



**SEVERN SOUND ENVIRONMENTAL ASSOCIATION
JOINT MUNICIPAL SERVICES BOARD
2011 SECOND QUARTERLY MEETING 2011
July 21, 2011
Town of Midland Council Chambers
Dominion Avenue
Midland, ON**

Approved Minutes

Present	Councillor Bob Jeffery Councillor Andrew Hill Deputy Mayor Ralph Hough Deputy Mayor Pat Marion Councillor Kelly Meyer Mayor Ray Millar Councillor Ron Stevens Lynn Dolin Keith Sherman Gail Marchildon	SSEA Chair/Town of Midland City of Orillia Township of Oro-Medonte Town of Penetanguishene Township of Oro-Medonte Township of Tiny Township of Severn SPC Chair SSEA ED SSEA OM
Regrets	Councillor Paul Wiankco	Township of Georgian Bay

- 1. WELCOME**
Bob Jeffery welcomed the SSEA board. 9:18 AM
- 2. DECLARATION OF PECUNIARY INTEREST**
None.
- 3. ADOPTION OF THE AGENDA**
MOTION:
To adopt the agenda of the 2nd Quarterly SSEA Meeting with amendments.
Moved by Ron Stevens; seconded by Ray Millar; Carried.
- 4. APPROVAL OF PAST MINUTES**
MOTION: To approve the minutes of the April 21, 2011 meeting of the SSEA. Moved by Pat Marion, seconded by Ron Steven; Carried.

5. REVIEW OF PAST MINUTES

Keith provided the board with a response to action from past minutes discussion regarding the Clean Water Act and municipality responsibilities concerning Risk Management Officials and the Source Water Plan.

Action: Keith will send out exert from the Clean Water Act to each board member due to the size.

6. SSEA Sustainability Plan Update

Keith Sherman gave a brief report on the SSEA Sustainability Plan. Requests to municipalities for funding are completed with eight of the nine partner municipalities approved. The Steering Committee will meet to discuss approaching Township of Springwater for 2012.

Keith reported that Diego Bolanos, the contract Intern is continuing on as planned noting that his contract will be completed the end of August and that his costs are completely covered by Western University and NSCFDC. Next steps will be to hire a new coordinator this fall.

7. SSEA Watershed Issues:

Keith Sherman updated the board on the Tri-Party MOU between the Township of Oro-Medonte, SSEA and NVCA by saying that the meetings are on-going between the three parties updating the MOU ensuring that SSEA interests are upheld. Keith hopes to make a formal report by the next board meeting in October.

Keith Sherman provided an overview of the County of Simcoe's Draft Water/Waste Water Visioning Strategy that he had just received for comment. The draft document was prepared for staff review in May of 2011.

Action: Keith Sherman to prepare technical comments for County staff. County staff will bring the strategy forward to County Council.

Keith Sherman added that with regards to the SSEA's groundwater management plan (PGMN), the SSEA is continuing to monitor groundwater quality at available sites throughout the watershed and we are also looking for opportunities to develop monitoring wells at other target locations to cover the entire watershed.

Michelle Hudolin delivered a Well Aware workshop to the residents of Bass Lake and area last week to provide information on private wells. Concerns are that the Source Water Protection focus is not directed to private wells, resulting in our Well Aware Program being in high demand. This program is funded and is available to private property owners. However, a limited number of visits are funded (first come first serve) each

year. The strategy will be focused on private wells not in the vulnerable area. Workshops are offered to groups as well as individuals.

8. Second Quarterly report for 2011

Keith Sherman presented the Second Quarterly report for 2011.

MOTION: To approve the Second Quarter Financial Report.

Moved by Ray Millar; seconded by Ron Stevens. Carried.

Keith also presented the Second Quarter Cheque Register and Revenue Forecast for 2011. Received for information.

2011 SSEA Charges Report:

Keith submitted a report on the SSEA charges for 2011.

Motion: To approve the rates for use in municipal plan review and input with invoicing through municipal partners.

Moved by: Dave Ritchie; seconded by Ralph Hough. Carried.

10. ADJOURNMENT AND NEXT MEETING.

MOTION: To adjourn the meeting 10:10 AM. Moved by Kelly Meyer, seconded by Andrew Hill; Carried.

The Third Quarterly meeting will be held on October 20, 2011 at Midland Council Chambers.