



## FORESTRY COMMITTEE MEETING

Tuesday September 3<sup>rd</sup>, 2019, 10:07 a.m. – Meeting 03/19  
Heritage Room, SNC

- Present:**
- Dave Robertson, Committee Chair
  - François Allard, Private Citizen
  - Lloyd Benedict, Mohawks of Akwesasne
  - Alain Bertrand, Private Citizen
  - Archie Byers, Private Citizen
  - Maurice Chabot, Private Citizen
  - Achille Drouin, EOMC
  - Dorothy Hamilton, Stormont Dundas Glengarry Ontario Woodlot Association
  - Murray Inch, Private Citizen
  - Glenn Mackey, Past Board Member
  - François St. Amour, Mayor, La Nation
  - Jack Sullivan, United Counties of Stormont Dundas Glengarry
  - Bill Smirle, SNC Board of Directors, Chair, ex-officio
  - Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:**
- John Boals, Snowmobile Association
  - Elizabeth Holmes, Ministry of Natural Resources and Forestry
  - Steve Hunter, United Counties of Prescott and Russell
  - Tony Ricard, Private Citizen
  - Ron Toonders, Ag Soil and Crop
  - George Darouze, SNC Board of Directors, Vice Chair, ex-officio
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
  - Pat Piitz, Team Lead, Property
  - Cheyene Brunet, Forestry Technician
  - Chris Craig, Senior Forestry Technician
  - Caroline Goulet, Forestry Technician
  - Naomi Langlois-Anderson, Senior Fisheries Technician
- Guest:**
- Abraham Francis, Mohawks of Akwesasne



**CHAIR'S REMARKS**

Dave Robertson, Committee Chair, convened the Forestry Committee meeting of Tuesday September 3<sup>rd</sup>, 2019 at 10:07 a.m. and welcomed Committee Members.

**APPROVAL OF FORESTRY COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS**

RESOLUTION NO. FC-025/19

Moved by: Maurice Chabot  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Forestry Committee main and supplemental agendas of September 3<sup>rd</sup>, 2019 as submitted.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**SNC FORESTRY PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented Forestry Program and Project updates.

**APPROVAL OF:**

**FORESTRY COMMITTEE MEETING MINUTES OF JUNE 4TH, 2019**

RESOLUTION NO. FC-026/19

Moved by: Dorothy Hamilton  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Forestry Committee meeting minutes of June 4<sup>th</sup>, 2019 as submitted.

CARRIED

Abraham Francis and Lloyd Benedict joined the meeting at 10:10 a.m.  
Murray Inch joined the meeting at 10:15 a.m.

**BUSINESS ARISING FROM MINUTES**

**UPDATE: 50 MILLION TREE PROGRAM**

Cheyene Brunet, Forestry Technician, provided an update on the 50 Million Tree Program.



**NEW BUSINESS**

**UPDATE: WESTERN CHORUS FROG HABITAT PROJECT**

RESOLUTION NO. FC-027/19

Moved by: Jack Sullivan  
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee receive and file the Western Chorus Frog Habitat Project update.

CARRIED

**UPDATE: ECOACTION BUFFER DEMONSTRATION LOCATIONS**

RESOLUTION NO. FC-028/19

Moved by: Jack Sullivan  
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee receive and file the Eco Action Buffer Demonstration Project update.

CARRIED

**UPDATE: TREE RISK ASSESSMENT**

RESOLUTION NO. FC-029/19

Moved by: Glenn Mackey  
Seconded by: François St. Amour

RESOLVED THAT:

The Forestry Committee receive and file the Tree Risk Assessment update.

CARRIED

**UPDATE: HARVEST OPERATIONS**

RESOLUTION NO. FC-030/19

Moved by: François St. Amour  
Seconded by: Achille Drouin



RESOLVED THAT:

The Forestry Committee receive and file the  
Harvest Operations update.

CARRIED

**UPDATE: OAK VALLEY PIONEER PARK ANNUAL REPORT**

RESOLUTION NO. FC-031/19

Moved by: Archie Byers  
Seconded by: Murray Inch

RESOLVED THAT:

The Forestry Committee receive and file the  
Oak Valley Pioneer Park Annual Report  
update.

CARRIED

**REQUEST FOR APPROVAL: OTTAWA ASH TREE REPLACEMENT PROGRAM**

RESOLUTION NO. FC-032/19

Moved by: François St. Amour  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Forestry Committee approve reallocating  
2018 Ottawa Ash Tree Replacement surplus  
funds to:

- a. Eligible 2018 approved projects that are  
not yet at the maximum grant of up to  
50% to a maximum \$500/tree, up to  
\$5,000 per landowners, or
- b. Eligible 2019 Program applications.

CARRIED

**Doug Thompson joined the meeting at 11:26 p.m.**

**UPDATE: 2019 AERIAL IMAGERY**

RESOLUTION NO. FC-033/19

Moved by: Dorothy Hamilton  
Seconded by: Jack Sullivan



RESOLVED THAT:

The Forestry Committee receive and file the  
2019 Aerial Imagery update.

CARRIED

**SUPPLEMENTAL AGENDA**

**UPDATE: FOREST STEWARD PROGRAM**

RESOLUTION NO. FC-034/19

Moved by: Doug Thompson  
Seconded by: Maurice Chabot

RESOLVED THAT:

The Forestry Committee receive and file the  
Forest Steward Program update.

CARRIED

**CORRESPONDENCE**

- SNC Media Release

**ROUNDTABLE DISCUSSIONS**

**a. COMMUNITY ENGAGEMENT**

François St. Amour:

- Reminder that the International Plowing Match is being held in Verner, West Nipissing from September 17-21, 2019.

Murray Inch: Oak Valley Park:

- Wedding held at the Park this summer
  - Helped prepare park and clean-up before the event
  - Great publicity for Oak Valley and Volunteers
- North Dundas Council presentation scheduled for annual \$1,000 grant

**b. RECOMMENDATIONS FOR 'FRIENDS OF SNC'**

There were no recommendations at this time.



**UPCOMING EVENTS**

- a. September 8<sup>th</sup>: Riceville Wood and Forest Exhibition
- b. September 12<sup>th</sup>: SNC Forest Tender Closing
- c. October 8<sup>th</sup>: Harvest Contractors Meeting
- d. October 9<sup>th</sup>: Plantation Management Tour

**DATE OF NEXT MEETING**

- November 26<sup>th</sup>, 2019, at 10:00 a.m.

**ADJOURNMENT**

RESOLUTION NO. FC-035/19

Moved by: Glenn Mackey


RESOLVED THAT:

The Forestry Committee meeting of  
September 3<sup>rd</sup>, 2019 be adjourned at  
12:00 p.m.

CARRIED

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Dave Robertson,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.



**FISH AND WILDLIFE COMMITTEE MEETING**

Thursday, September 3<sup>rd</sup>, 2019, 3:05 p.m. – Meeting 02/19  
Watershed Room, SNC

Ottawa



Augusta

EDWARDSBURGH  
CARDINAL



North  
Grenville



Nation



Champlain

- Present:** Frederick Schueler, Fragile Inheritance Natural History (Committee Chair)  
Malcolm Clark, Russell Fish and Game Club  
Bruce Clarke, Ottawa Fly Fishers  
Alvin Cluff-Clyburne, Russell Fish and Game Club  
Doug Culver, Naturalist and Recreational Angler  
Ed Fields, Delta Waterfowl  
Susan Gallinger, Member at Large  
Cyril Holmes, Grenville Fish and Game Club  
Aleta Karstad, Bishops Mills Natural History Center  
Glen Runions, Member at Large  
Larry E. Smith, South Nation Archery Supply  
Bill Smirle, SNC Board of Directors, Chair, ex-officio  
Doug Thompson, SNC Board of Directors, Past Chair, ex-officio
- Regrets:** Joffre Cote, Ministry of Natural Resources and Forestry  
George Darouze, SNC Board of Directors, Vice Chair, ex-officio  
Stéphane Dubuc, Trapper  
Tyler Sunday, Mohawk Council of Akwesasne, Department of Environment
- Staff:** Ronda Boutz, Team Lead, Special Projects  
Brent Harbers, Watershed Biologist  
Omar Kana'n,  
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
Ryan Robson, Resource Technician  
Katherine Watson, Water Resources Specialist – Monitoring
- Guest:** Lloyd Benedict  
Kirk Myelde



**CHAIR'S REMARKS**

Fred Schueler, Committee Chair, called the Fish and Wildlife Committee meeting of September 3<sup>rd</sup>, 2019 to order at 3:00 p.m. Chair Schueler updated the Members on the Invasive Species workshop he attended at Rideau Valley Conservation Authority and recommended considering hosting a similar event at SNC. Committee Members introduced themselves for the guest's information.

**Alvin Cluff-Clyburne arrived at 3:08 p.m.**

**Doug Culver arrived at 3:11 p.m.**

**Bill Smirle arrived at 3:14 p.m.**

**APPROVAL OF FISH AND WILDLIFE COMMITTEE AGENDA**

RESOLUTION NO. FW-012/19

Moved by:

Bruce Clarke

Seconded by:

Doug Thompson

RESOLVED THAT:

The Members approve the Fish and Wildlife Committee meeting agenda of September 3<sup>rd</sup>, 2019 as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

There were no Declarations of Conflict of Interest.

**SNC FISH AND WILDLIFE PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented Fish and Wildlife project and program updates.

**The Committee meeting recessed at 4:30 p.m.**

**The Chair reconvened the meeting at 4:40 p.m.**

**APPROVAL OF:**

- a. Joint Standing Committee meeting minutes of March 7<sup>th</sup>, 2019
- b. Fish and Wildlife Committee meeting minutes of March 7<sup>th</sup>, 2019

RESOLUTION NO. FW-013/19

Moved by:

Doug Thompson

Seconded by:

Larry Smith

RESOLVED THAT:

- a. The Members approve the Joint Standing Committee meeting minutes of





March 7<sup>th</sup>, 2019 as submitted; and

b. The Members approve the Fish and Wildlife Committee meeting minutes of March 7<sup>th</sup>, 2019 as submitted.

CARRIED

**BUSINESS ARISING FROM MINUTES:**

**UPDATE: OFAH STUDENT WORK PLAN**

Ronda Boutz, Team Lead, Special Projects, updated the Fish and Wildlife Committee Members on the Ontario Federation of Anglers and Hunters student work plan.

**NEW BUSINESS**

**UPDATE: OFAH STUDENT WORK PLAN**

Ronda Boutz, Team Lead, Special Projects, updated the Committee on the OFAH Student Work Plan.

**UPDATE: FISHERIES ACT AMENDMENTS**

RESOLUTION NO. FW-014/19

Moved by: Doug Thompson  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the update on *Fisheries Act* Amendments.

CARRIED

Bruce Clarke left the meeting at 5:00 p.m.

**UPDATE: OPG BIODIVERSITY PROJECT: YEAR 3**

RESOLUTION NO. FW-015/19

Moved by: Doug Culver  
Seconded by: Alvin Cluff-Clyburne

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the OPG Biodiversity Project – Year 3 update.

CARRIED



**UPDATE: WESTERN CHORUS FROG HABITAT PROJECT**

RESOLUTION NO. FW-016/19

Moved by: Alvin Cluff-Clyburne  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee Members receive and file the Western Chorus Frog Habitat Project update.

CARRIED

**UPDATE: ECOACTION BUFFER DEMONSTRATION LOCATIONS**

RESOLUTION NO. FW-017/19

Moved by: Bill Smirle  
Seconded by: Doug Thompson

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the EcoAction Buffer Demonstration Project update.

CARRIED

**UPDATE: MONITORING PROGRAMS**

RESOLUTION NO. FW-018/19

Moved by: Malcolm Clark  
Seconded by: Glen Runions

RESOLVED THAT:

The Fish and Wildlife Committee receive and file the 2019 Stewardship Monitoring Program update.

CARRIED

Doug Thompson left the meeting at 5:12 p.m.  
Bill Smirle left the meeting at 5:13 p.m.

**UPDATE: NORTH CASTOR CATCHMENT REPORT**

RESOLUTION NO. FW-019/19

Moved by: Alvin Cluff-Clyburne  
Seconded by: Susan Gallinger

RESOLVED THAT:

The Fish and Wildlife Committee receive and



file the North Castor Catchment Study  
update.

CARRIED

**CORRESPONDENCE**

- SNC Media Response

**ROUNDTABLE DISCUSSION**

**A. COMMUNITY ENGAGEMENT ACTIVITIES**

- Bruce Clarke updated the Committee on the Ottawa Fly Fishers support of SNC's five Youth Fish Camps this past summer.
- Ed Fields updated the Committee on the Delta Waterfowl and SNC partnership for the 2019 Youth Hunt, youth completed their firearms training and a mentored hunt is organized for this fall.

**B. WATERSHED MONITORING REPORT**

- Copies of Fred's monitoring report email was circulated to the Committee; Fred also noted additional moose sightings in 2019 in places that they are not normally seen in the area.

**DATE OF NEXT MEETING**

- ***New Date:*** Tuesday, December 3<sup>rd</sup>, 2019, 3:00 p.m.

**ADJOURNMENT**

RESOLUTION NO. FW-020/19

Moved by: Glen Runions

RESOLVED THAT:


The Fish and Wildlife Committee meeting of  
September 3<sup>rd</sup>, 2019 be adjourned at  
5:27 p.m.

CARRIED

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Fred Schueler,  
Committee Chair.

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Ronda Boutz,  
Team Lead, Special Projects.



## SNC WATER RESPONSE TEAM MEETING

Thursday September 5<sup>th</sup>, 2019 – 9:00 a.m.

Heritage Room, SNC

### Present:

Bill Smirle, Stormont Dundas Glengarry, SNC Chair  
Hans Werner-Mackeler, Augusta Township  
Sylvain Boudreault, United Counties Prescott Russell  
Jacqueline Kelley-Pemberton, Federation of Agriculture  
Terry Otto, Ottawa, Federation of Agriculture  
Alain Castonguay, Village of Casselman  
Peggy Taylor, SNC Board Member (Teleconference)  
Katherine Beehler, UCSDG (Teleconference)  
Dawn Crump, OCWA (Teleconference)  
Pam Griffith MECP (Teleconference)  
Darlene Conway, (Teleconference)

### Regrets:

Deborah Bierman, MNRF  
Elizabeth Holmes, MNRF  
Terrence Sauve, OMAFRA  
Gib Patterson, Golf Course Representative  
Bruce Shurtleff, Parmalat

### Staff Present:

Omar Kana'n, Water Resources Specialist - Engineering  
Dianne MacMillan, Administrative Assistant II  
Sandra Mancini, Team Lead, Engineering  
Michael Melaney, Hydrogeologist  
Katherine Watson, Water Resources Specialist - Monitoring  
Taylor Campbell, Communications Specialist

Ottawa



Augusta  
TOWNSHIP

EDWARDSBURGH  
CARDINAL



North  
Grenville



Stormont Dundas  
Glengarry



Nation



Champlain



**CHAIRS REMARKS**

Bill Smirle, Chair, called the SNC Low Water Response Team meeting of September 5<sup>th</sup>, 2019 to order at 9:15 a.m.

**APPROVAL OF SNC LOW WATER RESPONSE TEAM AGENDA**

RESOLUTION NO. WRT-001/19

Moved by: Jacqueline Kelley-Pemberton  
Seconded by: Terry Otto

RESOLVED THAT:

The Committee Members approve the September 5<sup>th</sup>, 2019 agenda as submitted.

CARRIED

**OVERVIEW OF THE ONTARIO LOW WATER RESPONSE PROGRAM AND WATER RESPONSE TEAM'S TERMS OF REFERENCE**

Omar Kana'n, Water Resource Specialist, Engineering, provided the Ontario Low Water Response Program and Water Response Team's Terms of Reference.

RESOLUTION NO. WRT-002/19

Moved by: Terry Otto  
Seconded by: Alain Castonguay

RESOLVED THAT:

The SNC Low Water Response Team approve the Water Response Team's Terms of Reference.

CARRIED

**LOW WATER RESPONSE TEAM MEMBERSHIP UPDATE**

RESOLUTION NO. WRT-003/19

Moved by: Terry Otto  
Seconded by: Alain Castonguay

RESOLVED THAT:

The SNC Low Water Response Team approve the Water Response Team's Terms of Reference and Membership update.

CARRIED

**LONG RANGE FORECAST SUMMARY - MNRF**

RESOLUTION NO. WRT-004/19

Moved by: Jacqueline Kelley-Pemberton  
Seconded by: Sylvain Boudreault



RESOLVED THAT:

The Water Response Team receive and file the Long-Range Forecast update.

CARRIED

**CURRENT CONDITIONS**

**LOW WATER CONDITIONS**

RESOLUTION NO. WRT-005/19

Moved by: Hans Werner-Mackeler  
Seconded by: Jacqueline Kelley-Pemberton

RESOLVED THAT:

The Water Response Team receive and file the Current Conditions update.

CARRIED

**IMPACTS ON GROUNDWATER**

RESOLUTION NO. WRT-006/19

Moved by: Jacqueline Kelley-Pemberton  
Seconded by: Alain Castonguay

RESOLVED THAT:

The Water Response Team receive and file the Low Water Conditions update.

CARRIED

**ACTIONS DURING LOW WATER CONDITIONS UPDATE**

Pam Griffiths (MOECP), updated Members on actions taken during low water conditions.

RESOLUTION NO. LWR-007/19

Moved by: Pam Griffiths  
Seconded by: Terry Otto

RESOLVED THAT:

The Water Response Team receive and file the Actions During Low Water Conditions update.

CARRIED

**CASSELMAN DRINKING WATER UPDATE**

RESOLUTION NO. WRT-008/19

Moved by: Alain Castonguay



Seconded by: Sylvain Boudreault

RESOLVED THAT:

The Water Response Team receive and file the Casselman Drinking Water Update.

CARRIED

### **ROUND TABLE DISCUSSION**

Hans

- Municipal drains and ditches dry for months
- Trees have been changing color the past 2 weeks; and the crops look fine

Sylvain

- Low flow in the South Nation River - Ottawa river is low now compared to other years

Jackie

- Farmers have been mentioning scattered showers
- Crops seem fine in Dundas County but may be a challenge

Bill

- Corn was late
- Rain sporadic with a few dry wells

Terry

- Scattered rain fall seem to miss the area
- Shallow soils, poor crops

Sandra

- Recommendation that the watershed stays in Level 1, and reconvene monthly to review data

### **OTHER BUSINESS**

#### **SURFACE WATER EFFECTS**

Kat Watson, Water Resources Specialist – Monitoring, updated the Members on Surface Water Effects.

#### **COMMUNICATIONS TOOLS**

Taylor Campbell, Communications Specialist reviewed Communication tools currently implemented for the Water Response program.



**NEXT STEPS: ELECTRONIC VOTE**

Sandra

- Annual Water Response Team meeting will be held
- Some agencies cannot travel; teleconference availability will be maintained
- Second meeting: status report will be sent via email prior

Omar

- Sending report of conditions by end of September to Members
- Recommendation to upgrade, downgrade or maintain low water conditions will be based of watershed conditions report
- Decision will be made via electronic vote. Members will have a minimum of 3 days to respond to the vote.
- An email will be sent out end of September that will include watershed report, meeting minutes, and a recommendation moving forward with low water conditions

**NEXT MEETING**

- To be Determined

**ADJOURNMENT**

RESOLUTION NO. LWR-009/19

Moved by: Consensus

RESOLVED THAT:

The Low Water Response Team meeting of September 5<sup>th</sup>, 2019 be adjourned at 10:42 a.m.

CARRIED

\_\_\_\_\_  
Bill Smirle,  
SNC Chair.

/dm

*Sandra Mancini*  
\_\_\_\_\_  
for Sandra Mancini,  
Team Lead, Engineering.





## CLEAN WATER COMMITTEE MEETING

Meeting No. 03/19  
Monday September 9<sup>th</sup>, 2019 – 9:30 a.m.

Watershed Room, SNC

### Members Present:

Jacqueline Kelly-Pemberton, Committee Chair  
Ray Beauregard  
Russell Bennett  
Jack Hoogenboom  
René Lalonde  
David Lapen  
Lawrence Levere  
Glenn Mackey  
André Pommainville  
Norman Riopel  
Julia Robinson  
Bill Smirle, SNC Chair (ex-officio)  
Norm Tinkler  
Doug Thompson, SNC Past Chair (ex-officio)  
Adrian Wynands

### Regrets:

Elizabeth Holmes  
Michel Kearney  
Alan Kruszel  
Marc Laflèche  
Gib Patterson  
Terrence Sauvé  
François St. Amour

### Staff Present:

Ronda Boutz, Team Lead, Special Projects  
Lorie Henderson, Administrative Assistant  
Jason Symington, Environmental Technologist  
Katherine Watson, Water Resources Specialist

### Guests:

Brendan Jacobs, Ontario East Alternative Lands Use  
Service Inc.  
Tara Redpath, City of Ottawa  
Omar Kana'n, Water Resources Specialist, Engineering



### **CHAIRS REMARKS**

Jacqueline Kelly-Pemberton, Committee Chair, called the Clean Water Committee meeting to order at 9:30 a.m. and welcomed everyone. Jacqueline introduced Tara Redpath, who will be replacing Julia Robinson from the City of Ottawa.

Jacqueline asked for round of introductions.

### **APPROVAL OF CLEAN WATER COMMITTEE MEETING AGENDA**

RESOLUTION NO. CWC-029/19

Moved by: Doug Thompson  
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee approves the September 9<sup>th</sup>, 2019 agenda as presented.

CARRIED

### **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

### **REQUEST FOR APPROVAL:**

### **CLEAN WATER COMMITTEE MEETING MINUTES OF JUNE 10<sup>th</sup>, 2019**

RESOLUTION NO. BD-030/19

Moved by: Ray Beauregard  
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approve the meeting minutes of June 10<sup>th</sup>, 2019 as submitted.

CARRIED

Bill Smirle joined the meeting at 9:35 a.m.

Adrian Wynands joined the meeting 9:42 a.m.

### **STAFF UPDATE - POWERPOINT PRESENTATION**

Staff provided the Committee with a slide presentation with updates since the June meeting.

### **NEW BUSINESS**

### **REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2019 FINANCIAL STATEMENT – AS OF AUGUST 31, 2019**



RESOLUTION NO. BD-031/19

Moved by: Doug Thompson  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve the  
Eastern Ontario Water Resources Program  
Financial Statement as of August 31, 2019.

CARRIED

**EASTERN ONTARIO WATER RESOURCES PROGRAM INTERIM REPORT**

**PROJECT UPDATE: ENHANCEMENT OF IN-LAND CLIMATE DATA MONITORING IN  
EASTERN ONTARIO**

RESOLUTION NO. BD-032/19

Moved by: Andre Pommerville  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee receive and file the  
Project Update: Enhancement of in-land climate  
data monitoring in Eastern Ontario.

CARRIED

**UPDATE: LOW IMPACT DEVELOPMENT PROJECT**

RESOLUTION NO. BD-033/19

Moved by: Adrian Wynands  
Seconded by: Lawrence Levere

RESOLVED THAT:

The Clean Water Committee receive and file  
Update: Low Impact Development Project.

CARRIED

**VARS-WINCHESTER ESKER WEATHER STATION PROJECT UPDATE**

RESOLUTION NO. BD-034/19

Moved by: Russell Bennett  
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee receive and file  
the Vars-Winchester Esker Weather Station  
Project Update

CARRIED



**NORTH CASTOR CATCHMENT STUDY UPDATE**

RESOLUTION NO. BD-035/19

Moved by: Doug Thompson  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee receive and file the North Castor Catchment Study Update.

CARRIED

**INTERIM REPORT: BMP: OUTREACH AND EDUCATION**

RESOLUTION NO. BD-036/19

Moved by: Andre Pommainville  
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee receive and file the Interim Report: BMP: Outreach and Education.

CARRIED

**TOURNEE D'INTENDANCE ENVIRONMENTAL AGRI-ACTION ENVIRONMENTAL TOUR**

RESOLUTION NO. BD-037/19

Moved by: Norm Tinkler  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee receive and file the Tournee D'Intendance Environmental Agri-Action Environment Tour.

CARRIED

**UPDATE: ECOACTION BUFFER DEMONSTRATION PROJECT**

RESOLUTION NO. BD-038/19

Moved by: Rene Lalonde  
Seconded by: Jack Hoogenboom

RESOLVED THAT:

The Clean Water Committee receive and file the Update: EcoAction Buffer Demonstration Project.

CARRIED



**REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINES**

RESOLUTION NO. BD-039/19

Moved by: Ray Beauregard  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve extending the deadlines for the following projects:

**Special Project – A Subsurface Flow Constructed Wetland Passive Phosphorus Filter for Goat Milk Wastewater**, approved up to \$6,000.00 for Special Project; Project deadline extension to November 15<sup>th</sup>, 2019 and;

FURTHER THAT:

**2018-APL-CW05A – Fuel Storage**, grant approved at a rate of 50% to a maximum grant of \$1,000.00; Project deadline extension to November 30, 2019 and;

FURTHER THAT:

**2018-EDW-CW25B – Manure Storage**, grant approved at a rate of 50% to a maximum grant of \$8,000.00; Project deadline extension to June 30, 2020.

CARRIED

The Clean Water Committee meeting recessed at 10:25 a.m.

The Committee Chair reconvened the Clean Water Committee meeting at 10:40 a.m.

**SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of the 2019 Clean Water Program Applications for information purposes only.

**CLEAN WATER PROGRAM PROJECT APPLICATIONS**

The Clean Water Committee reviewed all the 2019 Clean Water Program grant applications on the agenda and rated them accordingly.

RESOLUTION NO. CWC-040/19

Moved by: Julia Robinson  
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:



Project Code	Project Type	Grant %	Grant Request	Rating
2019-SDU-CW11	Well Decommissioning	100%	\$1,000.00	25.0
2019-NAT-CW10	Well Decommissioning	100%	\$1,000.00	24.4
2019-NAT-CW15	Well Decommissioning	100%	\$1,000.00	23.2
2019-NAT-CW16A	Well Decommissioning	100%	\$1,000.00	23.1
2019-NDU-CW13A	Manure Storage	50%	\$8,000.00	23.0
2019-APL-CW12B	Well Decommissioning	100%	\$1,000.00	22.8
2019-APL-CW12A	Streambank Erosion	50%	\$5,000.00	22.5
2019-NDU-CW13B	Milkhouse Wastewater	50%	\$5,000.00	21.6
2019-NST-CW14	Well Decommissioning	100%	\$1,000.00	21.6
Total Requested			\$24,000.00	

FURTHER THAT:

The Clean Water Committee placed the following projects on a waiting list and to be re-considered at a future date if funding becomes available:

Project Code	Project Type	Grant %	Grant Request	Rating
2019-NAT-CW16B	Streambank Erosion	50%	\$5,000.00	20.6
Total			\$5,000.00	

CARRIED

#### **ROUNDTABLE: COMMUNITY ENGAGEMENT**

Julia Robinson informed the Committee Members that her presentation to the Agriculture and Rural Affairs Committee at the City of Ottawa regarding the Ottawa Rural Clean Water Program was well received.

Committee Chair, Jackie Pemberton encouraged all Committee Members to promote South Nation Conservation at various events they attend.

#### **COMMITTEE RECOMMENDATION FOR FRIENDS OF SOUTH NATION**

The Clean Water Committee will continue to forward any recommendations to staff for "Friends of the South Nation".

#### **CORRESPONDENCE**

- SNC Media Release



**CONFIRM COMMITTEE REPRESENTATION AT JUNE 20<sup>th</sup>, 2019 BOARD MEETING**

Jacqueline Kelly Pemberton confirmed her attendance to the September 19<sup>th</sup>, 2019 Board of Directors Meeting.

**NEXT MEETING**

The next Clean Water Committee meeting will be held on November 25<sup>th</sup>, 2019 at 9:00 a.m. at the South Nation Conservation office, Watershed Room.

**ADJOURNMENT**

RESOLUTION NO. CWC-041/19

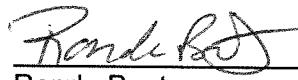
Moved by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee meeting of September 9<sup>th</sup>, 2019 be adjourned at 11:50 a.m.

CARRIED

\_\_\_\_\_  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
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Ronda Boutz,  
Team Lead, Special Projects.

/lh