

Raisin-South Nation Source Protection Committee

Draft Minutes

November 14, 2024 – 9:00 a.m.

**Location: Municipality of Casselman
750 Principale Street, Casselman, Ontario**

- PRESENT:** Raymond Beauregard, Chair
Theresa Bergeron, United Counties of Stormont, Dundas and Glengarry
Michel Kearney, City of Ottawa (virtual)
Monika Lemke, Ministry of Environment, Conservation, and Parks Liaison
Idalia Milan, Eastern Ontario Health Unit Liaison (virtual)
Jeannette Mongeon, Agriculture
Don Munro, General Public
Walter Oeggerli, Agriculture
Jacqueline Pemberton, Agriculture
Robert Rathbun, City of Cornwall
François St-Amour, South Nation Source Protection Authority Liaison
Tom Van Dusen, General Public (virtual)
Elaine Kennedy, Great River Network
Glenn Mackey, United Counties of Leeds and Grenville
- REGRETS:** Dominique Lefebvre, United Counties of Prescott and Russell
Blair Walker, Aggregates
Stephen Wilson, Commercial / Industrial
Brian McGillis, Raisin Region Source Protection Authority Liaison
- STAFF:** Carl Bickerdike, Chief Administrative Officer, SNC
Claire Lemay, Senior Planner, SNC
Jen Boyer, Managing Director, SNC (virtual)
Jason Symington, Project Manager, RRCA
- GUESTS :** Pierre-Paul Beauchamps, Director of Public Works, Casselman
Mohammed Ahmed, Ministry of Environment, Conservation, and Parks



1. Call to Order

Raymond Beauregard, Chair, welcomed all in attendance and called the meeting to order at 9:05 AM.

2. Chairman's Remarks

Raymond Beauregard, Chair, welcomed all in attendance and acknowledged the passing the committee member Chris McDonell who represented the general public. Ray provided a verbal update on recent happenings with the Drinking Water Source Protection program welcomed Glenn Mackey as the newly appointed Leeds and Grenville representative on the Source Protection Committee.

3. Approval of Agenda

Resolution #17/24

Moved by: Elaine Kennedy
Seconded: Jacqueline Pemberton

CARRIED

4. Declaration of Conflict of Interest

None.

5. Delegations / Presentations

Staff presented project and program updates.

6. Approval of Minutes

Resolution #18/24

Moved by: Don Munro
Seconded: François St-Amour

That the minutes of the March 27, 2024 meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

Robert Rathbun joined the meeting at 9:14 a.m.

Walter Oeggerli joined the meeting at 9:16 a.m.

7. New Business

a) Program Analyst Update

Monika Lemke, Ministry of Environment, Conservation, and Parks Liaison, gave a verbal update on Annual Reporting, Transfer Payment Agreements, and new section 34 Guidance.



b) Project Manager's Update

Resolution #19/24

Moved by: Glenn Mackey
Seconded: Don Munro

That the Raisin-South Nation Source Protection Committee receive and file the Project Manager's Update.

CARRIED

c) SPC Membership Update

Resolution #20/24

Moved by: Jacqueline Pemberton
Seconded: Elaine Kennedy

THAT the Source Protection Committee receive and file the SPC membership update report.

CARRIED

d) New/Modified Drinking Water Systems Update

Resolution #21/24

Moved by: Theresa Bergeron
Seconded: François St-Amour

That the Raisin-South Nation Source Protection Committee receive and file the New/Modified Drinking Water Systems Update.

CARRIED

e) Section 36 Amendment Update

Resolution #22/24

Moved by: Glenn Mackey
Seconded: Jacqueline Pemberton

THAT the Source Protection Committee approve the proposed Source Protection Plan and Assessment Report updates and direct staff to circulate for public consultation.

CARRIED

8. Community Engagement: Roundtable Discussion

- Elaine Kennedy clarified that while she is a representative of the Great River Network, she sits on various other environmental committees and updates them all on Source Water Protection topics.



- Jacqueline Pemberton will be participating in a Farm Land Trust panel discussion, where she will share her insights and experiences with the Source Water Protection program.
- Jeannette Mongeon will be sharing the SPC updates with the Environmental Advisory Committee.

9. Correspondence

- a) 2022 Source Water Protection Placemat - Conservation and Source Protection Branch. Email sent to Project Managers and Chairs highlighting the success from the last six years of annual reporting on Source Water Protection implementation.

10. Presentation: Municipality of Casselman – Water and Wastewater Infrastructure Master Plan

Mr. Pierre-Paul Beauchamps, Director of Public Works presented the findings of their Infrastructure Master Plan and provided a history on the drinking water for Casselman.

11. Date of Next Meeting

To be confirmed.

12. Adjournment

Resolution #23/24

Moved by: Elaine Kennedy

THAT the Source Protection Committee meeting of November 14, 2024 be adjourned at 11:11 a.m.


Raymond Beauregard
Chair


Jason Symington
Project Manager

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