

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

April 9, 2015

IN ATTENDANCE

Phil Milo – Chair
Brian Reid
Brian Sturney
Martha Roberts
Jane Baskwill
Madelyn McLain

Lisa Taylor
Jeff Hurlburt

REGRETS

Lynette Gilks
Dawn MacNeill

Phil Milo called the meeting to order at 6:59PM.

ADDITIONS TO AGENDA:

- None

MINUTES:

Martha Roberts moved the minutes from March 12, 2015 be approved as presented. Seconded by Brian Reid. Motion Carried.

CORRESPONDENCE:

None

REVIEW OF:

Wellfield Report – Brian Reid found a Lawrencetown Wellfield report from 1984. This can be made available to the committee members, Lisa Taylor will email to the committee.

Contingency Plan – Brian Reid has completed the contingency plan and committee members were given a copy at the meeting. Any changes to be emailed to Lisa Taylor by Monday morning as the Village commission will be approving the document at the Village meeting on Monday night.

Confined Space Rescue – Martha Roberts discussed confined space rescue with Dave McCoubrey, REMO, and after a discussion with committee members at this meeting it was decided that it is not part of this committee's mandate and any further discussion should be held at the Village Commission meetings.

EMO/REMO – Discussion was held around EMO/REMO. This is not seen to be a part of the committee’s mandate.

Next Steps –

- Survey – Lisa Taylor to send out surveys to those we just got mailing addresses for.

NEXT MEETING:

Thursday, June 11, 2015, at 7:00PM at the Library.

As there was no further business to discuss, Brian Reid moved to adjourn the meeting. The meeting was adjourned at 7:36PM.

Respectfully Submitted by,
Lisa Taylor