



## Essex Region Source Protection Committee Meeting Minutes

Meeting Date: Wednesday, June 8, 2022

Time: 4:30 pm

Location and Details: via Zoom Video Conferencing

### Attendance

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**Members Present:** Tom Fuerth (Chair)  
Nelson Santos  
John Barnett  
Ron Barrette  
Bill Dukes

Albert Dionne  
Kevin Webb  
Chris Snip  
Jim Drummond  
Tim Mousseau

Larry Verbeke (SPA Liaison)  
Catherine Eby (MECP Liaison)  
Abdul Quadeer (WECHU Liaison)

**Absent:** Aaron Cristine, Antonietta Giofu, Thom Hunt, Matthew Merrett, Cynthia Ouellet, Chad Quinlan

**Staff Present:** Katie Stammner, Water Quality Scientist/Project Manager Source Water Protection  
Aaron Zimmer, Multimedia Specialist  
Lisa Pavan, Administrative Associate

**Others:** Warren Higgins  
Heather Crewe

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## 6. Adoption of Minutes

### A. Essex Region Source Protection Committee

**Resolution SPC 10/22** Moved by Tim Mousseau  
Seconded by Albert Dionne

That the minutes for the March 9, 2022 Meeting of the Essex Region Source Protection Committee (ERSPC) be approved and the recommendations therein be adopted as distributed. **Carried**

### B. Essex Region Source Protection Authority

**Resolution SPC 11/22** Moved by Albert Dionne  
Seconded by Kevin Webb

THAT the minutes of the Source Protection Authority meeting held on Thursday, November 18, 2021 be received as presented.

## 7. Correspondence

None.

## 8. MECP Liaison's Update

No updates from the Ministry at this time.

## 9. Delegations

None.

## 10. Presentations

None.

## 11. Reports for Approval

### A. Report SPC 03/22 – S.36 – New Policy Template

THAT the SPC receive Report 03/22 for information.

**Resolution SPC 12/22** Moved by Ron Barrette  
Seconded by John Barnett

**Carried**

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**B. Report SPC 04/22 – S.36 Update – Fuel and Transportation Policy Amendments**

THAT the SPC approve the proposed amended policies as discussed to be submitted to the MECP for early engagement.

**Resolution SPC 13/22** Moved by Ron Barrette  
Seconded by Tim Mousseau

**Carried**

**C. Report SPC 05/22 – S.36 Update – Hauled Sewage Policy Amendments**

THAT the SPC approve the proposed amended policies for the application of hauled sewage to be submitted to the MECP for early engagement, and further;

THAT SPA staff prepare a new policy for the storage of hauled sewage to be presented to the SPC.

**Resolution SPC 14/22** Moved by Nelson Santos  
Seconded by Albert Dionne

**Carried**

**D. Report SPC 06/22 – S.36 Update – Industrial Effluent Policy Amendments Recommendation**

THAT the SPC approve the proposed amended policies to be submitted to the MECP for early engagement.

**Resolution SPC 15/22** Moved by Albert Dionne  
Seconded by Chris Snip

**Carried**

**E. Report SPC 07/22 – S.36 Update – NASM and Processed Organic Waste Policy Amendments**

THAT the SPC approve the proposed amended policies to be submitted to the MECP for early engagement.

**Resolution SPC 16/22** Moved by Jim Drummond  
Seconded by Chris Snip

**Carried**

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## Next Meeting

The next meeting of the Essex Region Source Protection Committee is to be held on September 14, 2022 or October 12, 2022 starting at 4:00 p.m. via Zoom web conferencing



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**Tom Fuerth**  
Chair



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**Katie Stammler**  
Water Quality Scientist/  
Project Manager Source Water Protection

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