

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

Meeting **No. 46**
Date: **March 24, 2016**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Ray Beauregard	Acting Chair
Chris McDonell	Municipalities of Stormont, Dundas & Glengarry
Mary McCuaig	Municipalities of Prescott & Russell
Peggy Taylor	Municipalities of Leeds & Grenville
Tracy Gordon	City of Cornwall
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Don Munro	General Public
Tom Van Dusen	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Reney Roberts	Eastern Ontario Health Unit

Regrets:

Mary Wooding	Ministry of Environment and Climate Change Liaison
Walter Oeggerli	Agriculture
Blair Walker	Aggregate

Guests:

Josee Brizard	Nation Municipality
Bill Smirle	SNC, Past Chair
Doug Thompson	SNC, Chair

Staff:

Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Marika Livingston	Environmental Planner
John Mesman	Communications Specialist
Angela Coleman	Director, Property and Approvals

1. Chairman's Remarks:

Acting Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:34 a.m.

- Mary Wooding sends her regrets due to the weather and road conditions

2. Declaration of Conflict of Interest:
 - No conflict of interest was identified.
3. Approval of Agenda:
 - Acting Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee.
 - Mary Wooding's presentation to be removed from the agenda due to her absence.

MOTION # 01/16

MOVED BY: Peggy Taylor
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of March 24, 2016 as amended.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (October 22, 2015):
 - Grammatical omission to be corrected (Raisin Region Conservation Region).

MOTION # 02/16

MOVED BY: Alton Blair
SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on October 22, 2015 as amended.

CARRIED

5. New Business:
 - a) Source Protection Update: PowerPoint Presentation
 - Source Protection staff presented program updates.
 - b) Source Protection Committee Membership:
 - Richard Pilon presented a report to the Committee regarding the Source Protection Committee membership and vacancies.

MOTION # 03/16

MOVED BY: Mary McCuaig
SECONDED BY: Jackie Pemberton

That the Raisin-South Nation Source Protection Committee receives and files the Source Protection Committee Membership report, as presented.

CARRIED.

- c) Abandonment of the Embrun-Marionville Well:
 - o Phil Barnes presented a report to the Committee regarding the abandonment of the Embrun-Marionville Well.
 - o It was noted that residents will be informed they are no longer in a vulnerable area by means of formal correspondence.

MOTION # 04/16

MOVED BY: Mary McCuaig
SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee receives and files the abandonment of the Embrun-Marionville Well report, as presented.

CARRIED.

- d) Short-term Technical Changes
 - o Phil Barnes presented a report to the Committee on Short-term technical changes.

MOTION # 05/16

MOVED BY: Chris McDonell
SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee receives and files the Short-term Technical Changes report, as presented.

CARRIED.


6. Date of Next Meeting:

To Be Determined.


7. Adjournment.

The meeting was adjourned at 11:50 a.m.

Recorded by: Marika Livingston



Ray Beauregard
Acting Chair



Richard E. Pilon, P.Eng.
Project Manager