

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

Meeting **No. 14**
Date: **Thursday the 28th of May 2009**
Time: **9:00 a.m.**
Location: **Ramada Inn & Conference Centre**
 Cornwall, 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
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	General Public
Tom Van Dusen	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:

Joel Potvin	Aggregates
Clive Doucet	City of Ottawa
Denis Perrault	Clean Water Committee
Robert Craftchick	Algonquins of Ontario

Guests:

Rob Muir	Dillon Consulting
David Miller	City of Ottawa
Floyd Dingwall	Past Chair, SNC

Staff:

Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Angela Coleman	Project Lead, Surface Water 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: 08 a.m.

2. Declaration of Conflict of Interest:
 - o General Public representative, Don Munro advised the Source Protection Committee that he has been contracted to work for the Ministry of the Environment to cover a maternity leave vacancy. Most of his assigned tasks will be in the Ottawa region. The Source Protection Committee decided that this action did not constitute any conflict of interest. Don Munro further advised the Source Protection Committee that he would also be filing a declaration with the Ministry of the Environment.
3. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.

MOTION # 30/09

MOVED BY: Mary McCuaig
SECONDED BY: Chris McDonnell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 28th of May 2009 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (23rd of April 2009):

MOTION # 31/09

MOVED BY: Ray Beaugard
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 23rd of April 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 # 32/09

MOVED BY: Glenn Mackey
SECONDED BY: Ray Beaugard

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

CARRIED.

- b) Role of the MOE Liaison Officer (presentation):
 - o Mary Wooding provided the Raisin-South Nation Source Protection Committee with an update on the role of the MOE Liaison Officer.
- c) Communications Update:
 - o Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the process of rolling out *draft* study results during completion of the Assessment Report.

MOTION # 33/09

MOVED BY: Mary McCuaig
SECONDED BY: Shawn McRae

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

CARRIED.

- d) Terms of Reference Update:
 - o Dan Allaire reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the amendments to the Terms of Reference (ToR) endorsed at the April meeting for submission to the Minister.

MOTION # 34/09

MOVED BY: Don Munro
SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee approves the Terms of Reference Amendments Report as presented.

CARRIED.

- e) Surface Water Studies Update:
 - o Angela Coleman reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the municipal surface water studies in the Raisin-South Nation Source Protection Region.
 - o Rob Muir of Dillon Consulting presented study results for the intakes at Morrisburg, Long Sault, Cornwall, Glen Walter and Lancaster.

MOTION # 35/09

MOVED BY: Bill Smirle
SECONDED BY: Mary McCuaig

That the Source Protection Committee receives and files the Surface Water Studies Update report as presented.

CARRIED.

7. General Discussion of SPC Issues and Projects:

- Information was provided by SNC Liaison, Lawrence Levere on a septic system product called Shactivate that is currently being used by the Township of Edwardsburgh/Cardinal as a pilot project with special permission from the ministry of the Environment. Mr. Levere has agreed to forward information on this product to Brenda Lee Haskins for distribution to all members of the Source Protection Committee.
- Mr. Levere also extended an invitation to all members of the Source Protection Committee to the South Nation Conservation open house to tour their new facilities on Friday the 12th of June 2009.

8. Date of Next Meeting:

Thursday the 25th of June 2009 to be held at the South Edwardsburgh Community Centre in Johnstown, Ontario commencing at 9:00 a.m.

9. Correspondence:

Documents distributed at the meeting included:

- Letter from MPP Runciman to Chair Claude Cousineau (12 May 09)

10. Upcoming Meetings:

- Upcoming meetings were identified on the reverse of the agenda page.

11. Notice of Future Motions:

- No notices of future motions were identified.

12. Adjournment.

The meeting was adjourned at 12:15 p.m.

Recorded by: Brenda Lee Haskins



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