

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

Meeting **No. 21**
Date: **Thursday the 25th of February 2010**
Time: **9:00 a.m.**
Location: **Casselview Golf & Country Club**
 Casselman, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Bill Smirle	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water 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:

Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Clive Doucet	City of Ottawa
Shawn McRae	Agriculture
Joel Potvin	Aggregates
Robert Craftchick	Algonquins of Ontario

Guests:

Nell Van Walsum	WESA Consulting Limited
Dru Heagle	Intera Consulting Limited
Henry Lickers	Mohawks of Akwesasne

Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Jennifer Boyer	Senior Environmental Planner
Karen Cooper	Communications Specialist
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 a.m.
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 # 07/10

MOVED BY: Glenn Mackey
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 25th of February 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (28th of January 2010):
 - o It was noted that the minutes reflected Don Munro as being in attendance in error.

MOTION # 08/10

MOVED BY: Bill Smirle
SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 28th of January 2010 as amended.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.
6. New Business:
 - a) Vars & Limoges Wellheads Technical Studies:
 - o Nell Van Walsum of WESA Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the results of the technical studies for the wellheads at Vars and Limoges.
 - o It was noted that there may be a GUDI report in existence that has yet to be located. It was requested that a further update be provided once this has been accomplished.

- b) Tier 1 Water Budget:
 - o Dru Heagle of Intera Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Tier 1 Water Budget Study.

- c) SGRAs and HVAs:
 - o Dru Heagle of Intera Consulting presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Significant Groundwater Recharge Areas (SGRAs) and Highly Vulnerable Aquifers (HVAs).

- d) 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 # 09/10

MOVED BY: Don Munro

SECONDED BY: Walter Oeggerli

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

CARRIED.

- e) Communications Update:
 - o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.

MOTION # 10/10

MOVED BY: Tom Van Dusen

SECONDED BY: Mary McCuaig

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

CARRIED.

- f) Ottawa River Technical Studies:
- Mary Wooding provided a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Ottawa River Technical Studies.
 - It was noted that an email was distributed by Ian Smith inviting stakeholders along the Ottawa River and delegates from Quebec to meet with delegates from both source protection regions on the 30th of March 2010. This will include SPC Chairs, Project Managers as well as Ministry and Conservation Authority staff.
 - It was also noted that a subsequent meeting would expand the list of participants to include members of the Source Protection Committees.
- g) Source Protection Plan Draft Regulation Amendments:
- Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the posting of the draft regulation to support the development and implementation of Source Protection Plans under the Clean Water Act.
 - Mary Wooding provided a summary of comments received to date and indicated that she would provide a “Questions & Answers” document for distribution to members.

MOTION # 11/10

MOVED BY: Peggy Taylor
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the Draft Regulation Amendments report as presented.

CARRIED.

- h) Stewardship Program Update:
- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on current projects under the Ontario Drinking Water Stewardship Program (ODWSP) and to obtain endorsement on the 2-year time-of-travel (TOT) for the Vars & Limoges wellheads for the purposes of Early Actions program.

MOTION # 12/109

MOVED BY: Mary McCuaig
SECONDED BY: Glenn Mackey

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 endorses the 2-year time-of-travel (TOT) for the Vars and Limoges wellheads for the purposes public meetings/consultations related to the source protection planning process.

CARRIED.

7. General Discussion of SPC Issues and Projects:
 - o It was noted that since Machabee Animal Foods Ltd. (MAFL) has multiple locations throughout the area, perhaps additional support could be garnered from other municipalities to ensure that we attain the goal of having a centralized deadstock disposal site in eastern Ontario.
 - o It was also noted that in partnership with the Nation Municipality a proposal is being prepared for submission to the Rural Economic Development Program to request funding for a feasibility study.
8. Date of Next Meeting:

Thursday the 25th of March 2010 commencing at 9:00 a.m.
Casselview Golf & Country Club in Casselman.
9. Correspondence:
10. Upcoming Meetings:
 - o Upcoming meetings were identified on the reverse of the agenda page.
11. Notice of Future Motions:
 - o 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