

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

Meeting No. 26
Date: Thursday the 22nd of July 2010
Time: 9:00 a.m.
Location: McIntosh Country Inn & Conference Centre
Morrisburg, 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
Bill Smirle	Agriculture
Brian Powell	Agriculture
Joel Potvin	Aggregates
Peggy Taylor	Commercial/Industrial
Ray Beauregard	Eastern Ontario Water Resources Committee
Jacqueline Pemberton	Clean Water 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:

Norm Levac	City of Cornwall
Shawn McRae	Agriculture
Walter Oeggerli	St. Lawrence River Restoration Council
Alton Blair	Raisin Region Source Protection Authority Liaison
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

David Miller	City of Ottawa
Geraldine Fitzsimmons	General Manager, S.D. & G. Chamber of Commerce
Barbara Scott	B.A.R.B. Consulting

Staff:

Roger Houde	General Manager, Raisin Region Conservation Authority
Richard Pilon	Project Manager
Phil Barnes	Water Resources Engineer
Karen Cooper	Communications Specialist
Ronda Boutz	Project Lead, Stewardship Program
Brenda Lee Haskins	SWP Administration Coordinator

1. Chairman's Remarks:
Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:15 a.m.
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 # 37/10

MOVED BY: Bill Smirle

SECONDED BY: Jacqueline Pemberton

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

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (24th of June 2010):

MOTION # 38/10

MOVED BY: Ray Beauregard

SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 24th of June 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.
6. New Business:
 - a) Project Management Update:
 - o Richard Pilon presented a verbal report to the Raisin-South Nation Source Protection Committee to provide an update on the source protection program.
 - o It was noted that a separate envelope of handouts had been distributed to members containing the following:
 - i) Email from MOE regarding amendments to the General Regulations (O. Reg 287/07) under the Clean Water Act (15 July 10)
 - ii) Letter from MOE to Chair Claude Cousineau granting the extension request for the Assessment Reports (21 July 10)
 - iii) Assessment Report Reviewer's Comment Sheets
 - iv) Source Protection Assessment Report Content Checklist

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 letter intended for distribution to property owners will be revised and distributed to SPC members by email.
- It was also noted that the locations for public consultation would be Alexandria, Alfred, Embrun, Chesterville, Lancaster and Spencerville.

MOTION # 39/10

MOVED BY: Bill Smirle

SECONDED BY: Mary McCuaig

That the Source Protection Committee receives and files the Communications Update report as presented.

CARRIED.

c) Boater Awareness Program Update:

- Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Boater Awareness Program.
- It was noted that twelve marinas in the Raisin Region Source Protection Area have agreed to participate while eighteen marinas in the South Nation Source Protection Area have agreed to participate.
- It was also noted that the Cardinal spill response trailer had been deployed for a suspicious oily film on the surface of the water which resulted in some fish kill but the cause ultimately was deemed organic and therefore posed no additional threat.

MOTION # 40/10

MOVED BY: Brian Powell

SECONDED BY: Jacqueline Pemberton

That the Source Protection Committee receives and files the Boater Awareness Program Update report as presented.

CARRIED.

d) *Draft* Proposed Assessment Report:

- Phil Barnes reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the progress of the Assessment Report.

MOTION # 41/10

MOVED BY: Mary McCuaig
SECONDED BY: Glenn Mackey

That the Source Protection Committee receives and reviews the distributed reports.

CARRIED.

7. General Discussion of SPC Issues and Projects:
8. Date of Next Meeting:
**Thursday the 26th of August 2010 commencing at 9:00 a.m.
Sandfield Centre at Island Park in Alexandria.**
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 11:40 a.m.

Recorded by: Brenda Lee Haskins



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