

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

February 11, 2013

IN ATTENDANCE

Phil Milo – Chair	Kelly Rice
Anne Taylor – Vice Chair	Jason Roch
Dianne Moore	
Brian Reid	Jaki Fraser
Martha Roberts	
Lynette Gilks	

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

ADDITIONS TO AGENDA:

One letter added to agenda as correspondence.

MINUTES:

Lynette Gilks moved the minutes from January 10, 2013 be approved as presented. Seconded by Brian Reid. Motion Carried.

CORRESPONDENCE:

Kelly Rice read the draft letter from the Village Commission to County Council, requesting a review of the MPS/LUB as identified in the Village's SWPP. The Committee agreed with the Commission and the letter is to be sent to County Council.

Kelly Rice also stated the SWPP document was sent to NSE before the deadline.

WORK ON TIMELINES FOR ACTION ITEMS:

The Committee reviewed Appendix E – Action Items – and it was decided to create a cover sheet to list the items in date order. Kelly Rice will draft up the cover sheet and circulate it to the Committee Members for their review.

Phil Milo also asked that the Committee request a letter from the Village Commission formally accepting the SWPP and the Action Items as stated in the plan.

Action items bullets 1 & 2 under Cemeteries, were reviewed and Brian Reid offered to collect some information and bring it back to the Committee.

An "Education Brochure" was discussed for action items on pages E.6 & E.8 and Kelly will start working on a draft.

Anne Taylor will check with the NS Dept. of Agriculture regarding best practices for pesticide use and storage.

For action items on page E.5, bullet 1 is complete.

Martha Roberts will get an update from the County regarding the unsightly property on Carleton Rd.

NEXT MEETING:

Thursday, March 14, 2013, 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 7:45PM.

Respectfully Submitted by,
Kelly Rice