

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

**Meeting** No. 24  
**Date:** Thursday the 27<sup>th</sup> of May 2010  
**Time:** 9:00 a.m.  
**Location:** Ramada Hotel & Conference Centre  
Cornwall, Ontario

**In attendance:**

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Bill Smirle	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Walter Oeggerli	St. Lawrence River Restoration Council
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:**

Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Joel Potvin	Aggregates
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

**Guests:**

David Miller	City of Ottawa
David Lapen	WEBs Project

**Staff:**

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Brenda Lee Haskins	SWP Administration Coordinator

**1. Chairman's Remarks:**

Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:10 a.m.

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

**MOTION # 25/10**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 27<sup>th</sup> of May 2010 as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (22<sup>nd</sup> of April 2010):

**MOTION # 26/10**

**MOVED BY:** Brian Powell

**SECONDED BY:** Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 22<sup>nd</sup> of April 2010 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 report with the Raisin-South Nation Source Protection Committee to provide an update on the source protection program.

**MOTION # 27/10**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Jackie Pemberton

That the Source Protection Committee receives and files the Project Management Update report as presented.

**CARRIED.**

- b) Communications Update:
  - o Karen Cooper 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 # 28/10**

**MOVED BY:** Glenn Mackey

**SECONDED BY:** Peggy Taylor

That the Source Protection Committee receives and files the Communications Update report as presented.

**CARRIED.**

c) Communications Workplan:

- o Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide members with a workplan that identifies communications actions and deliverables as they apply to Drinking Water Source Protection for 2010.
- o It was noted that a single page mailer to landowners consisting of general communications was recommended.
- o It was also noted that communications activities must extend into all areas of the Raisin-South Nation Source Protection Region.

**MOTION # 29/10**

**MOVED BY:** Bill Smirle

**SECONDED BY:** Mary McCuaig

That the Source Protection Committee receives and files the Communications Workplan report as presented.

**CARRIED.**

d) Assessment Report:

- o Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the progress of the Assessment Report.
- o It was noted that depicting the rail lines on the maps is critical as they present additional potential threats and risks.

**MOTION # 30/10**

**MOVED BY:** Jackie Pemberton

**SECONDED BY:** Don Munro

That the Source Protection Committee receives and files the Assessment Report Update report as presented.

**CARRIED.**

e) Stewardship Program Update:

- o 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 (ODWSP) projects in the Raisin-South Nation Source Protection Region.

**MOTION # 31/10**

**MOVED BY:** Jackie Pemberton

**SECONDED BY:** Walter Oeggerli

That the Source Protection Committee receives and files the Stewardship Program Update report as presented.

**CARRIED.**

- f) Ontario Accessibility Standards Training:
  - o Brenda Haskins reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide members with advance notice on training requirements to ensure compliance with the new Ontario Accessibility Standards.

**MOTION # 32/10**

**MOVED BY:** Glenn Mackey  
**SECONDED BY:** Bill Smirle

That the Source Protection Committee receives and files the Ontario Accessibility Standards Training report as presented.

**CARRIED.**

- g) Watershed Evaluation of Beneficial Management Practices:
  - o David Lapen of the WEBs Project presented information to the Raisin-South Nation Source Protection Committee to provide information of the results of current studies being done in the South Nation River watershed.
- 7. General Discussion of SPC Issues and Projects:
  - o It was suggested that a tour of agricultural sites and related Best Management Practices throughout the source protection region in the late summer would prove beneficial to all SPC members.
- 8. Date of Next Meeting:  
**Thursday the 24<sup>th</sup> of June 2010 commencing at 9:00 a.m.**  
**Glengarry Curling Club in Maxville.**
- 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 12:30 p.m.

**Recorded by:** Brenda Lee Haskins

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