

APPROVED MINUTES
Regular Meeting Water and Environment Committee
1:00pm Wednesday, Feb 16, 2022
North Shore Community Centre

PRESENT:

Committee Chair Councillor Wanson Hemphill, Committee Members John MacDougall, Robbie Moore, Mayor Gerard Watts and Connie Egan on phone and CAO Stephanie Moase

Regrets: Justin Walsh

1. CALL TO ORDER: 1:18 pm by Committee Chair Councillor Wanson Hemphill

2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved with the addition of item 4.2 Tips for Septic
Moved by John MacDougall and seconded by Connie Egan

All in Favor

MOTION CARRIED

2.1. Disclosure of Pecuniary or Other Conflicts of Interest:

There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Nov 24, 2021 meeting be approved as presented
Moved by John MacDougall and seconded by Gerard Watts

All in Favor

MOTION CARRIED

3.1. Business Arising from the Minutes

The FCBB will be meeting with the Province regarding the potential project at Cass's Pond.

The erosion on Bayshore Rd has been reviewed by Transportation (Steve Swarzc) and he will return in the spring to review.

4. NEW BUSINESS:

4.1. Septic Bylaw (Robbie Moore arrived at 1:34pm)

The updated revision of the septic bylaw from the legal review was discussed.

It was duly moved and seconded that the Committee recommend to Council to move forward with the updated septic bylaw.

Moved by John MacDougall and seconded by Connie Egan

All in Favor

MOTION CARRIED

4.2. New Projects and Septic Tips

Committee discussed potentially doing the septic survey again in other higher population areas of the Municipality such as Beaver Run, Maryland, Lillian and Winter River subdivisions. The questionnaire should be reviewed and updated. The water tips should continue to be circulated.

Septic tips for Newsletter- What NOT to put in your septic. Wanson will draft and send around to everyone.

4.3. Update on Stanhope Peninsula Water System Analysis and Conceptual Design

The RFP received only one submission, CBCL, and Council has approved the proposal for CBCL to proceed with the project.

5. NEXT MEETING: Wednesday, Apr 20, 2022 @ 1:00 pm

6. ADJOURNMENT: There being no further business the meeting adjourned at 2:06 pm

Moved by Robbie Moore and seconded by John MacDougall

All in Favor

SIGNED: Wanson Hemphill, Chair

DATE: