



Present:

Deputy Mayor, Karl Nauss, Chair
Michael Ernst, MODL Councillor
Michael Allen, Provincial Planner
Byung Jun Kang, MODL Planner
Dylan Heide, CAO
David Devenne, Mayor
Kelly Redden, Deputy Clerk

Absent:

Approval of Agenda

A motion by Michael Ernst, seconded by Mike Allen, **“THAT the agenda be approved as presented.”** **Motion carried.**

Committee Policy and Terms of Reference

Mike Allen spoke to Terms of Reference for Watershed Committees of other Municipalities. Mr. Allen will provide some examples at the next meeting of the Committee. This item will remain on the agenda.

A motion by Michael Ernst, seconded by Michael Allen, **“THAT the Committee recommends that Council direct staff to contact MODL’s planning department to initiate discussion re: mandatory land-use planning in the watershed area.”** **Motion carried.**

Review Existing Regulation and Water Approval

Staff explained to the committee that this item was added because Provincial Water Withdrawal Approval requires that the Watershed Committee review the Source Water Protection Plan annually. Committee members discussed the current regulations and did not feel amendment was necessary at this time.

Pump Station Generator Update

Staff updated the Committee on the progress of installing the new generator at the watershed pump house. The new generator will be propane fueled, to limit spill risk to the watershed.

Items for Next Meeting

- Amend TOR – Adding Town’s water plant operator to membership.
- Address Action Plan (found at the end of Watershed Source Protection Plan)

- Next meeting will be scheduled for next spring

The meeting adjourned upon motion at 2:44pm.

TOWN OF MAHONE BAY

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Chair, Deputy Mayor Karl Nauss

Deputy Clerk, Kelly Redden

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