

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN
COMMITTEE MEETING MINUTES
May 11, 2017**

IN ATTENDANCE

Brian Reid	Melissa Roscoe	Phil Milo	Tony Harvey
Brian Sturney	Dawn MacNeill	Martha Roberts	
Jane Baskwill	Jeff Hurlburt	Isaac Lamah	

Sean Ebert sends regrets.

Phil Milo called the meeting to order at 6:57PM.

Isaac Lamah was welcomed by the committee; we are pleased to have him join us.

ADDITIONS TO AGENDA:

- Introductions

MINUTES:

Brian R. moved to approve the minutes of March 9, 2017 & April 13, 2017 as amended.
(Remove the d on Brian's name and change with to within under home heating oil tanks #1)
Seconded by Brian S. Motion Carried.

CORRESPONDENCE:

None

REVIEW OF:

Land Use By-Law

- No Progress.

Protected Water Area Discussion

- In the draft change 6 (2) from vehicle to equipment.
- Village and TIR will work together regarding salt contents during winter months.
- TIR to provide forest access road definitions.
- **Open Fires- No definition defined will review at next meeting**

Regulations- Melissa to contact John Stacey to see how fires are dealt with outside of burning restriction months. Will review at next meeting.

- **Mining Pits & Quarries- No Definition**

Regulations, will possibly adopt from Mill Lakes, to be discussed further at next meeting.

1. Except as provided in subsection (2), a person must not operate or use any pit, mine, or quarry to extract gravel, rock or minerals within the Protected Water Area unless the person has
 - a) Provided the Water Works Operator with a copy of any approval issued by the Minister in relation to the pit, mine, quarry; and
 - b) Received written permission from the Water Works Operator for the operation or use.
2. Subsection (1) does not apply to a landowner using a granular material for building and maintaining roads within the Protected Water Area.

Off Highways Vehicle Act

- No Update

Next Steps –

- Review open fires, mining pits & quarries-importing of aggregate & peat as well as acidity levels.
- Definitions/information from TIR & DNR

NEXT MEETING:

June 8, 2017

As there was no further business to discuss Brian Reid moved to adjourn the meeting. The meeting was adjourned at 8:30PM.

Respectfully Submitted by Melissa Roscoe