

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN
COMMITTEE
MEETING MINUTES
November 8, 2012**

IN ATTENDANCE

Phil Milo
Anne Taylor
Lynette Gilks
Dianne Moore

Martha Roberts
Brian Reid
Jason Roch
Dawn MacNeil - NSDE

REGRETS

Kelly Rice

Call to Order

Phil Milo called the meeting to order at 7:05 PM and asked for additions to the agenda. Phil Milo noted that discussion on a recent Newspaper article requesting volunteers for the Lawrencetown Watershed Area Advisory Committee should be added.

Minutes

There were no minutes to be read, since the last meeting on October 11 was with STANTEC and they took all notes regarding revisions to their draft.

Additions to Agenda

It was determined that the Lawrencetown Watershed Area Advisory Committee referred to in the Newspaper is separate from this committee. It is a committee of the Municipality of the County of Annapolis which is calling for volunteers. However some members of our committee are also on that committee, although it has been inactive for the past year.

Review of Draft #3 SWPP

Several points were raised and discussed for further revision. See attachment.

Selection of Tentative Dates for Public Meeting

We will check for the availability of the Fire Hall to book for a Public Meeting. Tentatively we will try to schedule Monday, December 10, 2012 at 7:00, with Tuesday, December 11 as the alternative storm date. After confirmation, notices will be published in the local newspaper, and around the Village.

Next Meeting

Monday, December 3, 2012, 7:00pm at the Village Library to go over new revision DRAFT before the Public Meeting. Dawn MacNeil offered to bring a ground water model to the next meeting and Public Meeting.

As there was no further business to discuss, Phil Mil adjourned the meeting at 8:25 PM.

In absence of Clerk/Treasurer

Submitted by: Commissioner Moore