

**APPROVED MINUTES**  
**Regular Meeting Water and Environment Committee**  
**1:00pm Wednesday, Sept 29, 2021**  
**North Shore Community Centre**

**PRESENT:**

Committee Chair Councillor Wanson Hemphill, Committee Members John MacDougall, Connie Egan and CAO Stephanie Moase

Mayor Gerard Watts on phone

Regrets: Robbie Moore and Justin Walsh

1 member of the Public

**1. CALL TO ORDER:** 1:09 pm by Committee Chair Councillor Wanson Hemphill

**2. APPROVAL OF THE AGENDA:**

**It was duly moved and seconded** that the agenda be approved with the addition of item 4.3 Free Water Testing

**Moved by** John MacDougall and seconded by Connie Egan

**All in Favor**

**MOTION CARRIED**

**2.1. Disclosure of Pecuniary or Other Conflicts of Interest:**

There were none.

**3. APPROVAL OF MINUTES:**

**It was duly moved and seconded** that the minutes of the Aug 18, 2021 meeting be approved as presented

**Moved by** Connie Egan and seconded by John MacDougall

**All in Favor**

**MOTION CARRIED**

**3.1. Business Arising from the Minutes**

None

**4. NEW BUSINESS:****4.1. Summer Student- Septic Data Research Summary**

Chair Wanson Hemphill referred committee members to the Summary provided. Sofia completed the survey of both Stanhope Peninsula and Eagle's Path and provided two summaries of the compiled data. The Committee reviewed the summaries and compiled their own key findings to go with the data.

**It was duly moved and seconded** that the Committee recommend to Council to place the compiled survey results on the website

**Moved by** John MacDougall and seconded by Connie Egan

**All in Favor**

**MOTION CARRIED**

**4.2. Septic Bylaw**

Committee reviewed and discussed Council’s questions and made updates to the Draft Septic Bylaw. The info regarding the database should be under heading 6.1 as well and under 6.1a add “ this is done by the licensed pumper at the time of pump out”

**It was duly moved and seconded** that the Committee re-submit the draft Septic Bylaw with agreed changes to Council for their review

**Moved by** John MacDougall and seconded by Connie Egan

**All in Favor**

**MOTION CARRIED**

**4.3. Free Water Testing**

Chair Wanson Hemphill suggested that a letter of support should be written for the Municipality to endorse the initiative that the Province provide free water testing for residents. CAO suggested getting more info to present to Council

**5. NEXT MEETING:** Wednesday, Nov 17, 2021@ 1:00 pm

**6. ADJOURNMENT:** There being no further business the meeting adjourned at 2:41 pm

\_\_\_\_\_  
SIGNED: Wanson Hemphill, Chair

\_\_\_\_\_  
DATE:

\_\_\_\_\_  
SIGNED: Stephanie Moase, CAO

\_\_\_\_\_  
DATE: