

Healthy Watersheds Committee

January 23, 2019 – Meeting Minutes

Present: Mayor Fortin, Councillor Coolio, Chris King, Jack Gerow, Mark Meisner

Regrets: Leanne Sarsons, Darlene Romanko, Stephanie Paul

Staff Support: Joe Mitchell

Guest: None

CALL TO ORDER Mayor Fortin called the meeting to order at 3:35pm

APPROVAL OF THE AGENDA MOVED by Mark Meisner.

THAT the agenda dated January 23, 2019 be approved as presented.

CARRIED

SELECT CHAIR, MOVED by Jack Gerow.

VICE CHAIR AND SECRETARY THAT Mayor Fortin to be Chair

CARRIED

MOVED by Mayor Fortin.

THAT Vice Chair to be Jack Gerow

CARRIED

MOVED by Chris King

THAT Mark Meisner to be Secretary for the next meeting

CARRIED

ESTABLISH MEETING SCHEDULE MOVED by Jack Gerow

THAT Meetings to be held at 3:30pm on the 3rd Wednesday of the following months in 2019: March, May, June, September and November.

CARRIED

ADOPTION OF THE MINUTES MOVED by Mark Meisner

THAT the minutes of November 21, 2018 be approved as presented.

CARRIED

**ILLEGAL DUMPING
NEAR TREPANIER
CREEK**

Discussion ensued regarding additional significant dumping near Trepanier Creek. This is the second time in the same location in less than 1 year. Apparently it has been cleaned up for a second time already. Discussion regarding potential methods to catch and/or stop the dumping.

MOVED by Mark Meisner

THAT the Healthy Watershed Committee ask the RCMP and RDCO (Rae Stewart) for advice in catching and stopping the illegal dumping;

AND THAT District crews monitor the location of the illegal dumping from time to time when near the Trepanier Intake Facility.

CARRIED

**WORLD WATER
DAY**

Discussion ensued regarding the two potential events being held around World Water Day.

ONA is going to be holding a tour of the Peachland Watershed on March 21st. Potentially one or more Healthy Watershed members may wish to participate.

The PWPA is potentially also hosting an event around World Water Day and would like a representative from the Healthy Watershed Committee to participate in and speak at the event.

MOVED by Jack Gerow

THAT Councillor Coolio present at the PWPA meeting subject to more information about the event.

CARRIED

OTHER BUSINESS

ADJOURNMENT

MOVED by Mark Meisner

That the meeting be adjourned at 5:02pm

CARRIED

NEXT MEETING

3:30pm on March 20th, 2019 in Council Chambers

Certified Correct:

Chair

Corporate Officer

Date at Peachland, BC

This ____ day of _____, 2019.