

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

Meeting No. 31
Date: Thursday the 27th of January 2011
Time: 9:00 a.m.
Location: Casselview Golf & Country Club
Casselman, 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
Brian Powell	Agriculture
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:

David Miller	City of Ottawa
Bill Smirle	Agriculture
Peggy Taylor	Commercial/Industrial
Joel Potvin	Aggregates
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Mr. Ed Topp	Principal Research Scientist Agriculture & Agri-Food Canada
Ms. Phyllis MacMaster	Environmental Specialist Ministry of Agriculture Food & Rural Affairs
Mr. Claude Levac	Mayor, Village of Casselman

Staff:

Roger Houde	General Manager, Raisin Region Conservation Authority
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner, SNC
Ronda Boutz	Project Lead, Stewardship Program

Angela Coleman
Brenda Lee Haskins

Director of Communications & Marketing, SNC
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. affording Mr. Claude Levac, Mayor of the Village of Casselman the opportunity to bring greetings from the Council and residents of the municipality. He announced that Mr. Francois St. Amour, Mayor of Nation Municipality had planned on attending but regrettably had to send his regrets.

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 # 1/11

MOVED BY: Jacqueline Pemberton
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 27th of January 2011 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (25th of November 2010):

MOTION # 2/11

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 25th of November 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:

- o None was identified.

6. New Business:

a) Project Management Update:

- o Richard Pilon provided a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.

b) Communications Update:

- Karen Cooper reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the ongoing communications activities as they apply to Drinking Water Source Protection.
- It was noted that suggested edits should be forwarded by email for consideration in the preparation of a final draft to be distributed to members of the Source Protection Committee as well as both Source Protection Authorities.

MOTION # 3/11

MOVED BY: Walter Oeggerli

SECONDED BY: Brian Powell

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

CARRIED.

c) Source Protection Planning Update:

- Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the proposed work plan for the source protection plan development process.

MOTION # 4/11

MOVED BY: Mary McCuaig

SECONDED BY: Ray Beauregard

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

CARRIED.

d) 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 (ODWSP) projects in the Raisin-South Nation Source Protection Region.
- It was noted that individuals that elected not to apply previously due to the short timelines could be contacted again to reconsider.
- It was also noted that while specific details on recipients could not be disclosed, staff would investigate reporting on projects within intake protection zones and wellhead protection areas.

MOTION # 5/11

MOVED BY: Mary McCuaig

SECONDED BY: Jacqueline Pemberton

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

CARRIED.

e) E-coli Sources:

- Mr. Ed Topp, Principal Research Scientist, Agriculture & Agri-Food Canada presented information to the Raisin-South Nation Source Protection Committee to provide insight into ongoing research.
- Chair Claude Cousineau thanked Mr. Topp for the information provided and presented a small token of appreciation on behalf of the Source Protection Committee.

f) Nutrient Management:

- Ms. Phyllis MacMaster, Environmental Specialist, Ministry of Agriculture Food & Rural Affairs presented information to the Raisin-South Nation Source Protection Committee to provide insight into the Nutrient Management Act.
- Chair Claude Cousineau thanked Ms. MacMaster for the information provided and presented a small token of appreciation on behalf of the Source Protection Committee.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 24th of February 2011 commencing at 9:00 a.m.
Glengarry Curling Club in Maxville.**

9. Correspondence:

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 11:35 p.m.

Recorded by: Brenda Lee Haskins

Brenda Lee Haskins _____

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