



Raisin-South Nation Source Protection Committee

Minutes

April 25, 2019 – 9:30 am

South Nation Conservation, Finch, Ontario

- PRESENT: Ray Beauregard, Chair
Brian Powell, Agriculture Representative
Jacqueline Pemberton, Agriculture Representative
Tom Van Dusen, General Public Representative
Don Munro, General Public Representative
Elaine Kennedy, Upper St. Lawrence River Protection Network
Adrian Wynands, Clean Water Committee
Lawrence Levere, The United Counties of Leeds and Grenville
Josée Brizard, The United Counties of Prescott and Russell
Carma Williams, The United Counties of Stormont, Dundas and Glengarry
Michel Kearney, City of Ottawa
Stephen Wilson, Commercial / Industrial Representative
Blair Walker, Aggregates Representative
Peggy Taylor, South Nation Source Protection Authority Liaison
Mary Wooding, Ministry of Environment, Conservation and Parks Liaison
Idalia Milan, Eastern Ontario Health Unit Liaison
- REGRETS: Walter Oeggerli, Agriculture Representative
Tracey Gordon, City of Cornwall
Frank Prevost, Raisin Region Source Protection Authority Liaison
- STAFF: Phil Barnes, Project Manager
Matt Levac, Risk Management Inspector, RRCA
Richard Pilon, General Manager, RRCA
Alison McDonald, Team Lead, Approvals, SNC
Michael Melaney, Risk Management Official, SNC



Chairman's Remarks

Ray Beauregard, Chair, welcomed all in attendance and called the meeting to order at 9:35 AM.

Declaration of Conflict of Interest

None

Approval of Agenda

Resolution #1/19:

Moved by: Don Munro
Seconded by: Brian Powell

THAT the agenda be approved.

CARRIED

Approval of Minutes

Resolution #2/19:

Moved by: Elaine Kennedy
Seconded by: Jacqueline Pemberton

THAT the minutes of the November 15, 2018, meeting of the Raisin-South Nation Source Protection Committee be approved.

CARRIED

Business Arising from the Minutes

Phil Barnes, Project Manager, and Alison McDonald, Team Lead Approvals for SNC explained that the item concerning windmills was not pursued following direction from the South Nation Source Protection Authority.



New Business

Source Protection Update (verbal)

Phil Barnes, Project Manager provided a Source Water Protection program update.

SPC Roles, Procedures and Regulations

Resolution #3/19:

Moved by: Jacqueline Pemberton
Seconded by: Elaine Kennedy

THAT the Raisin-South Nation Source Protection Committee receive and file the report on SPC Roles, Procedures and Regulations.

CARRIED

2018 Municipal Reporting

Resolution #4/19:

Moved by: Lawrence Levere
Seconded by: Josée Brizard

THAT the Raisin-South Nation Source Protection Committee receive and file the Annual Reporting to the Source Protection Authorities report, as presented.

CARRIED

2018 Annual Progress Report

Resolution #5/19:

Moved by: Jacqueline Pemberton
Seconded by: Josée Brizard

That the Raisin-South Nation Source Protection Committee endorse the Annual Progress Report on Implementation to the Province, as presented.

CARRIED

SDG Official Plan (verbal)

Alison McDonald, Team Lead, Approvals, SNC provided an update to the SPC on the status of the SDG Official Plan.



Date of Next Meeting

To be determined

Adjournment

Resolution #6/19:

Moved by: Jacqueline Pemberton

Seconded by: Brian Powell

THAT the Source Protection Committee meeting of April 25, 2019 be adjourned at 11:45 am.

CARRIED

Recorded by: Phil Barnes

Ray Beauregard

Phil Barnes

Ray Beauregard
Chair

Phil Barnes
Project Manager