

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

Meeting No. 23
Date: Thursday the 22nd of April 2010
Time: 9:00 a.m.
Location: Royal Canadian Legion Hall
Chesterville, Ontario

In attendance:

Claude Cousineau	Chair
Mary McCuaig	United Counties of Prescott & Russell
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Glenn Mackey	United Counties of Leeds & Grenville
Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Brian Powell	Agriculture
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water Committee
Don Munro	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:

Joel Potvin	Aggregates
Robert Sarrazin	Eastern Ontario Health Unit Liaison
Walter Oeggerli	St. Lawrence River Restoration Council
Tom Van Dusen	General Public
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

David Miller	City of Ottawa
Caroline Kuate	Eastern Ontario Health Unit Liaison
Erik Apedaile	Apedaile Environmental
Nell van Walsum	WESA Consulting Limited
Robert Muir	Dillon Consulting Limited

Staff:

Dennis O'Grady	General Manager, SNC
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:

Chair Claude Cousineau announced that he was extremely pleased to be well enough to return to his duties and welcomed all in attendance calling the meeting to order at 9:20 a.m. He expressed his appreciation to Raymond Beauregard for assuming the role of Acting Chair in his absence.

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 # 20/10

MOVED BY: Jacqueline Pemberton

SECONDED BY: Raymond Beauregard

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 22nd of April 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (25th of March 2010):

MOTION # 21/10

MOVED BY: Chis McDonell

SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 25th of March 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:

- o None was identified.

6. New Business:

a) Assessment Report Extension Request:

- o Richard Pilon reviewed the report with the Raisin-South Nation Source Protection Committee to seek approval to request an extension from the Ministry of the Environment (MOE) for submission of the proposed assessment reports for the Raisin and South Nation Source Protection Areas.
- o It was noted that MOE has a pre-screening process in place to ensure that all requirements are met to be completed at periodic intervals resulting in constant feedback and guidance.

MOTION # 22/10

MOVED BY: Mary McCuaig

SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee approves the request to MOE for an extension to the proposed assessment report submission date.

CARRIED.

b) Communications Update:

- Karen Cooper 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.
- It was noted that the interprovincial meeting was very successful and Ian Smith (MOE) and his Quebec counterparts will be meeting to prepare plans to move this initiative forward.

MOTION # 23/10

MOVED BY: Ray Beauregard

SECONDED BY: Peggy Taylor

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

CARRIED.

c) Winchester & Chesterville Wellheads:

- Nell van Walsum of WESA Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the technical study results for the Winchester and Chesterville wellheads.
- It was noted that the decommissioning of the Russell well has been confirmed but staff are awaiting official confirmation with respect to the wells servicing Embrun and Marionville.

d) Expansion of Early Actions Eligibility:

- Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on current projects under the Ontario Drinking Water Stewardship Program (ODWSP) and to obtain endorsement on the 2-year time-of-travel (TOT) for the Winchester & Chesterville wellheads for the purposes of Early Actions program.

MOTION # 24/10

MOVED BY: Mary McCuaig

SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee endorses the 2-year time-of-travel (TOT) for the Winchester, Chesterville, Embrun and Marionville wellheads for the purposes public meetings / consultations related to the source protection planning process.

CARRIED.

e) Threats & Issues for Alexandria and Casselman:

- Rob Muir of Dillon Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the threats & issues for Alexandria and Casselman.

- f) Tier 2 Water Budget Results:
 - o Rob Muir of Dillon Consulting Limited presented information to the Raisin-South Nation Source Protection Committee to provide an update on the Tier 2 water budget.
 - g) Ottawa Biosolids Land Applications:
 - o Erik Apedaile of Apedaile Environmental presented information to the Raisin-South Nation Source Protection Committee to provide an update on Ottawa Biosolids Land Applications.
 - h) March 29 & 30 OFA Workshop Update:
 - o Shawn McRae and Brian Powell presented information to the Raisin-South Nation Source Protection Committee to provide a summary of activities from the March 29 & 30 OFA Workshop.
7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
**Thursday the 27th of May 2010 commencing at 9:00 a.m.
Ramada Hotel & Conference Centre in Cornwall.**
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 1:20 p.m.

Recorded by: Brenda Lee Haskins



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