

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN
COMMITTEE
MEETING MINUTES**

April 17, 2014

IN ATTENDANCE

Phil Milo – Chair
Brian Reid
Lynette Gilks
Martha Roberts
Madelyn McLain

Lisa Taylor
Jeff Hurlburt

Phil Milo called the meeting to order at 7:05PM.

ADDITIONS TO AGENDA:

None

MINUTES:

Lynette Gilks moved the minutes from December 12, 2013 be approved as presented. Seconded by Martha Roberts. Motion Carried.

Phil Milo stated as there was no quorum at the March 13, 2014 meeting there are no minutes to approve, helpful notes from the meeting were given to the committee.

CORRESPONDENCE:

None

Review of:

Flow Chart – Changes were suggested to the flow chart. Lisa Taylor to make changes and email the contingency plan and map#7 of the Source Water Protection Area to committee members to review before being circulated to the public.

Brochures – Brian Reid mentioned the brochures for Source Water Protection and Heating Oil tanks were circulated with the March Water Billings.

Stantec Report – This was reviewed to see where we stand for 2014. It was stated that we are in good shape.

Annual Requirements – Lisa Taylor needs to be aware of the annual requirements to be filed with Nova Scotia Department of Environment. Brian Reid and Lisa Taylor to check SWPP files at the Village office.

NEXT MEETING:

Thursday, May 8, 2014, at 7:00PM at the Library.

As there was no further business to discuss, Lynette Gilks moved to adjourn the meeting. The meeting was adjourned at 7:52PM.

Respectfully Submitted by,
Lisa Taylor