

The regular meeting of the Oakland Lake Watershed Advisory Committee for the Town of Mahone Bay was held on Monday, April 20, 2020 at 10:00 a.m. using video conferencing.

Present:

Deputy Mayor, Karl Nauss
Michael Ernst, MODL Councillor
Michael Allen, Provincial Planner
Byung Jun Kang, MODL Planner
Dylan Heide, CAO
David Devenne, Mayor
Meghan Rafferty, Lead Operator Water/Waste Water
Kelly Redden, Deputy Clerk

Approval of Agenda

A motion by Mayor Devenne, seconded by Councillor Ernst, "THAT the agenda be approved as amended to add Roadside Litter in Watershed." Motion carried.

Roadside Litter in Water Shed

Ms. Rafferty reported that litter around Oakland Lake has not posed a problem but she is unsure about the rest of the watershed area. Councillor Ernst informed the Committee that there is a grant available through MODL (Municipality of the District of Lunenburg) to non-profit organizations to clean up litter/sections of roads in the municipality. Deputy Mayor Nauss suggested that details about this program could be put in an upcoming Mayor's Newsletter.

Minutes

A motion by Councillor Ernst, seconded by Mayor Devenne, "THAT the minutes of the October 7, 2019 meeting of the Oakland Lake Watershed Advisory Committee be approved as presented."

Motion carried.

MODL Update – Municipal Planning Strategy

Mr. Kang and Councillor Ernst updated the Committee on the current status of MODL's Planning Review and its potential impacts on the county's watershed areas.

Terms of Reference

Mr. Allen will forward Terms of Reference documents to all Committee members. This item will be discussed at the next committee meeting.

A motion by Mayor Devenne, seconded by Councillor Ernst, "THAT the Committee recommends that Town Council amend the Oakland Lake Watershed Advisory Committee's Terms of Reference to include the Town's Lead Operator – Water/Waste Water as a member of the Committee.

Motion carried.

Review of Complaints/Correspondence

Town staff reported that no complaints or correspondence have been received.

<u>Update on Raw Water Generator</u>

Ms. Rafferty updated the Committee on the Town's purchase of a generator for the Oakland Lake raw water pump house.

With no further business, the meeting adjourned at 10:29 a.m.

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