

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

**Meeting** No. 32  
**Date:** Thursday the 24<sup>th</sup> of March 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              |
| David Miller         | City of Ottawa                                    |
| Shawn McRae          | Agriculture                                       |
| Bill Smirle          | Agriculture                                       |
| Peggy Taylor         | Commercial/Industrial                             |
| Ray Beauregard       | Eastern Ontario Water Resources Committee         |
| Jacqueline Pemberton | Clean Water Committee                             |
| Don Munro            | 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                       |
| Brian Powell      | Agriculture                            |
| Walter Oeggerli   | St. Lawrence River Restoration Council |
| Tom Van Dusen     | General Public                         |
| Joel Potvin       | Aggregates                             |
| Henry Lickers     | Mohawk Council of Akwesasne            |
| Robert Craftchick | Algonquins of Ontario                  |

**Guests:**

|               |                                      |
|---------------|--------------------------------------|
| Igor Iskra    | Dillon Consulting Ltd.               |
| Monique Sauve | SNC Sewage System Inspection Program |

**Staff:**

|                    |                                |
|--------------------|--------------------------------|
| Richard Pilon      | Project Manager                |
| Phil Barnes        | Water Resources Engineer       |
| Karen Cooper       | Communications Specialist      |
| Jennifer Boyer     | Senior Planner, SNC            |
| 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 Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee.
  - o It was announced that Brent Winters of MOE would be unable to attend and would provide information at the meeting scheduled for the 28<sup>th</sup> of April 2011.
  - o It was also announced that Item # 5 e) the Tier 3 water budget presentation by Igor Iskra of Dillon Consulting Inc. would be brought forward to Item 5 c).
  - o It was further announced that subsequent to previous discussions, members were requested to consider the feasibility of holding future Source Protection Committee meetings in the board room of South Nation Conservation.
  - o It was also further announced that Bill Smirle has been presented with the opportunity to serve on the South Nation Conservation Board of Directors but as such, in accordance with MOE regulations, would no longer be able to retain his seat on the Raisin-South Nation Source Protection Committee. It was therefore with regret that his resignation was accepted by the Chair and appreciation extended by all members.

**MOTION # 6/11**

**MOVED BY:** Glenn Mackey  
**SECONDED BY:** Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 24<sup>th</sup> of March 2011 as amended.

**CARRIED.**

**MOTION # 7/11**

**MOVED BY:** Mary McCuaig  
**SECONDED BY:** Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves holding future Source Protection Committee meetings in the board room of South Nation Conservation as presented.

**CARRIED.**

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (27<sup>th</sup> of January 2011):

**MOTION # 8/11**

**MOVED BY:** Peggy Taylor  
**SECONDED BY:** Bill Smirle

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 27<sup>th</sup> of January 2011 as presented.

**CARRIED.**

5. Business Arising from the Minutes:

- None was identified.

6. New Business:

a) Project Management Update:

- Richard Pilon provided a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.
- It was noted that feedback on the correspondence from Saugeen, Grey Sauble & Northern Bruce Peninsula, contained in the agenda package indicated that some source protection committees have elected to receive and file these documents as correspondence as opposed to endorsing the motions contained within them.

**MOTION # 9/11**

**MOVED BY:** Don Munro

**SECONDED BY:** Bill Smirle

That the Raisin-South Nation Source Protection Committee receives the verbal Project Management Update report, and further;

That the Raisin-South Nation Source Protection Committee task Shawn McRae with drafting a response regarding the correspondence from Saugeen, Grey Sauble & Northern Bruce Peninsula, for discussion at the next meeting.

**CARRIED.**

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.

**MOTION # 10/11**

**MOVED BY:** Mary McCuaig

**SECONDED BY:** Peggy Taylor

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

**CARRIED.**

c) Tier 3 Water Budget Presentation:

- Igor Iskra, Dillon Consulting Ltd., presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Tier 3 Water Budget.

- d) Source Protection Planning Update:
- o Jennifer Boyer reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the results of the Planning Policy meeting held on the 10<sup>th</sup> of February and 10<sup>th</sup> of March 2011.

**MOTION # 11/11**

**MOVED BY:** Ray Beauregard  
**SECONDED BY:** Peggy Taylor

That the Source Protection Committee approves the preliminary policy concepts for the agricultural sector, and further;

That staff be directed to undertake early engagement with appropriate groups, agencies, municipalities and provincial ministries to determine the feasibility of the policy concepts.

**CARRIED.**

- e) Septic System Inspection Program Presentation:
- o Ms. Monique Sauve, South Nation Conservation, presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Septic System Inspection Program.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 28<sup>th</sup> of April 2011 commencing at 9:00 a.m.  
South Nation Conservation in Finch.**

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 12:10 p.m.

**Recorded by:** Brenda Lee Haskins

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