



CLEAN WATER COMMITTEE MEETING

Thursday, March 4th, 2021, 9:30 a.m. – Meeting 01/2021

By Electronic Participation



Present: Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard
 Russell Bennett
 Michel Kearney
 Alan Kruszel
 Marc Laflèche
 Daniel Lafleur
 René Lalonde
 Glenn Mackey
 André Pomainville
 Tara Redpath
 Terrence Sauvé
 Bill Smirle, SNC Past Chair, ex-officio
 François St. Amour
 Doug Thompson
 Adrian Wynands

Regrets: George Darouze, SNC Chair, ex-officio
 David Lapen
 Pierre Leroux, SNC Vice Chair, ex-officio
 Gib Patterson

Staff: Ronda Boutz, Team Lead, Special Projects
 Lorie Henderson, Administrative Assistant



CHAIR'S REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Thursday, March 4th, 2021 at 9:30a.m. and welcomed everyone. Jacqueline welcomed new Committee member Daniel Lafleur who is replacing Norman Riopel.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-001/21

Moved by: Doug Thompson

Seconded by: Glenn Mackey

RESOLVED THAT:

The Members approve the Clean Water Committee agenda of March 4th, 2021 as amended:

Agenda item # 6, Approval of Clean Water Committee virtual meeting minutes of November 25th, 2020 be changed to November 30th, 2020.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE - POWERPOINT PRESENTATION

Staff presented Clean Water Program and Project updates.

ROUNDTABLE DISCUSSION

COMMUNITY ENGAGEMENT ACTIVITIES

- Tara Redpath advised the members that she sits on the "Rain Ready Ottawa Technical Advisory Committee" and that the TAC members are interested in how the Ottawa Rural Clean Water Grant Program functions; she has shared the grant program information with them.
- Glenn Mackey advised the members that there is a request for approximately 230,000 trees to be planted in 2021 through SNC's Tree Planting Program.



Committee Chair, Jacqueline Kelly-Pemberton left the meeting at 9:40 a.m.
Ray Beaugard stepped in as Acting Chair.

**APPROVAL OF: CLEAN WATER COMMITTEE VIRTUAL MEETING MINUTES OF
NOVEMBER 30th, 2020**

RESOLUTION NO. CWC-002/21

Moved by: Alan Kruszel
Seconded by: Russell Bennett

RESOLVED THAT:

The Members approve the Clean Water
Committee virtual meeting minutes of November
30th, 2020 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: ELECTION OF COMMITTEE CHAIR

RESOLUTION NO. CWC-003/21

Moved by: Bill Smirle
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee appoint Ronda
Boutz, Team Lead, Special Projects as the Acting
Committee Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: '*All elections
shall be in accordance with the Procedures for
Election of Officers*' be adhered to.

CARRIED

Ronda Boutz, Election Chair, declared the Clean Water Committee Chair position vacant.

ELECTION OF COMMITTEE CHAIR

Call for nominations three times for election of Chair (no seconder required)



First Call for Nominations:

Moved by: Bill Smirle

Jacqueline Kelly-Pemberton be nominated for
Chair, Clean Water Committee.

Second Call for Nominations: None

Jacqueline Kelly-Pemberton rejoined the meeting 9:45 a.m. and agreed to let her name stand for position of Committee Chair.

Third Call for Nominations: None

Hearing none, nominations closed for the position of Chair, Clean Water Committee.

Approval of the following Motion:

RESOLUTION NO. CWC-004/21

Moved by: Ray Beauregard

Seconded by: Doug Thompson

RESOLVED THAT:

For the year 2021, and until the Joint
Standing Committee meeting of 2022, that
Jacqueline Kelly-Pemberton be elected as
Chair of the Clean Water Committee.

CARRIED

REQUEST FOR APPROVAL: 2021 COMMITTEE MEMBERSHIP

Ronda Boutz, Team Lead, Special Projects advised the Committee that Jack Hoogenboom and Lawrence Levere have resigned from the Clean Water Committee. The Committee would like thank Jack and Lawrence for their years of service.

RESOLUTION NO. CWC-005/21

Moved by: Andre Pommainville

Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee recommends to the
Board of Directors to add 3 additional members to
the Committee to bring total membership (not
including ex-officio members) to 18 members for
2021; and



FURHTER THAT:

The Clean Water Committee recommends the following Clean Water Committee membership to the Board of Directors for 2021:

- Jacqueline Kelly-Pemberton, Committee Chair
- Ray Beauregard
- Russell Bennett
- Michel Kearney
- Alan Kruszel
- Daniel Lafleur
- Marc Laflechè
- René Lalonde
- David Lapen
- Glenn Mackey
- Gib Patterson
- André Pommainville
- Tara Redpath
- Terrance Sauvé
- François St. Amour
- Doug Thompson
- Adrian Wynands
- Ottawa Rural Clean Water Program – Vacant
- George Darouze, SNC Chair, ex-officio
- Pierre Leroux, SNC Vice Chair, ex-officio
- Bill Smirle, SNC Past Chair, ex-officio

CARRIED

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM
2020 FINANCIAL STATEMENT – AS OF DECEMBER 31ST, 2020**

RESOLUTION NO. CWC-006/21

Moved by: Ray Beauregard

Seconded by: Marc Laflèche

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial



Statement for the period of January 1 –
December 31st, 2020.

CARRIED

REQUEST FOR APPROVAL: 2021 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-007/21

Moved by: Tara Redpath
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves status quo for 2021 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2021 call for EOWRP grant proposals to be submitted for consideration at the June 7th, 2021 Clean Water Committee meeting; and

FURTHER THAT:

Staff provide the final 2021 EOWRP budget to the Clean Water Committee at the June 7th, 2021 meeting.

CARRIED

UPDATE: 2020 CLEAN WATER PROGRAM SUMMARY

RESOLUTION NO. CWC-008/21

Moved by: René Lalonde
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee receive and file the Update: 2020 Clean Water Program Summary report.

CARRIED



REQUEST FOR APPROVAL: 2021 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-009/21

Moved by: Ray Beauregard
Seconded by: François St. Amour

RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve the status quo for 2021 Clean Water Program Guidelines, Grant Structure, application review process and all project Rating Sheets as amended:

The Clean Water Committee recommends to the Board of Directors the status quo for the 2021 Clean Water Program Guidelines, with the exception of grass waterways and water and sediment control basins being added to the erosion control category as eligible projects.

CARRIED

UPDATE: 2021 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-010/21

Moved by: Doug Thompson
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee receives and files the 2021 Clean Water Committee Work Plan update.

CARRIED

CORRESPONDENCE

- a. Tessa Winner – February 18, 2021.
- b. Nation Valley News – Pemdale Farm of North Dundas wins prestigious environmental award.



DATE OF NEXT MEETING

June 7th, 2021 at 9:00 a.m. via MS Teams.

ADJOURNMENT

RESOLUTION NO. CWC-011/21


Moved by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee meeting of
March 4th, 2021 be adjourned at 10:46 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh



CLEAN WATER COMMITTEE MEETING

Monday, June 7th, 2021, 9:00 a.m. – Meeting 02/2021

By Electronic Participation



-
- Present:** Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard, Farmer
 Russell Bennett, Farmer
 Michel Kearney, City of Ottawa
 Alan Kruszel, Farmer
 Daniel Lafleur, United Counties of Prescott and Russell
 René Lalonde, Farmer
 Glenn Mackey, Farmer
 André Pommainville, Farmer
 Tara Redpath, City of Ottawa
 Bill Smirle, SNC Past Chair, ex-officio
 François St. Amour, United Counties of Prescott and Russell
 Doug Thompson, Public Citizen
- Regrets:** George Darouze, SNC Chair, ex-officio
 Marc Laflèche, Farmer
 David Lapen, Agriculture and Agri-Food Canada
 Pierre Leroux, SNC Vice Chair, ex-officio
 Gib Patterson, Ottawa Rural Clean Water Program
 Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs
 Adrian Wynands, Farmer
- Staff:** Ronda Boutz, Team Lead, Special Projects
 Lorie Henderson, Administrative Assistant
 Jason Symington, Environmental Technologist
 Katherine Watson, Water Resources Specialist – Monitoring
- Guests:** Rachel Alexandra Harrison, University of Ottawa
 Lexy Harquail, St. Lawrence River Institute of Environmental Sciences



CHAIR'S REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Monday, June 7th, 2021 at 9:00 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. CWC-012/21

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

RESOLVED THAT:

The Members approve the Clean Water Committee main and supplemental agendas of June 7th, 2021 as amended:

Agenda item #7e., be moved up to follow Agenda item #7a, which also includes Supplemental Agenda items #1a. and #1b., Supplemental Agenda item #1c., be moved to Agenda item #7c.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Andre Pommerville declared a conflict of interest regarding Agenda Item 8e., Clean Water Program Applications: Reps, pertaining to grant application 2021-APL-CW01.

The following Committee Members declared a conflict regarding Agenda Item 7h., Items i-ii: François St. Amour and Bill Smirle.

APPROVAL OF: CLEAN WATER COMMITTEE VIRTUAL MEETING MINUTES OF MARCH 4th, 2021

RESOLUTION NO. CWC-013/21

Moved by: Russell Bennett
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve the electronic meeting minutes of March 4th, 2021 as submitted.

CARRIED



ROUNDTABLE DISCUSSIONS: COMMUNITY ENGAGEMENT

- Jackie Pemberton: advised everyone that in her position as Regional Director of the Ontario Federation of Agriculture, she always brings up South Nation and the Clean Water Program and how it benefits the farmers in that regard. Jackie also mentioned that she encourages the other Directors to get involved with their Conservation Authority and their ability to have agricultural representation.
- SNC Staff presented a short PowerPoint presentation on Clean Water Program and Project updates.

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITIES ACT

Angela Coleman, General Manager/Secretary-Treasurer, provided the Forestry Committee Members with an update on the *Conservation Authorities Act*.

Alan Kruszal joined the meeting at 9:05 a.m.

Doug Thompson and Bill Smirle joined the meeting at 9:09 a.m.

UPDATE: SUMMARY OF CLEAN WATER PROGRAM APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2021 Clean Water Program Applications for information only.

Bill Smirle left the meeting at 9:30 a.m.

OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATIONS

Tara Redpath advised the Committee that the Ottawa Rural Clean Water Grant Program has been renewed for another 5 years.

RESOLUTION NO. CWC-014/21

Moved by: Andre Pommainville

Seconded by: François St. Amour

RESOLVED THAT:

05 21 2312 DDA Forest Management Plan

The Clean Water Committee approve funding at a grant rate of 75% to a maximum grant of \$487.50.

CARRIED



RESOLUTION NO. CWC-015/21

Moved by: Alan Kruszel
Seconded by: Daniel Lafleur

RESOLVED THAT:

05 21 2313 DDA Forest Management Plan

The Clean Water Committee approve funding at a grant rate of 75% to a maximum grant of \$750.00.

CARRIED

RESOLUTION NO. CWC-016/21

Moved by: Alan Kruszel
Seconded by: Doug Thompson

RESOLVED THAT:

05 21 2314 DDA Septic System

The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$1,000.00.

CARRIED

RESOLUTION NO. CWC-017/21

Moved by: François St. Amour
Seconded by: Michel Kearney

RESOLVED THAT:

05 21 2315 DDA Forest Management Plan

The Clean Water Committee approve funding at a grant rate of 75% to a maximum grant of \$375.00.

CARRIED

REQUEST FOR APPROVAL: INCREASE MAXIMUM GRANT LIMIT

RESOLUTION NO. CWC-018/21

Moved by: Tara Redpath
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approve increasing approved grant limits to the following projects below:



05 20 2310 DDA - Well Decommissioning
grant increase at a rate of 90% to a maximum
grant of \$855.00.

05 20 2310 DDB - Well Decommissioning
grant increase at a rate of 90% to a maximum
grant of \$2,045.00.

CARRIED

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provide the Committee with a summary of Clean Water Program Grant Applications for information purposes.

Bill Smirle joined the meeting at 10:00 a.m.

Tara Redpath left the meeting at 10:27 a.m.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

Andre Pommainville declared a conflict of interest and did not participate in the rating or discussion of Clean Water Program grant application 2021-APL-CW01.

RESOLUTION NO. CWC-019/21

Moved by: Alan Kruszel
Seconded by: Francois St. Amour

RESOLVED THAT:

The Clean Water Committee deny funding to project 2021-APL-CW02, as the proposed project does not meet Program eligibility criteria, piping sections of watercourses is ineligible for funding.

CARRIED

RESOLUTION NO. CWC-020/21

Moved by: Alan Kruszel
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee deny funding to project 2021-NAT-CW08 as it was considered a low priority for funding.

CARRIED



RESOLUTION NO. CWC-021/21

Moved by: Doug Thompson
 Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Amount	Rating
2021-NAT-CW07	Erosion Control	50%	\$5,000.00	25.8
2021-APL-CW18	Cover Crop	n/a	\$1,000.00	24.93
2021-APL-CW21	Well Decommissioning	100%	\$1,000.00	24.7
2021-NST-CW24	Well Decommissioning	100%	\$1,000.00	24.5
2021-NAT-CW20	Well Decommissioning	100%	\$1,000.00	24.3
2021-SDU-CW10	Well Decommissioning	100%	\$1,000.00	24.1
2021-APL-CW23	Well Decommissioning	100%	\$1,000.00	23.9
2021-APL-CW01	Erosion Control	50%	\$5,000.00	23.4
2021-APL-CW25	Well Decommissioning	100%	\$1,000.00	23.3
2021-RUS-CW15B	Cover Crop	n/a	\$1,000.00	22.9
2021-APL-CW17	Cover Crop	n/a	\$1,000.00	22.4
Total Approved			\$19,000.00	

AND FURTHER THAT:

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

Project Code	Project Type	Grant %	Grant Request	Rating
2021-NAT-CW22	Erosion Control	50%	\$5,000.00	21.4
2021-NDU-CW11	Manure Storage	50%	\$8,000.00	21.2
2021-NDU-CW13	Well Decommissioning	100%	\$1,000.00	20.7
2021-RUS-CW15A	Buffer Strip	50%	\$2,320.00	19.7
2021-NGR-CW14	Well Decommissioning	100%	\$1,000.00	19.6
2021-NDU-CW12	Well Decommissioning	100%	\$1,000.00	19.3
2021-CAS-CW03	Erosion Control	50%	\$4,390.00	18.3
2021-CAS-CW06	Erosion Control	50%	\$4,391.00	18.3
2021-SDU-CW09	Well Decommissioning	100%	\$1,000.00	16.4
Total Requested			\$28,101.00	

CARRIED



RESOLUTION NO. CWC-022/21

Moved by: Alan Kruszel
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee defer project 2021-NAT-CW16 to the September 13th, 2021 meeting to confirm if the cover crop was harvested or tilled-in and planted over.

CARRIED

RESOLUTION NO. CWC-023/21

Moved by: Russell Bennett
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee defer project 2021-APL-CW19 to the September 13th, 2021 meeting to confirm if the cover crop was harvested or tilled-in and planted over.

CARRIED

RESOLUTION NO. CWC-024/21

Moved by: Alan Kruszel
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee deny funding to erosion projects 2021-APL-CW04 and 2021-APL-CW05 as both projects are considered low priorities, scoring below the minimum threshold of 15.0 points on the Project Rating.

CARRIED

REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINE

RESOLUTION NO. CWC-025/21

Moved by: Doug Thompson
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approve extending project deadline for the following project below:



2020-NGR-CW08 Well Decommissioning,
grant approved at a grant rate of 100% to a
maximum grant of \$1,000.00; Project
deadline extension to November 15th, 2021.

CARRIED

**REQUEST FOR APPROVAL: 2021 EASTERN ONTARIO WATER RESOURCES
PROGRAM**

RESOLUTION NO. CWC-026/21

Moved by: Russell Bennett
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve the 2021
Eastern Ontario Water Resources Program
Budget, as presented.

CARRIED

**REQUEST FOR APPROVAL: THE USE OF RADIONUCLIDES TO IDENTIFY
VULNERABLE FRACTURE AND KARST BEDROCK AQUIFERS IN EASTERN
ONTARIO**

RESOLUTION NO. CWC-027/21

Moved by: Doug Thompson
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve the final
report and expenditures of \$3,000.00 for the Use
of Radionuclides to Identify Vulnerable Fractures
Karst Bedrock Aquifers in Eastern Ontario project
in 2021.

CARRIED

EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS

Bill Smirle declared a conflict of interest and did not participate in the discussion or
rating of the Eastern Ontario Water Resources Program Proposals.

Ray Beauregard and François St. Amour left the meeting at 11:30 a.m.



The Committee discussed and rated the proposals as per the 2021 EOWRP Guidelines.

RESOLUTION NO. CWC-028/21

Moved by: Alan Kruszel
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves funding to the South Nation Conservation Climate Station at \$12,000.00; and

FURTHER THAT:

The Committee defer the Assessing Future Flood Vulnerability in the South Nation River Watershed proposal to the September 13th, 2021 Clean Water Committee meeting.

CARRIED

EASTERN ONTARIO CHILDRENS'S FESTIVAL 2021

RESOLUTION NO. CWC-029/21

Moved by: Daniel Lafleur
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves the final report for the Eastern Ontario Children's Festival 2021; and

FURTHER THAT:

The Committee approved payment of the EOWRP grant in the amount of \$2,031.00.

CARRIED

DATE OF NEXT MEETING

September 13th, 2021 at 9:00 a.m. via MS Teams.



ADJOURNMENT

RESOLUTION NO. CWC-00/21

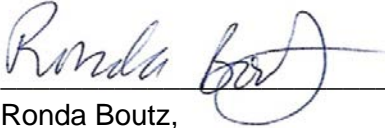
Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of
June 7th, 2021 be adjourned at 12:37 p.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh



CLEAN WATER COMMITTEE MEETING

Monday, September 13th, 2021, 9:00 a.m. – Meeting 03/2021

By Electronic Participation



-
- Present: Jacqueline Kelly-Pemberton, Committee Chair
 Ray Beauregard, Farmer
 Russell Bennett, Farmer
 Alan Kruszel, Farmer
 Daniel Lafleur, United Counties of Prescott and Russell
 René Lalonde, Farmer
 Glenn Mackey, Farmer
 André Pommainville, Farmer
 Tara Redpath, City of Ottawa
 Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs
 Bill Smirle, SNC Past Chair, ex-officio
 François St. Amour, United Counties of Prescott and Russell
 Doug Thompson, Public Citizen
 Adrian Wynands, Farmer
- Regrets: George Darouze, SNC Chair, ex-officio
 Marc Laflèche, Farmer
 Michel Kearney, City of Ottawa
 David Lapen, Agriculture and Agri-Food Canada
 Pierre Leroux, SNC Vice Chair, ex-officio
- Absent : Gib Patterson, Ottawa Rural Clean Water Grant Program
- Staff: Ronda Boutz, Team Lead, Special Projects
 Lorie Henderson, Administrative Assistant
 Jason Symington, Environmental Technologist
 Katherine Watson, Water Resources Specialist – Monitoring
- Guest: Landowner – Appeal: 2021-NAT-CW08



CHAIR'S REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Monday, September 13th, 2021 at 9:00 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-031/21

Moved by: Bill Smirle

Seconded by: Doug Thompson

RESOLVED THAT:

The Members approve the Clean Water Committee meeting agenda of September 13th, 2021 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

The following Committee Members declared a conflict regarding Agenda Item 5c., item i: François St. Amour and Bill Smirle.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF JUNE 7th, 2021

RESOLUTION NO. CWC-032/21

Moved by: Russell Bennett

Seconded by: Andre Pommainville

RESOLVED THAT:

The Members approve the Clean Water Committee electronic meeting minutes of June 7th, 2021 as submitted.

CARRIED

Alan Kruszel joined the meeting at 9:05 a.m.

Adrian Wynands joined the meeting at 9:06 a.m.

BUSINESS ARISING FROM MINUTES

DEFERRED CLEAN WATER GRANT APPLICATION

2021-NAT-CW16 – COVER CROP

The Committee discussed and rated this project, it will be considered with Agenda item 8.c.



2021-APL-CW19 – COVER CROP

RESOLUTION NO. CWC-033/21

Moved by: Alan Kruszel
Seconded by: Russell Bennett

RESOLVED THAT:

2021-NAT-CW16 – Cover Crop

The Clean Water Committee deny funding to 2021-NAT-CW19 – Cover Crop, as the crop was harvested, it is not eligible under the Program Guidelines.

Terrence Sauv  joined the meeting at 9:15am.

Terrance Sauv  left the meeting at 9:25am.

Fran ois St. Amour left the meeting at 9:35am.

2021-NAT-CW08 – EROSION CONTROL

The Applicant provided their verbal appeal to the Committee. The Committee discussed and rated this project, it will be considered with Agenda Item 8.c.

Terrance Sauv  joined the meeting at 9:36am.

2021-CAS-CW03 – EROSION CONTROL

The Committee discussed and rated this project, it will be considered with Agenda Item 8.c.

2021-CAS-CW06 – EROSION CONTROL

The Committee discussed and rated this project, it will be considered with Agenda Item 8.c.

2021-APL-CW04 – EROSION CONTROL

The Clean Water Committee discussed and rated this project, it will be considered with Agenda Item 8.c.

2021-APL-CW05 – EROSION CONTROL

The Clean Water Committee discussed and rated this project, it will be considered with Agenda Item 8.c.

EASTERN ONTARIO WATER RESOURCES PROGRAM APPLICATION



ASSESSING FUTURE FLOOD VULNERABILITY IN THE SOUTH NATION RIVER WATERSHED PROPOSAL

François St. Amour and Bill Smirle declared a conflict of interest and did not participate in the discussion or rating of the Assessing Future Flood Vulnerability in the South Nation River Watershed Proposal.

RESOLUTION NO. CWC-034/21

Moved by: Alan Kruszel
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee approve the original score of 18.9 from the June 7th, 2021 Committee meeting for Assessing Future Flood Vulnerability in the South Nation River Watershed project.

RESOLUTION NO. CWC-035/21

Moved by: Alan Kruszel
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves funding the Assessing Future Flood Vulnerability in the South Nation River Watershed at \$11,800.00.

CARRIED

STAFF UPDATE

Staff presented project and program updates.

ROUNDTABLE DISCUSSIONS: COMMUNITY ENGAGEMENT

- Bill Smirle advised the Committee members that he made a presentation to North Dundas Council, and he covered various topics including the work that is being done by the Clean Water Program.

NEW BUSINESS

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM FINANCIAL STATEMENT – AS OF AUGUST 31, 2021

RESOLUTION NO. CWC-036/21

Moved by: Doug Thompson
Seconded by: Terra Redpath



RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – August 31, 2021 as amended: Expenses item 5 of the Financial Statement be replaced with:

		2021 Budget	Expenses as of Aug. 31, 2021	Forecast to Dec. 31, 2021	Funds carried to 2022 Budget ⁶
5.	2021 Grants⁵				
	a) South Nation Conservation Climate Station	\$12,000	\$0	\$12,000	\$0
	b) Unallocated funds	\$11,800	\$0	\$11,800	\$0

CARRIED

UPDATE: SUMMARY OF CLEAN WATER PROGRAM APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with an updated summary of 2021 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

RESOLUTION NO. CWC-037/21

Moved by: Glenn Mackey

Seconded by: Daniel Lafleur

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2021-NST-CW27	Well Decommissioning	100%	\$1,000.00	26.0
2021-APL-CW28	Cover Crop	n/a	\$1,000.00	24.8
2021-NDU-CW29	Erosion Control	50%	\$4,785.00	24.4
2021-APL-CW04	Erosion Control	50%	\$5,000.00	22.7
2021-APL-CW05	Erosion Control	50%	\$5,000.00	22.7
2021-NAT-CW16	Cover Crop	n/a	\$1,000.00	21.5
Total Approved			\$17,785.00	



FURTHER THAT:

The Clean Water Committee placed the following projects on the 2021 Waiting List to be re-considered at the November meeting if funding is available:

Project Code	Project Type	Grant %	Grant Request	Rating
2021-CAS-CW03	Erosion Control	50%	\$4,390.00	19.9
2021-CAS-CW06	Erosion Control	50%	\$4,391.00	19.8
2021-NAT-CW08	Erosion Control	50%	\$5,000.00	19.1
2021-CAS-CW26	Erosion Control	50%	\$2,477.79	18.0
Total Requested			\$16,258.79	

CARRIED

CORRESPONDENCE

a. French Newspaper Clipping – La Terre De Chez Nous

DATE OF NEXT MEETING

November 29th, 2021 at 9:00 a.m.

ADJOURNMENT

RESOLUTION NO. CWC-038/21

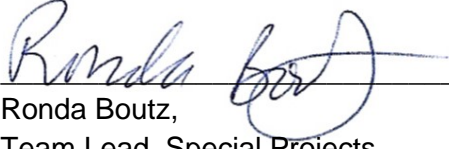
Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of September 13th, 2021 be adjourned at 10:43 a.m.

CARRIED

 Jacqueline Kelly-Pemberton,
 Committee Chair.



 Ronda Boutz,
 Team Lead, Special Projects.

/lh



CLEAN WATER COMMITTEE MEETING

Monday, November 29th, 2021 9:00 a.m. – Meeting 04/2021

By Electronic Participation



-
- Present:**
- Jacqueline Kelly-Pemberton, Committee Chair
 - Ray Beauregard, Farmer
 - Russell Bennett, Farmer
 - Michel Kearney, City of Ottawa
 - Alan Kruszel, Farmer
 - René Lalonde, Farmer
 - Marc Laflèche, Farmer
 - Glenn Mackey, Farmer
 - André Pommainville, Farmer
 - Tara Redpath, City of Ottawa
 - Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs
 - Bill Smirle, SNC Past Chair, ex-officio
 - Doug Thompson, Public Citizen
 - Adrian Wynands, Farmer
- Regrets:**
- George Darouze, SNC Chair, ex-officio
 - David Lapen, Agriculture and Agri-Food Canada
 - Pierre Leroux, SNC Vice-Chair, ex-officio
 - François St. Amour, United Counties of Prescott and Russell
 - Daniel Lafleur, United Counties of Prescott and Russell
- Absent :**
- Gib Patterson, Ottawa Rural Clean Water Grant Program
- Staff:**
- Ronda Boutz, Team Lead, Special Projects
 - Lorie Henderson, Administrative Assistant
 - Katherine Watson, Water Resources Specialist – Monitoring



CHAIR'S REMARKS

Jacqueline Kelly-Pemberton, Committee Chair, convened the Clean Water Committee meeting of Monday, November 29th, 2021 at 9:00 a.m. and welcomed everyone.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-039/21

Moved by: Glenn Mackey

Seconded by: Russell Bennett

RESOLVED THAT:

The Members approve the Clean Water Committee meeting agenda of November 29th, 2021 as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF September 13th, 2021

RESOLUTION NO. CWC-040/21

Moved by: Rene Lalonde

Seconded by: Ray Beauregard

RESOLVED THAT:

The Members approve the Clean Water Committee electronic meeting minutes of September 13th, 2021 as submitted.

CARRIED

Doug Thompson and Marc Lafléche joined the meeting at 9:09 a.m.

BUSINESS ARISING FROM MINUTES

DENIED CLEAN WATER GRANT APPLICATION

2021-APL-CW19 – COVER CROP – VERBAL

Project was discussed and rated and will be considered with Agenda item 8f.

STAFF UPDATE

Staff presented project and program updates.



ROUNDTABLE DISCUSSIONS: COMMUNITY ENGAGEMENT

- Bill Smirle advised the Committee members that he made a presentation to North Dundas Council, and they are always interested in projects that South Nation Conservation are doing.
- Jackie Pemberton commented that Clean Water Representatives are available if needed to assist South Nation Conservation staff with presentations to municipalities on the Clean Water Grant Program.

Adrian Wynands joined the meeting at 9:30 a.m.

NEW BUSINESS

UPDATE: CONSERVATION AUTHORITIES ACT- PHASE 1 REGULATIONS

Angela Coleman, General Manager/Secretary-Treasurer presented the Clean Water Committee Members with a Conservation Authorities Act, Phase 1 Regulations update.

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM FINANCIAL STATEMENT – AS OF NOVEMBER 15th, 2021

RESOLUTION NO. CWC-041/21

Moved by: Doug Thompson

Seconded by: Tara Redpath

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – November 15th, 2021; and

FURHTER THAT:

The \$3,000.00 for Lagoon Effluent Tree Irrigation and Evapo-transpiration Study be carried forward to the 2022 Budget for project completion.

CARRIED

REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM PROJECTS

ASSESSING FUTURE FLOOD VULNERABILITY IN THE SOUTH NATION RIVER WATERSHED PROPOSAL

RESOLUTION NO. CWC-042/21

Moved by: Andre Pommerville

Seconded by: Tara Redpath



RESOLVED THAT:

The Clean Water Committee approves expenditures of \$2,800 for the Assessing Future Flood Vulnerability in the South Nation River Watershed project in 2021; and

FURTHER THAT:

The Committee approves to carry forward funds of approximately \$9,000 to the 2022 budget for project completion.

CARRIED

SOUTH NATION CONSERVATION CLIMATE STATION

RESOLUTION NO. CWC-043/21

Moved by: Michel Kearney
Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$12,000 for the South Nation Climate Station project in 2021.

CARRIED

OTTAWA RURAL CLEAN WATER PROJECT APPLICATIONS

RESOLUTION NO. CWC-044/21

Moved by: Doug Thompson
Seconded by: Adrian Wynands

RESOLVED THAT:

05 21 2356 DDA Well Decommissioning
The Clean Water Committee conditionally approve the project pending funding availability at a grant rate of 90% to a maximum grant of \$1,080.00.

CARRIED

RESOLUTION NO. CWC-045/21

Moved by: Michel Kearney
Seconded by: Tara Redpath



RESOLVED THAT:

05 21 2357 DDA Forest Management Plan

The Clean Water Committee conditionally approve the project pending funding availability at a grant rate of 75% to a maximum grant of \$450.00.

CARRIED

RESOLUTION NO. CWC-046/21

Moved by: Alan Kruszel
Seconded by: Rene Lalonde

RESOLVED THAT:

05 21 2363 DDA Precision Farming

The Clean Water Committee conditionally approve the project pending funding availability at a grant rate of 100 % to a maximum grant of \$1,000.00.

CARRIED

RESOLUTION NO. CWC-047/21

Moved by: Russell Bennett
Seconded by: Tara Redpath

RESOLVED THAT:

05 21 2364 DDA Well Decommissioning

The Clean Water Committee conditionally approve the project pending funding availability at a grant rate of 90% to a maximum grant of \$2,250.00.

CARRIED

SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS

Ronda Boutz, Team Lead, Special Projects provided the Committee with a summary of 2021 Clean Water Program Applications for information only.

CLEAN WATER PROGRAM PROJECT APPLICATIONS

RESOLUTION NO. CWC-048/21

Moved by: Alan Kruszel
Seconded by: Marc Lafléche



RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2021-APL-CW19C	Control Tile Drain	50%	\$5,000.00	26.8
2021-NAT-CW35	Well Decommissioning	100%	\$1,000.00	24.8
2021-APL-CW19	Cover Crop	N/A	\$1,000.00	24.6
2021-NAT-CW36	Erosion Control	50%	\$4,425.00	24.3
2021-NAT-CW32	Well Decommissioning	100%	\$1,000.00	23.6
2021-CLR-CW31	Septic	50%	\$2,000.00	23.3
2021-APL-CW19B	Cover Crop	N/A	\$1,000.00	23.2
2021-APL-CW17B	Cover Crop	N/A	\$1,000.00	22.8
2021-NAT-CW33A	Well Decommissioning	100%	\$1,000.00	22.3
2021-NAT-CW33B	Well Decommissioning	100%	\$1,000.00	22.3
2021-NAT-CW16B	Cover Crop	N/A	\$1,000.00	22.2
2021-APL-CW30	Cover Crop	N/A	\$750.00	21.9
2021-NAT-CW34	Erosion Control	50%	\$5,000.00	21.6
Total Requested			\$25,175.00	

AND FURTHER THAT:

Project 2021-NAT-CW33C be moved to the waiting list.

CARRIED

Michel Kearney left the meeting at 11:01 a.m.

REQUEST FOR APPROVAL: 2021 CLEAN WATER PROGRAM WAITING LIST

RESOLUTION NO. CWC-049/21

Moved by: Rene Lalonde

Seconded by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee approves the following 2021 Waiting List projects, in order of their project rating, if 2021 grant funding is available:

Project Code	Project Type	Grant %	Grant Approved	Rating
2021-NAT-CW22	Well Decommissioning	50%	\$1,000.00	21.4



Project Code	Project Type	Grant %	Grant Approved	Rating
2021-NDU-CW11	Manure Storage	50%	\$8,000.00	21.2
2021-NDU-CW13	Well Decommissioning	100%	\$1,000.00	20.7
2021-NAT-CW33C	Well Decommissioning	100%	\$1,000.00	20.3
Total Maximum Approved			\$11,000.00	

FURTHER THAT:

The Clean Water Committee deny funding to projects on the 2021 waiting list with a score of less than 20.0 points.

Project Code	Project Type	Grant %	Grant Request	Rating
2021-CAS-CW03	Erosion	50%	\$4,390.00	19.9
2021-CAS-CW06	Erosion	50%	\$4,391.00	19.8
2021-NAT-CW08	Erosion	50%	\$5,000.00	19.1
2021-RUS-CW15A	Buffer Strip	50%	\$2,320.00	19.7
2021-NGR-CW14	Well Decommissioning	100%	\$1,000.00	19.6
2021-NDU-CW12	Well Decommissioning	100%	\$1,000.00	19.3
2021-CAS-CW26	Erosion	50%	\$2,477.29	18.0
2021-SDU-CW09	Well Decommissioning	100%	\$1,000.00	16.4
Total Funds Requested			\$21,578.29	

CARRIED

REQUEST FOR APPROVAL: 2022 CLEAN WATER COMMITTEE MEETING SCHEDULE

RESOLUTION NO. CWC-050/21

Moved by: Bill Smirle
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approves the 2022 Committee meeting schedule as presented.

CARRIED

DATE OF NEXT MEETING

March 3rd, 2022: Clean Water Committee at 9:00 a.m.

March 3rd, 2022: Joint Standing Committees at 1:00 p.m.

ADJOURNMENT



SOUTH NATION
CONSERVATION
DE LA NATION SUD

RESOLUTION NO. CWC-051/21


Moved by: Doug Thompson

RESOLVED THAT:

The Clean Water Committee meeting of
November 29th, 2021 be adjourned at 11:33 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.



Ronda Boutz,
Team Lead, Special Projects.

/lh