

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

Meeting No. 27
Date: Thursday the 26th of August 2010
Time: 9:00 a.m.
Location: Sandfield Centre at Island Park
Alexandria, 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
Joel Potvin	Aggregates
Shawn McRae	Agriculture
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

David Miller	City of Ottawa
Michel Kearney	City of Ottawa

Staff:

Roger Houde	General Manager, Raisin Region Conservation Authority
Dennis O'Grady	General Manager, South Nation Conservation
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Ronda Boutz	Project Lead, Stewardship Program
Jennifer Boyer	Senior Planner
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:00 a.m. He praised the staff for their efforts to date and reminded all members that comments on the *draft* Assessment Reports must be submitted prior to the 8th of September 2010 in accordance with the approved work plan and timelines.
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 # 42/10

MOVED BY: Jackie Pemberton
SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 26th of August 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (22nd of July 2010):

MOTION # 43/10

MOVED BY: Ray Beauregard
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 22nd of July 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 staff report with the Raisin-South Nation Source Protection Committee to provide an update on the source protection program.

MOTION # 44/10

MOVED BY: Jackie Pemberton
SECONDED BY: Glenn Mackey

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

CARRIED.

b) 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.
- o It was noted that several members had suggested edits in regards to the advertisement for the assessment report public meetings. Staff were directed to revise the document and distribute by email to all members for final approval.

MOTION # 45/10

MOVED BY: Tom Van Dusen

SECONDED BY: Jackie Pemberton

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

CARRIED.

c) Stewardship Program Update:

- o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to prioritize the significant threats for the Early Response funding proposal.

MOTION # 46/10

MOVED BY: Walter Oeggerli

SECONDED BY: Bill Smirle

That the Source Protection Committee, having reviewed the list of significant threats, have prioritized them for funding requests to the Early Response Program under the Ontario Drinking Water Stewardship Program as follows:

Priority	Threat #	Activity (generally)
1	2	Sewage systems
2	11	Handling and storage of pesticides
3	15	Handling and storage of fuel
4	19	Livestock grazing/farm-animal yard
5	3	Application of agricultural source material
6	10	Application of pesticides
7	8	Application of commercial fertilizer
8	16	Handling and storage of DNAPL
9	17	Handling and storage of organic solvents
10	4	Storage of agricultural source material
11	7	Handling and storage of non-agricultural source material
12	6	Application of non-agricultural source material

CARRIED.

d) *Draft Assessment Report Update:*

- o Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the progress of the *Draft Assessment Reports*

MOTION # 47/10

MOVED BY: Bill Smirle

SECONDED BY: Don Munro

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

CARRIED.

e) *Source Protection Planning Regulations:*

- o Mary Wooding presented information to the Raisin-South Nation Source Protection Committee to provide an update on the source protection planning regulations.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Wednesday the 8th of September 2010 commencing at 1:30 p.m.
Ramada Inn & Conference Centre in Cornwall.**

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 12:25 p.m.

Recorded by: Brenda Lee Haskins



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