

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

Meeting No. 18
Date: Thursday the 22nd of October 2009
Time: 9:00 a.m.
Location: Civic Complex
Cornwall, 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
Joel Potvin	Aggregates
Shawn McRae	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
Jacqueline Pemberton	Clean Water Committee
Don Munro	General Public
Tom Van Dusen	General Public
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Alton Blair	Raisin Region Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:	Mary McCuaig	United Counties of Prescott & Russell
	Clive Doucet	City of Ottawa
	Bill Smirle	Agriculture
	Ray Beauregard	Eastern Ontario Water Resources Committee
	Lawrence Levere	South Nation Source Protection Authority Liaison
	Henry Lickers	Mohawk Council of Akwesasne
	Robert Craftchick	Algonquins of Ontario

Guests:	Robert Muir	Dillon Consulting Limited
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Staff:	Richard Pilon	Project Manager
	Dan Allaire	Communications Specialist
	Ronda Boutz	Project Lead, Stewardship Program
	Phil Barnes	Water Resources Engineer
	Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Claude Cousineau welcomed all in attendance and called the meeting to order at 9:25 a.m. He reported that SPC Chairs were well received by the Minister and staff at a recent meeting in Kingston and that it was made very clear that financial support would be required long term.

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.

MOTION # 59/09

MOVED BY: Don Munro
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 22nd of October 2009 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (17th of September 2009):

MOTION # 60/09

MOVED BY: Jacqueline Pemberton
SECONDED BY: Chris McDonell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 17th of September 2009 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.

MOTION # 61/09

MOVED BY: Shawn McRae
SECONDED BY: Peggy Taylor

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 ongoing communications activities and legislative responsibilities as they apply to Drinking Water Source Protection.

MOTION # 62/09

MOVED BY: Brian Powell

SECONDED BY: Tom Van Dusen

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

CARRIED.

c) Water Budget Update:

- Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on water budget activities as they apply to Drinking Water Source Protection.

MOTION # 63/09

MOVED BY: Shawn McRae

SECONDED BY: Peggy Taylor

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

CARRIED.

d) Study Results for Alexandria & Casselman Intakes – Dillon Consulting:

- Rob Muir presented information to the Raisin-South Nation Source Protection Committee to provide an update on the results of the technical studies for the intakes at Alexandria and Casselman.
- It was noted that there is discrepancy in direction with respect to deadstock.
- It was also noted that Jacqueline Pemberton would draft a letter to the Ministry of the Environment requesting clarification and distribute to all members for their review and feedback.

e) Stewardship Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the current projects under the Ontario Drinking Water Stewardship Program (ODWSP) and to obtain endorsement to expand the Early Actions eligibility to IPZ1 in Casselman and Alexandria.

MOTION # 64/09

MOVED BY: Jacqueline Pemberton

SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee receives and files the Stewardship Program Update report as presented and;


Further that the Source Protection Committee endorses the IPZ1's for the Casselman and Alexandria intakes for the purposes of public meetings/consultations related to the source protection planning process.

CARRIED.

7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
Thursday the 26th of November 2009 to be held at the Royal Canadian Legion in Chesterville, 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 12:10 p.m.

Recorded by: Brenda Lee Haskins



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