

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

Meeting **No. 15**
Date: **Thursday the 25th of June 2009**
Time: **9:00 a.m.**
Location: **South Edwardsburgh Community Centre**
 Johnstown, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Clive Doucet	City of Ottawa
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Ray Beauregard	Eastern Ontario Water Resources Committee
Don Munro	General Public
Tom Van Dusen	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Mary McCuaig	United Counties of Prescott & Russell
Robert Craftchick	Algonquins of Ontario
Shawn McRae	Agriculture
Denis Perrault	Clean Water Committee
Alton Blair	Raisin Region Source Protection Authority Liaison

Guests:

Rob Muir	Dillon Consulting
Vic Leroux	Cornwall Fire Chief (retired)
Don Middleton	Township of Edwardsburgh/Cardinal
David Grant	Township of Edwardsburgh/Cardinal

Staff:

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Dan Allaire	SWP Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Angela Coleman	Project Lead, Surface Water Studies
Tessa Di Iorio	Project Lead, Groundwater Studies
Mathieu Leblanc	Planning Assistant, SNC
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Claude Cousineau welcomed all in attendance and called the meeting to order at 9:20 a.m. and proceeded to announce that his appointment as Chair of the Raisin-South Nation Source Protection Committee has now been extended for an additional four (4) years.
2. Declaration of Conflict of Interest:
 - o No conflict of interest was identified.
3. Approval of Agenda:
 - o Claude Cousineau reviewed the agenda with members of the Source Protection Committee.
 - o It was noted that Item # 4 (second part) was not required and therefore stricken from the agenda.
 - o It was also noted that Item # 5 would include a presentation provided by David Grant, Assistant Chief of Environmental Services for the Township of Edwardsburgh/Cardinal on "Shactivate" and the results of its use as a pilot project.
 - o It was further noted that in support of Item # 6 d) Don Middleton, Fire Chief for the Township of Edwardsburgh/Cardinal would transport the spill trailer purchased through the Ontario Drinking Water Stewardship Program in 2008 available for viewing by members of the Raisin-South Nation Source Protection Committee.

MOTION # 36/09

MOVED BY: Don Munro

SECONDED BY: Ray Beauregard

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 25th of June 2009 as amended.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (28th of May 2009):

MOTION # 37/09

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 28th of May 2009 as presented.

CARRIED.

5. Business Arising from the Minutes:

- David Grant, Assistant Chief of Environmental Services for the Township of Edwardsburgh/Cardinal presented information to the Raisin-South Nation Source Protection Committee on the experience the municipality has with the use of a product known as “Shactivate”.
- It was noted that the product is currently being used by the Township of Edwardsburgh/Cardinal as a pilot project with special permission from the ministry of the Environment.
- It was also noted that initial findings have been very favourable which may have positive future implications for other municipalities.

6. New Business:

a) Project Management Update:

- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Source Protection Program.
- It was noted that once MOE posting of the Source Protection Plan Discussion Paper has occurred, a copy will be forwarded to all members of the Raisin-South Nation Source Protection Committee.

MOTION # 38/09

MOVED BY: Glenn Mackey

SECONDED BY: Bill Smirle

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

CARRIED.

b) Communications Update:

- Dan Allaire 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 by Walter Oeggerli that South Glengarry Township Council was appreciative and impressed with the recent presentation provided by Raisin-South Nation Source Protection staff.
- It was also noted that work on some public service announcements had begun with a targeted completion by the end of this summer.

MOTION # 39/09

MOVED BY: Walter Oeggerli

SECONDED BY: Peggy Taylor

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

CARRIED.

c) Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the Raisin-South Nation Source Protection Region projects under the Ontario Drinking Water Stewardship Program.

MOTION # 40/09

MOVED BY: Ray Beauregard

SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee receives and files the Ontario Drinking Water Stewardship Program Update report as presented.

CARRIED.

d) Spill Response Presentation:

- Vic Leroux, Cornwall Fire Chief (retired) provided the Raisin-South Nation Source Protection Committee with an update on the usage to date of the supplies and equipment provided through the Ontario Drinking Water Stewardship Program.
- It was noted that Don Middleton, Fire Chief for the Township of Edwardsburgh/Cardinal has transported the spill trailer purchased through the Ontario Drinking Water Stewardship Program in 2008 for viewing by members of the Raisin-South Nation Source Protection Committee
- It was also noted that all fire departments found this entire process to be enlightening and educational and were very appreciative of the assistance extended by the Raisin-South Nation Source Protection Committee and staff as well as the financial support from the Province of Ontario.
- It was further noted that many other source protection regions are currently reviewing this initiative as a model to emulate.

e) Water Budget Update:

- Tessa Di Iorio reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Water Budget studies taking place in the Raisin-South Nation Source Protection.

MOTION # 41/09

MOVED BY: Bill Smirle

SECONDED BY: Brian Powell

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

CARRIED.

f) Groundwater Budget Update:

- Tessa Di Iorio reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the Municipal Groundwater Study and Regional Groundwater Vulnerability Analysis.
- It was noted that recent geothermal drilling activities may be placing local aquifers at risk of contamination.
- It was also noted that Conservation Ontario as well as the Ministry of the Environment are currently investigating this concern.

MOTION # 42/09

MOVED BY: Walter Oeggerli

SECONDED BY: Don Munro

That the Raisin-South Nation Source Protection Committee receives and files the Municipal Groundwater Study and Regional Groundwater Vulnerability Analysis Update report as presented.

CARRIED.

MOTION # 43/09

MOVED BY: Glenn Mackey

SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Project Manager request information and advice on work surrounding geothermal drilling activities that may be placing local aquifers at risk of contamination; and report back to the Raisin-South Nation Source Protection Committee.

CARRIED.

g) Surface Water Studies Update:

- Angela Coleman reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the status of the municipal surface water studies in the Raisin-South Nation Source Protection Region.

MOTION # 44/09

MOVED BY: Chris McDonell

SECONDED BY: Ray Beauregard


That the Source Protection Committee receives and files the Surface Water Studies Update report as presented.

CARRIED.

- h) Study Results for Prescott & Cardinal:
 - o Rob Muir of Dillon Consulting presented study results for the intakes at Prescott and Cardinal.
- 7. General Discussion of SPC Issues and Projects:
- 8. Date of Next Meeting:
Thursday the 23rd of July 2009 to be held at the University of Guelph in Alfred, Ontario commencing at 9:00 a.m.
- 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: p.m.

Recorded by: Brenda Lee Haskins



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