

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

**February 12, 2015**

**IN ATTENDANCE**

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

Lisa Taylor  
Jeff Hurlburt

**REGRETS**

Lynette Gilks

Phil Milo called the meeting to order at 7:03PM.

**ADDITIONS TO AGENDA:**

- None

**MINUTES:**

Brian Reid moved the minutes from January 15, 2015 be approved as amended. Seconded by Martha Roberts. Motion Carried.

**CORRESPONDENCE:**

None

**REVIEW OF:**

Wellfield Report – Survey results were distributed, there were some responses to the survey that needed to be clarified. Lisa Taylor will contact Shelly Hudson at the County to get a complete list of mailing addresses of property owners in the source water protection area.

Flow Chart/Contingency Plan – Depletion of water supply was discussed. Fire Department would need to be contacted in the event of water depletion. Possibly get water from another water supply area. Department of Environment would need to be contacted as it would fall outside our approval to operate. This discussion will continue at the next meeting.

Confined Space Rescue – Martha Roberts talked with Steve McInnis at the county regarding confined space rescuers. Brian Reid will follow up with Steve McInnis to find out if the public works department at the county has the training required. If the Public Works at the county does have training a letter will need to be sent to CAO John Ferguson to ask permission to add to our contact list. Possibly look at CFB Greenwood for someone trained if not at county.

Next Steps –

- Confined Space Training - Brian Reid will contact Steve McInnis at county.
- Survey – Lisa Taylor to contact Shelly Hudson for mailing addresses for property owners in the source water protection area.
- Annual Report – Lisa and Phil will work on before next meeting.
- Appendix E of Stantec Report– Lisa Taylor will update the dates in the word document, and attach an amendment list to the appendix.
- List of Priorities in an Emergency – List will be sent to Dave McCoubrey when complete. Water, Fire Department comfort center, power, fuel – Carleton Rd Industries have underground pumps, but not sure if they have a generator to run them in the event of power outage.

**NEXT MEETING:**

Thursday, March 12, 2015, at 7:00PM at the Library.

As there was no further business to discuss, Brian Sturney moved to adjourn the meeting. The meeting was adjourned at 8:10PM.

Respectfully Submitted by,  
Lisa Taylor