

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

Meeting **No. 42**
Date: **June 27, 2013**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Claude Cousineau	Chair
Chris McDonell	Municipalities of Stormont, Dundas & Glengarry
Mary McCuaig	Municipalities of Prescott & Russell
Glenn Mackey	Municipalities of Leeds & Grenville
Michel Kearney	City of Ottawa
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Walter Oeggerli	Agriculture
Peggy Taylor	Commercial/Industrial
Tom Van Dusen	General Public
Ray Beauregard	Eastern Ontario Water Resources Committee
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Mary Wooding	Ministry of Environment Liaison

Regrets:	Norm Levac	City of Cornwall
	Don Munro	General Public
	Henry Lickers	Mohawk Council of Akwesasne
	Robert Craftchick	Algonquins of Ontario

Guests:	Bill Smirle	Chair, South Nation Conservation
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Staff:	Dennis O'Grady	South Nation General Manager
	Richard Pilon	Project Manager
	Alison McDonald	Environmental Planner
	Ronda Boutz	Water Quality Coordinator
	Marika Havekes	Planning Assistant

1. Chairman's Remarks:

Chair Claude Cousineau welcomed all in attendance and called the meeting to order at 9:43 a.m.

2. Declaration of Conflict of Interest:

- No conflict of interest was identified.

3. Approval of Agenda:
- Chair Claude Cousineau reviewed the agenda with members of the Source Protection Committee

MOTION #01/13

MOVED BY: Peggy Taylor
SECONDED BY: Mary McCuaig

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of June 27, 2013, as presented.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (October 25, 2012):

MOTION #02/13

MOVED BY: Ray Beauregard
SECONDED BY: Glenn Mackey

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on October 25, 2012, as presented.

CARRIED.

5. New Business:

a) Project Management Update:

- Richard Pilon presented a report to the Committee to provide an update on the Source Protection Program.
- Richard Pilon noted that the Source Protection Plan is still under review and that preliminary comments were received in April.
- Peggy Taylor noted that some insurance companies are not providing insurance for residential fuel oil systems. After some discussion it was suggested that a letter be sent to fuel oil distributors in the Raisin-South Nation Source Protection Region to make them aware of our region's policies, which do not prohibit residential fuel oil.

MOTION #03/13

MOVED BY: Mary McCuaig
SECONDED BY: Chris McDonell

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

CARRIED.

- b) Source Protection Committee Appointments:
- Richard Pilon presented a report to the Committee to provide an update on Source Protection Committee Appointments.
 - It was noted that Robert Sarrazin no longer works for the Eastern Ontario Health Unit and that they will let us know when they have selected a replacement for the Public Health seat on the SPC.

MOTION #04/13

MOVED BY: Brian Powell

SECONDED BY: Mary McCuaig

That the Raison-South Nation Source Protection Committee receives and files the Source Protection Committee Appointments, as presented.

CARRIED.

- c) Source Protection Planning Update:
- Alison McDonald presented a report to the Committee to provide an update on the source protection planning process.
 - It was noted that the description of incentive programs should be modified to “financial and/or other incentives” to be more flexible.
 - It was also noted that the SEWG-1 policy should have a more clear description concerning the type of pipes to use. (i.e. pressure rated pipes instead of gravity rated pipes).

MOTION # 05/13

MOVED BY: Mary McCuaig

SECONDED BY: Ray Beauregard

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

CARRIED.

- d) Stewardship Program Update:
- Ronda Boutz presented a report to the Committee to provide an update on projects under the Ontario Drinking Water Stewardship Program.
 - It was noted that the remaining funds have now been fully allocated.

MOTION #06/13

MOVED BY: Jackie Pemberton
SECONDED BY: Walter Oeggerli

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

CARRIED.

6. General Discussion on Source Protection issues

- Walter Oeggerli asked if there were any information on land entry protocols that SPC members could use if they are approached by landowners. Dennis O'Grady informed the committee that South Nation Conservation has established a Landowner Entry Protocol. Alison McDonald will prepare a landowner rights fact sheet for committee members.

7. Date of Next Meeting:

To Be Determined.

8. Correspondence:

9. Adjournment.

The meeting was adjourned at 11:24 a.m.

Recorded by: Marika Havekes



Claude Cousineau
Chair



Richard E. Pilon, P.Eng.
Project Manager