LAWRENCETOWN SOURCE WATER PROTECTION PLAN COMMITTEE
MEETING MINUTES

December 3, 2012

IN ATTENDANCE

Phil Milo – Chair   Kelly Rice
Anne Taylor – Vice Chair   Jason Roch
Dianne Moore   Dawn McNeil (NSE)
Brian Reid   Lynsey Barnes (NSE)
Martha Roberts   Jaki Fraser
                                           Madelyn McLain

Review of Draft # 3

Phil Milo called the meeting to order and the Committee reviewed draft #3 of the SWPP.
There were a few small changes to be made regarding wording and spelling and Kelly Rice will
have the changes made.

Under Best Management Practices, there was some concern voiced regarding the setbacks for the
buffer zones related to "public wells". Dawn McNeil stated the setbacks are regulated by NSE
and she will get these setbacks and pass them on to the Committee.

There was some concern with the wording of "Preventative Action Limits" and if this term refers
to the CCME Guidelines. Kelly Rice will confirm this with Stantec.

In Appendix "E" it was decided to remove the BUDGET line from all pages.

Agenda for Public Meeting

The agenda was reviewed and Phil Milo will meet with Kelly Rice to approve the final
document. This will then be circulated to the Committee.

Set-up and Preparations for Public Meeting

Jason Roch will set-up the Fire Hall on December 10th for the Public Meeting and Kelly Rice will
put together all the printed materials that will be needed. Brian Reid will have the draft SWPP
put up on the Village's website for review by the public until the end of December.

Groundwater Model

Dawn McNeil and Lynsey Barnes showed the Committee a groundwater model and have offered
to set it up at the Public Meeting for everyone to see. The Committee felt this would be very
helpful and thanked them for bringing the model.

Next Meeting

The next Committee meeting will be held on December 13, 2012, at 7:00PM at the Library.

The Committee tentatively set a meeting for January 10, 2013 (to be confirmed).

As there was no further business to discuss, the meeting adjourned at 8:40PM.

Respectfully Submitted by,
Kelly Rice