



**MINUTES**

**Trustee Meeting 1:00 pm August 13, 2018**

Gregory residence.

**Present:** Trustee Chair Dale Gregory, Trustee Bryan Miles, Trustee John Revitt, Operator Courtney Robertson, Administrator Janine Reimer.

**1. Drinking Water Protection Bylaw**

This discussion is a result of rethinking sections 4 and 5 of the bylaw draft -12.

Chair Gregory said let’s hold off on the bylaw for now. He summarized the Wellhead Protection Plan recommendations and Joshua Craig’s conclusions.

Trustee Revitt said that as there’s no deadline at this time, we should put the issue on hold while we consider other options, like a land swap for example.

**Motion** to rescind 1st and 2nd readings of the bylaw ..... Moved D.Gregory, 2nd B.Miles. Carried.

There was discussion about the 60m setback requirement as determined by hydrogeologist John Balfour, with a question as to whether 60m is mentioned in any provincial regulation. Bryan said that the current law is 30m.

There was discussion of finding alternatives to the bylaw. Trustee Miles was concerned that if SSID were to cancel the bylaw, it would relinquish trustee control, and SSID would be relying on a Drinking Water Officer—who can change. Chair Gregory said he was concerned about our ability to provide safe water. Trustee Revitt agreed but suggested SSID stop and inspect options, examine other jurisdictions. It was agreed that SSID should continue looking for answers.

Discussions took place on a variety of possible solutions, such as purchasing, swapping, or acquiring access to alternative lots to situate a new well.

Next steps:

Trustee Revitt said we should table the bylaw.

- ..... Administrator to update VCH re bylaw on hold.
- ..... Administrator to ask VCH if there is action on Riggers nitrates.
- ..... Administrator to write letter to VCH for investigation of missing filings.

Trustees agreed that the VCH letter should go to Mike Nguyen.

Trustee Revitt said trustees should take a step back and think of options. Send the letter end of September.

**Adjournment** 3:30 pm ..... Moved D.Gregory