# **APPROVED MINUTES**

# Regular Committee Meeting Water and Environment Committee 1:00pm Wednesday, Oct 21st, 2020 North Shore Community Centre

#### PRESENT:

Committee Chair Councillor Wanson Hemphill, Committee Members Justin Walsh and Connie Egan, Mayor Gerard Watts and CAO Stephanie Moase.

1 member of the public Regrets: Robbie Moore

1. CALL TO ORDER: 1:04 pm by Committee Chair Councillor Wanson Hemphill.

#### 2. APPROVAL OF THE AGENDA:

It was duly moved and seconded that the agenda be approved as presented Moved by Connie Egan, seconded by Justin Walsh All in Favor MOTION CARRIED

# 2.1. <u>Disclosure of Pecuniary or Other Conflicts of Interest:</u>

There were none.

#### 3. APPROVAL OF MINUTES:

**It was duly moved and seconded** that the minutes of the Sept 16th, 2020 meeting be approved. **Moved by** Justin Walsh, seconded by Connie Egan.

All in Favor

**MOTION CARRIED** 

# 3.1. Business Arising from the Minutes

Blue Communities- Connie Egan to continue to review and send draft policy for recommendations. Stratford and Cornwall have been designated as Blue Communities. Lunenburg, NS would be similar to North Shore.

#### 3.2. Septic Maintenance Bylaw

What is the objective in order to complete the draft? Do we encourage activity or ensure activity? Previously issues have been identified with no follow up on septic and well locations.

Encouragement has been done in the past but hasn't reached everyone.

A 2009 study (SSMP) Septic System Maintenance Program, Brian Smith had done the work to find septic systems, to ensure upgrades and identify inadequate systems.

Wanson would like a meeting with Septic pumpers, to encourage a visual inspection of systems when pumping systems.

## 3.3. Water Conservation Strategy

Council is not interested in creating a Bylaw, prefer a policy. Next month Justin Walsh will bring guidelines and how to distribute the information.

# 3.4. Well Site Option

Options would be - subdivision to append from Mike Misener's property, will contact with a price.

- Lawson property is for sale, on the corner of Eastern Rd.
- 6 acres near the Friston Road on the Eastern Road.

#### 4. NEW BUSINESS

## 4.1. Correspondence on Saltwater Intrusion

The Province sent a letter from to inform the Municipality of the issue of salt water intrusion in a well on the Stanhope Peninsula

# 4.2. New Committee Member

John MacDougall has expressed interest in being on the Committee, recommendation from Committee for him to be appointed.

- **5. NEXT MEETING:** Wednesday, Dec 16th, 2020 @ 1:00 pm
  - **6. ADJOURNMENT:** 2:00pm

It was duly moved and seconded that the meeting be adjourned Moved by Justin Walsh, seconded by Gerard Watts.

All in Favor

MOTION CARRIED

SIGNED: Wanson Hemphill, Chair	DATE:
SIGNED: Stephanie Moase, CAO	DATE: