

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

Meeting **No. 37**
Date: **Thursday the 26th of January 2012**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, 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
David Miller	City of Ottawa
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Don Munro	General Public
Tom Van Dusen	General Public
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
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:

Shawn McRae	Agriculture
Walter Oeggerli	St. Lawrence River Restoration Council
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

Bill Smirle	Vice-Chair, SNC
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Staff:

Dennis O'Grady	South Nation General Manager
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Jennifer Boyer	Senior Planner
Alison McDonald	Environmental Planning Technician
Tim Jackson	GIS Technician
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:35 a.m. announcing that he had recently joined the source protection staff to very successful meetings in both Casselman and the Nation municipalities.
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 # 1/12

MOVED BY: Glenn Mackey
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 26th of January 2012 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (8th of December 2011):

MOTION # 2/12

MOVED BY: Ray Beauregard
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 8th of December 2012 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.
 - o It was noted that the assessment reports are now posted on the EBR.

MOTION # 3/12

MOVED BY: Chris McDonell
SECONDED BY: Mary McCuaig

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

CARRIED.

b) Source Protection Planning Update:

- Jennifer Boyer and Alison McDonald reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Planning process.
- Jennifer Boyer and Alison McDonald presented a summary of comments received from provincial ministries and municipalities
- It was noted that the general area-wide policies, definition of septic system decommissioning, definition of an existing activity, the addition of a new monitoring policy, the option of using Risk Management Plans for fuel oil storage, and exceptions to the future prohibition of sewage treatment plants policies would be accepted.

MOTION # 4/12

MOVED BY: Glenn Mackey

SECONDED BY: Brian Powell

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

CARRIED.

c) 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 Alexandria, Casselman, Greely and Winchester would be suitable locations for the public open houses proposed for the last two weeks of March.

MOTION # 5/12

MOVED BY: Mary McCuaig

SECONDED BY: Ray Beauragard

That the Source Protection Committee approves organizing public open houses to present the Draft Proposed Source Protection Plans in Alexandria, Casselman, Greely and Winchester.

CARRIED.

7. General Discussion of SPC Issues and Projects:

8. Date of Next Meeting:

**Thursday the 23rd of February 2012 commencing at 9:00 a.m.
South Nation Conservation in Finch.**

9. Correspondence:

10. Notice of Future Motions:

- o No notices of future motions were identified.

11. Adjournment.

The meeting was adjourned at 1:20 p.m.

Recorded by: Brenda Lee Haskins



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