

**Raisin-South Nation  
Source Protection Committee Meeting**

**Meeting**      **No. 12**  
**Date:**        **Thursday the 26<sup>th</sup> of February 2009**  
**Time:**        **9:00 a.m.**  
**Location:**   **District Community Sports Complex**  
                  **Maxville, Ontario**

**In attendance:**

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

**Regrets:**

Bill Smirle	Agriculture
Denis Perrault	Clean Water Committee
Tom Van Dusen	General Public
Robert Craftchick	Algonquins of Ontario

**Staff:**

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Tessa Di Iorio	Project Lead, Groundwater Studies
Brenda Lee Haskins	SWP Administration Coordinator

**1. Chairman's Remarks:**

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m. Congratulations were extended to Chris McDonell for his acceptance of the position of Warden and introductions were made for the benefit of Mary Wooding, Ministry of the Environment Liaison replacing Katie Fairman.

2. Declaration of Conflict of Interest:
  - o No conflict of interest was identified.
3. Approval of Agenda:
  - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

**MOTION # 12/09**

**MOVED BY:** Chris McDonell  
**SECONDED BY:** Don Munro

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 26 of February 2009 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (22<sup>nd</sup> of January 2009):

**MOTION # 13/09**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Norm Levac

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 22<sup>nd</sup> of January 2009 as presented.

**CARRIED.**

5. Business Arising from the Minutes:
  - o None was identified.
6. New Business:
  - a) Project Management Update:
    - o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

**MOTION # 14/09**

**MOVED BY:** Glenn Mackey  
**SECONDED BY:** Chris McDonell

That the Raisin-South Nation Source Protection Committee receives and files the Project Management Update report as presented.

**CARRIED.**

b) Communications Update:

- Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.

**MOTION # 15/09**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Don Munro

That the Raisin-South Nation Source Protection Committee receives and files the Communications Update report as presented.

**CARRIED.**

c) Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Ontario Drinking Water Stewardship Program and to request a letter of support for the Special Projects proposal “Municipal Wellhead Security Upgrades”.
- It was noted that the amount still available for Early Actions projects should read \$86,834.00.
- It was also noted that subsequent to the preparation of the report, the Municipality of Leeds & Grenville has opted to include fencing around the wellhead at the Bennett Street location.

**MOTION # 16/09**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Peggy Taylor

That the Raisin-South Nation Source Protection Committee receives and files the Stewardship Program Update report as presented;

And further, that the Raisin-South Nation Source Protection Committee approves sending a letter of support to the Ministry of Environment for the Municipal Wellhead Security Upgrades proposal to Special Projects.

**CARRIED.**

d) Water Budget Update:

- Tessa Di Iorio reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Water Budget studies taking place in the Raisin-South Nation Source Protection Region.

**MOTION # 17/09**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Mary McCuaig

That the Raisin-South Nation Source Protection Committee receives and files the Water Budget Update report as presented.

**CARRIED.**

- e) Groundwater Studies Update:
  - o Tessa Di Iorio reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the Municipal Groundwater Study and Regional Groundwater Vulnerability Analysis.
  - o It was noted that the focus is on local data with a high degree of peer review.

**MOTION # 18/09**

**MOVED BY:** Don Munro

**SECONDED BY:** Glenn Mackey

That the Raisin-South Nation Source Protection Committee receives and files the Groundwater Studies Update report as presented.

**CARRIED.**

- 7. Working Group Updates:
  - a) Record of Discussion – Eastern Ontario Health Unit (4 February 09):
  - b) Record of Discussion – SPC Ad Hoc Working Group (11 February 09):

**MOTION # 19/09**

**MOVED BY:** Peggy Taylor

**SECONDED BY:** Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves in principle the consolidated survey response prepared and submitted by the Raisin-South Nation Source Protection Committee Ad Hoc Working Group as presented.


**CARRIED.**

- 8. General Discussion of SPC Issues and Projects:
  - o Lawrence Levere provided the Raisin-South Nation Source Protection Committee with an update on the \$23 million in funding for projects at the Port of Prescott.
  - o Clive Doucet advised the Raisin-South Nation Source Protection Committee that he had recently brought forward a motion at the City of Ottawa to form an intergovernmental authority for the Ottawa River with the sole objective of dealing with water quality.
  - o Mary McCuaig advised the Raisin-South Nation Source Protection Committee that she had recently been asked to participate on a trans-boundary committee dealing with water issues.
  - o Shawn McRae advised the Raisin-South Nation Source Protection Committee that the date of the next SPC Ad Hoc Working Group meeting was a date conflict for him. Members agreed to postpone this meeting until Thursday the 12<sup>th</sup> of March 2009 commencing at 9:30 a.m. Brenda Haskins will determine board room availability and confirm the location to all members by email.

9. Date of Next Meeting:  
**Thursday the 23<sup>rd</sup> of April 2009 to be held at the Royal Canadian Legion in Chesterville, Ontario commencing at 9:00 a.m.**
10. Correspondence:  
Documents distributed at the meeting included:
- o Ontario Farm Environmental Coalition ODWSP Survey Response
  - o Christian Farmers Federation of Ontario Resolutions
11. Upcoming Meetings:
- o Upcoming meetings were identified on the reverse of the agenda page.
12. Notice of Future Motions:
- o No notices of future motions were identified.
13. Adjournment.

The meeting was adjourned at 10:55 a.m.

**Recorded by:** Brenda Lee Haskins

  
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Brenda Lee Haskins  
SPC Administration Coordinator  
Raisin-South Nation Source Protection Region