

Town of Amherst
North Tyndal Wellfield Advisory Committee
Minutes

Date of Meeting: November 9, 2018 @ 4:30 p.m.
Location: Dominion Public Building

Members Present: Chairman Councillor Joe van Vulpen
Councillor Jason Blanch
Councillor Darrell Jones
Citizen Appointee George Maston
Citizen Appointee Keith Thompson

Staff Present: Jason MacDonald, Deputy CAO
Ben Pitman, Town Engineer
Andrew Fisher, Manager of Planning & Strategic Initiatives
Emily Wainwright, Administrative Assistant
Kimberlee Jones, Municipal Clerk

1. CALL TO ORDER

Chair Councillor van Vulpen called the meeting to order at 4:30 p.m.

1.1 Approval of Agenda

Moved By Councillor Jones

Seconded By Councillor Blanch

To approve the agenda as amended.

Motion Carried

1.2 Approval of Minutes

Moved By Councillor Blanch

Seconded By Councillor Jones

To approve the minutes of the October 29, 2018 meeting as circulated.

Motion Carried

2. FOREST MANAGEMENT PLAN

Mr. Pitman gave an overview of the committee's trip to the Wellfield.

2.1 Committee Questions

Councillor Blanch commented that he would like to ensure that the motion for the Forest management Plan will include refueling and auditing by a 3rd party.

Mr. Pitman is to be on site for at least one of the refuelling's.

2.2 Motion Reason: Forest Management Plan

Moved By Citizen Appointee Maston

Seconded By Councillor Jones

That the North Tyndal Wellfield Advisory Committee approve the August 8, 2018 Forest Management Plan 2017-2028, with the following requirements in addition to the existing requirements contained within the submitted Plan:

Salt application shall not be used for winter maintenance of access roads.

Grubbings / excess organic material and cuttings should not be concentrated or piled.

Fire Protection Measures must not include the use of per- and polyfluoroalkyl substances (pfas).

A spill mitigation and response plan is prepared and submitted to the Town Engineer (for hydraulic oil and/or diesel). Any Vehicle leaks must be immediately reported to Nova Scotia Environment and the Town of Amherst Town Engineer.

For Irving to provide an annual audit completed by a 3rd party to the direct responsible charge.

Motion Carried

3. ADJOURN

Councillor Jones motioned to adjourn at 4:56 p.m.