

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN
COMMITTEE
MEETING MINUTES
June 14, 2012**

IN ATTENDANCE

Phil Milo	Kelly Rice
Anne Taylor	Jason Roch
Lynette Gilks	
Dianne Moore	
Brian Reid	

REGRETS

Dawn MacNeil – NSDE
Martha Roberts
Ron Taylor - NSDTIR

Phil Milo called the meeting to order at 7:00 PM and asked for additions to the agenda. No additions were noted.

Minutes

Dianne Moore moved the minutes from April 12, 2012 be approved as circulated. Seconded by Lynette Gilks. Motion Carried.

Update on SWPP Proposal

Kelly read an email from Dawn McNeil with questions regarding the Stantec proposal and also the response from Stantec.

After a discussion, Kelly was asked to contact the County planning department to see if we could have access to the specific maps/ESRI file format we would need for the SWPP. Also, the Committee recommends by consensus that the Commission proceeds with hiring Stantec, making sure the recommendations from NSDE on June 12, 2012 are included in the plan. The Commission can ratify these recommendations at their July 7th meeting and pending their approval, the Committee will meet with Stantec on July 12, 2012.

The Committee also felt it was important for NSDE representative Dawn McNeil attends this meeting and Kelly will contact her to confirm her attendance. If she is not available, an alternate date at the end of July to be arranged.

Next Meeting

July 12, 2012 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 7:30 PM.

Respectfully Submitted:
Kelly Rice
Clerk/Treasurer
Village of Lawrencetown