

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

Meeting **No. 45**
Date: **October 22, 2015**
Time: **9:30 a.m.**
Location: **South Nation Conservation**
 Finch, Ontario

In attendance:

Ray Beauregard	Acting Chair
Chris McDonell	Municipalities of Stormont, Dundas & Glengarry
Peggy Taylor	Municipalities of Leeds & Grenville
Brian Powell	Agriculture
Jacqueline Pemberton	Agriculture
Walter Oeggerli	Agriculture
Blair Walker	Aggregate
Don Munro	General Public
Tom Van Dusen	General Public
Alton Blair	Raisin Region Source Protection Authority Liaison
Lawrence Levere	South Nation Source Protection Authority Liaison
Caroline Kuate	Eastern Ontario Health Unit
Mary Wooding	Ministry of Environment and Climate Change Liaison
Regrets:	
John St. Marseille	City of Cornwall
Mary McCuaig	Municipalities of Prescott & Russell
Michel Kearney	City of Ottawa
Guests:	
Tracy Gordon	RMO/RMI City of Cornwall
Doug Thompson	Chairman, SNC
Staff:	
Richard Pilon	Project Manager
Bonnie Boyd	Environmental Planner
Phil Barnes	Water Resources Engineer
Marika Livingston	Environmental Planner
John Mesman	Communications Specialist
Jason Symington	Environmental Technologist, RMI
Monique Sauve	Lead, Sewage Systems Inspector, RMI
Dennis O'Grady	General Manager/ Secretary-treasurer

1. Chairman's Remarks:
Acting Chair Ray Beauregard welcomed all in attendance and called the meeting to order at 9:40 a.m.
 - Acting Chair Ray Beauregard thanked committee members and staff for work completed
 - Peggy recommended that a plaque be given to past Chair Claude Cousineau for his time served on the Committee. Everyone was in agreement and staff will take care of this.
2. Declaration of Conflict of Interest:
 - Peggy addressed potential conflict of interest if Port of Johnstown was a topic of discussion
3. Approval of Agenda:
 - Acting Chair Ray Beauregard reviewed the agenda with members of the Source Protection Committee
 - Walter Oeggerli requested to add the capsized tugboat incidents in Cornwall as item e)
 - Chris McDonell requested to add the disbursement of the Source Protection Municipal Implementation Fund as item f)

MOTION # 01/15

MOVED BY: Jackie Pemberton
SECONDED BY: Peggy Taylor

That the Raisin-South Nation Source Protection Committee approves the agenda for the meeting of October 22, 2015 as amended.

CARRIED.

4. Approval of Raisin-South Nation Source Protection Committee (SPC) minutes (December 3, 2014):

MOTION # 02/15

MOVED BY: Peggy Taylor
SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee approves the minutes of the meeting held on December 3, 2014, 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.

MOTION # 03/15

MOVED BY: Walter Oeggerli

SECONDED BY: Don Munro

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

CARRIED.

b) Source Protection Committee Appointment:

- Richard Pilon presented a report to the Committee regarding the appointment of Peggy Taylor as a representative for the municipalities of Leeds and Grenville.

MOTION # 04/15

MOVED BY: Peggy Taylor

SECONDED BY: Blair Walker

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

CARRIED.

c) Abandonment of the Embrun-Marionville Well:

- Richard Pilon presented a report to the Committee regarding the abandonment of the Embrun-Marionville municipal well.

MOTION # 05/15

MOVED BY: Jackie Pemberton

SECONDED BY: Brian Powell

That the Raisin-South Nation Source Protection Committee receives and files the abandonment of the Embrun-Marionville Well report, as presented.

CARRIED.

d) Source Protection Implementation Update

- Source Protection Staff gave a presentation to the Committee on source protection implementation activities undertaken by the Raisin-South Nation team.

e) Capsized Tugboat incidents in Cornwall

- Walter Oeggerli had questions regarding who was notified when two tugboats capsized in the St. Lawrence River in Cornwall and associated timelines.
- Alton Blair had some concerns regarding the process and timelines in place for contacting the Raisin Region Conservation Authority since the Authority fields many call from the general public when incidents like these occur.
- Mary Wooding agreed to look into the action steps that were taken by the Spills Action Centre and report back to the Committee.

f) Disbursement of the Source Protection Municipal Implementation Fund

- Chris McDonnell requested an update on disbursement of funds
- It was noted that these funds were provided to municipalities by the Province for the implementation of source protection policies, drafting and delivery of risk management plans and the distribution of education and outreach materials.

6. Date of Next Meeting:


To Be Determined.

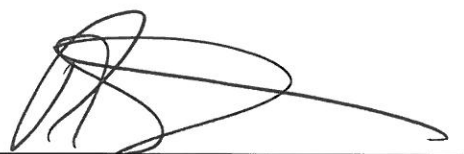
7. Correspondence:

8. Adjournment.

The meeting was adjourned at 12:02 p.m.

Recorded by: Marika Livingston


Ray Beauregard
Acting Chair


Richard E. Pilon, P.Eng.
Project Manager