

APPROVED MINUTES

Regular Committee Meeting Water and Environment Committee

7:00pm Monday, June 15th, 2020

North Shore Community Centre

PRESENT:

Committee Chair Councillor Wanson Hemphill, Committee Members Justin Walsh and Connie Egan, Mayor Gerard Watts and CAO Stephanie Moase.

1. CALL TO ORDER: 7:09 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 4.2 Terms of Reference.

Moved by Justin Walsh, seconded by Connie Egan.

All in Favor

MOTION CARRIED

DISCLOSURE OF CONFLICT OF INTEREST:

Part VI, Section 23 of the *Municipalities Act*, which maintains that *No member of Council shall derive any profit or financial advantage from his/her position as a member of Council and, where a member of Council has any pecuniary interest in or is affected by any matter before the Council, shall declare his/her interest therein and abstain from voting and discussion thereon.* (1983, c.33, s.24.)

DECLARATIONS: There were none.

3. APPROVAL OF MINUTES:

It was duly moved and seconded that the minutes of the Feb 24, 2020 meeting be approved.

Moved by Gerard Watts, seconded by Connie Egan.

All in Favor

MOTION CARRIED

3.1. BUSINESS ARISING FROM THE MINUTES

There were none.

3.2. BLUE COMMUNITY RECOMMENDATIONS

Tabled until next meeting, Connie Egan is working on this.

3.3. BIOSOLIDS RECOMMENDATIONS

CAO Stephanie Moase suggested that written recommendations would be better to present at a meeting. Wanson Hemphill will send out recommendations to committee members.

3.4. OPTIONS FOR STANHOPE PENINSULA ALTERNATE WATER SOURCES

Wanson Hemphill spoke on project cost from the 2009 study. With the inflation rate of 1.44% would be equal to \$5 million for the cost and rental fees on property not owned by the Community for the access to a well site. Discussion followed about purchasing a property or leasing land from Stanhope Golf Course. CAO Stephanie Moase and Wanson Hemphill will continue to work on the draft letter to Parks.

4. NEW BUSINESS

4.1. DRAFT SEPTIC MAINTENANCE BYLAW REVIEW

A first draft of a Septic Maintenance Bylaw was presented to Committee members. Discussion followed on options of how to track Home owners septic maintenance.

4.2. TERMS OF REFERENCE

CAO Stephanie Moase will send out to everyone so changes can be made and submitted to Council.

5. NEXT MEETING: Monday Aug 17, 2020 1pm

6. ADJOURNMENT: 8:12pm

It was duly moved and seconded that the meeting be adjourned

Moved by Justin Walsh, seconded by Connie Egan.

All in Favor

MOTION CARRIED

SIGNED: Wanson Hemphill, Chair

DATE:

SIGNED: Stephanie Moase, CAO

DATE: