outlined in the Source Protection Authority Agenda of April 6, 2022 be received as information.

CARRIED

7. New Business

- a) Submission of the 2021 Long Point Region Annual Progress Report and Supplemental Form

Staff provided a report for the annual Long Point Region Source Plan due May 1st summarizing the implementation activities for municipal drinking water supplies covered within the plan for the period of January 1 through December 31, 2021.

As noted in the correspondence, the Committee's efforts for completing the plan objectives is progressing well but short of target. The main reason for being short of target was the COVID-19 health regulations impact. Therefore, the number of septic inspections were less than anticipated, and Risk Management Plan Development was impacted.

The Committee did not have any additional comments to include with this submission.

SPA-3/22

moved: D. Beres

seconded: I. Rabbitts

THAT the Long Point Region Source Protection Authority is satisfied that the 2021 Long Point Region Annual Progress Report and Supplemental Form meets the requirements of S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.;

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma

AND

THAT Lake Erie Region staff be directed to submit the 2021 Long Point Region Annual Progress Report and Supplemental Form to the Director of Conservation and Source Protection, Ministry of the Environment, Conservation and Parks along with any Source Protection Committee comments, in accordance with S.46 of the Clean Water Act, 2006 and any Director's instructions established under O. Reg. 287/07 S.52.

CARRIED

The meeting was adjourned at 6:15 p.m.

John Scholten
Chair

Judy Maxwell
General Manager/Secretary-Treasurer

/dm

SOURCE PROTECTION AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Ken Hewitt, Tom Masschaele, Stewart Patterson, Ian Rabbitts, John Scholten, Peter Ypma