

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

Meeting No. 28
Date: Wednesday the 8th of September 2010
Time: 1:30 p.m.
Location: Ramada Inn & Conference Centre
Cornwall, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	United Counties of Stormont, Dundas & Glengarry
Mary McCuaig	United Counties of Prescott & Russell
Glenn Mackey	United Counties of Leeds & Grenville
Shawn McRae	Agriculture
Bill Smirle	Agriculture
Peggy Taylor	Commercial/Industrial
Walter Oeggerli	St. Lawrence River Restoration Council
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
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison

Regrets:

Norm Levac	City of Cornwall
Joel Potvin	Aggregates
Brian Powell	Agriculture
Mary Wooding	Ministry of Environment Liaison
Henry Lickers	Mohawk Council of Akwesasne
Robert Craftchick	Algonquins of Ontario

Guests:

David Miller	City of Ottawa
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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 1:30 p.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 # 48/10

MOVED BY: Glenn Mackey
SECONDED BY: Bill Smirle

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of the 8th of September 2010 as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (26th of August 2010):

MOTION # 49/10

MOVED BY: Ray Beauregard
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on the 26th of August 2010 as presented.

CARRIED.

5. Business Arising from the Minutes:
 - o None was identified.
6. New Business:
 - a) Stewardship Program Update:
 - o Ronda Boutz reviewed the staff report with the Raisin-South Nation Source Protection Committee to provide an update on the Ontario Drinking Water Stewardship Program (ODWSP) projects currently in progress in the Raisin-South Nation Source Protection Region.
 - o A written update report was distributed to all members containing an updated priority list of significant threats for the Early Response funding proposal.

MOTION # 50/10

MOVED BY: Mary McCuaig
SECONDED BY: Glenn Mackey

That the Source Protection Committee receives and files the Stewardship Program Update report as presented and, further;

That the Source Protection Committee approves the updated priority list for the Early Response Program as follows:

Priority	Threat #	Activity (<i>general description</i>)
1	2	Sewage systems
2	11 & 9	Handling/storage of pesticides and commercial fertilizers
3	15	Handling/storage of fuel
4	21	Livestock grazing/farm-animal yard
5	3 & 6	Application of agricultural source material/non-agricultural source material
6	10 & 8	Application of pesticides and commercial fertilizers
7	16 & 17	Handling/storage of DNAPL and organic solvents
8	4	Storage of agricultural source material
9	pathway	Decommissioning of unused wells
10	1, 2, 3, 4, 6, 8, 9, 10, 11, 12, 15, 16, 17, 19, and pathways	Municipal land securement
11	1, 2, 3, 4, 6, 8, 9, 10, 11, 12, 15, 16, 17, 19, and pathways	Early Response Type Activities over \$100,000 in value

CARRIED.

b) *Draft* Proposed Assessment Report:

- o Richard Pilon reviewed the staff report with the Raisin-South Nation Source Protection Committee to present the *Draft* Proposed Assessment Reports for the Raisin Region Source Protection Area and the South Nation Source Protection Area.
- o Draft text of the Executive Summary in both official languages and reference lists for both source protection areas as well as sample vulnerability tables were distributed to all members.
- o Phil Barnes presented a summary of the edits made to the previous edition of the Assessment Reports.

MOTION # 51/10

MOVED BY: Mary McCuaig

SECONDED BY: Tom Van Dusen

That the Source Protection Committee approves the *Draft* Proposed Assessment Reports for the Raisin Region Source Protection Area and the South Nation Source Protection Areas, and further;

That the *Draft* Proposed Assessment Reports be posted for formal public consultation.

CARRIED.

7. General Discussion of SPC Issues and Projects:
 - o Lawrence Levere advised all members that a Source Protection Program update was provided to the South Nation Source Protection Authority on the 19th of August 2010.
8. Date of Next Meeting:

Thursday the 28th of October 2010 commencing at 9:00 a.m.
South Edwardsburgh Community Centre in Johnstown.
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 3:05 p.m.

Recorded by: Brenda Lee Haskins



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