

**LAWRENCETOWN SOURCE WATER PROTECTION PLAN  
COMMITTEE MEETING MINUTES  
February 5, 2018**

IN ATTENDANCE

Brian Reid	Melissa Roscoe	Laura McLarnon
Dawn MacNeill	Sean Ebert	Martha Roberts
Jane Baskwill	Jeff Hurlburt	Phil Milo

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

**ADDITIONS TO AGENDA:**

- None

**MINUTES:**

Brian R. moved to approve the minutes January 11, 2018 as presented. Seconded by Sean. Motion Carried.

**CORRESPONDENCE:**

None

**REVIEW OF:**

Land Use By-Law

- The Village will be responding to the County regarding the letter received about hiring a consultant.

Protected Water Area Discussion

- Stantec Table- We will revisit this regarding tower 3
- Letter to the Premier- This will be discussed at the next Village meeting.
- Abandoned wells-County has no bylaws unless it has been cited as a hazard.
- **Power Lines**
  - Transformers must be maintained by performing annual inspections and results must be provided to the water works operator.
- **Draft "B"**
  - The timelines for salvage and recycling in the draft are correct.
  - Protected Water Area regulations are complete. Dawn will send out a revised copy for review, before it goes to the solicitor.

### Off Highways Vehicle Act

- We will do public consult regarding the off highways vehicle act at the same time as the Protected Water Area.
- We will have to make sure to notify SANDS, ATVANS & ACTS about the public consultation.
- Sean is currently working on maps.

### Annual Report

- Internal review of the contingency plan.
- Revise Appendix “E” and create Appendix “F”
- Phil will meet with Melissa to draft annual report

### Next Steps –

#### **NEXT MEETING:**

March 8, 2018

As there was no further business to discuss Martha moved to adjourn the meeting. The meeting was adjourned at 8:33PM.

Respectfully Submitted by Melissa Roscoe