# LAWRENCETOWN SOURCE WATER PROTECTION PLAN COMMITTEE MEETING MINUTES March 14, 2019

### IN ATTENDANCE

Brian Reid Melissa Roscoe Phil Milo

Dawn MacNeill Sean Ebert Jane Baskwill Jeff Hurlburt

Phil Milo called the meeting to order at 7:01PM.

### **ADDITIONS TO AGENDA:**

o None

#### **MINUTES:**

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

## **CORRESPONDENCE:**

None

### **REVIEW OF:**

## Land Use By-Law

• No Update

# Protected Water Area Discussion

- Detailed ground exploration double definition needs to be removed.
- Committee has approved Schedule "B" as amended.
- Need to hold public consultation before the document goes to the Minister, property owners need to be notified as well. Any issues will need to be documented.

# Off Highways Vehicle Act

 Will do public consult at the same time as the protected water area, we will need to clarify that these are two separate issues, and will need to notify SANS, ATVANS & ACTS

# Appendix "E" & "F"

• Change 2018 to 2019 and change DOE to NSE

<u>Next Steps</u> – Prep for meeting with Stantec engineers.

# **NEXT MEETING:**

## **TBD**

As there was no further business to discuss Sean moved to adjourn the meeting. The meeting was adjourned at 7:55PM.

Respectfully Submitted by Melissa Roscoe