



CLEAN WATER COMMITTEE MEETING

Meeting No. 01/22

Thursday, March 3rd, 2022 - 9:00 a.m.

By Electronic Participation

Directors Present:	Jacqueline Kelly-Pemberton, Committee Chair Ray Beauregard, Farmer Russell Bennett, Farmer Michel Kearney, City of Ottawa Alan Kruszel, Farmer Marc Laflèche, Farmer 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, SNC Board Member Doug Thompson, Public Citizen
Regrets:	George Darouze, SNC Chair, ex-officio David Lapen, Agriculture and Agri-Food Canada Pierre Leroux, SNC Vice-Chair, ex-officio, and United Counties of Prescott and Russell Gib Patterson, Ottawa Rural Clean Water Grant Program Stéphane Sarrazin, United Counties of Prescott and Russell
Absent:	Adrian Wynands, Farmer
Guest:	Chris Kinsley, University of Ottawa
Staff Present:	Ronda Boutz, Team Lead, Special Projects Lorie Henderson, Administrative Assistant



CHAIRS REMARKS

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of March 3rd, 2022 to order at 9:00 a.m.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-001/22

Moved by: Bill Smirle
Seconded by: Marc Laflèche

RESOLVED THAT:

The Members approve the March 3rd, 2022
Clean Water Committee main agenda as
submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Bill Smirle advised the Committee members that he continues to make presentations to North Dundas Council and shares information on the Clean Water Grant Program

REQUEST FOR APPROVAL:

A. CLEAN WATER COMMITTEE MEETING MINUTES NOVEMBER 29TH, 2021

RESOLUTION NO. CWC-002/22

Moved by: Rene Lalonde
Seconded by: Glenn Mackey

RESOLVED THAT:

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

CARRIED

NEW BUSINESS

UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP

RESOLUTION NO. CWC-003/22

Moved by: Andre Pommainville
Seconded by: Bill Smirle



RESOLVED THAT:

The Clean Water Committee receive and file the 2022 Committee Chair and Membership report.

CARRIED

Tara Redpath joined the meeting at 9:10 a.m.

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

RESOLUTION NO. CWC-0004/22

Moved by: Michel Kearney

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 – December 31, 2021 as amended:

- Correct total to Expenses as of December 31, 2021 to \$76,550.

CARRIED

Ray Beauregard joined the meeting at 9:20 a.m.

Russell Bennett joined the meeting at 9:20 a.m.

**REQUEST FOR APPROVAL: LAGOON EFFLUENT TREE IRRIGATION AND EVAPO-
TRANSPIRATION STUDY**

RESOLUTION NO. CWC-005/22

Moved by: Tara Redpath

Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$3,000 for Lagoon Effluent Tree Irrigation and Evapo-transpiration Study..

CARRIED



REQUEST FOR APPROVAL: 2022 EASTERN ONTARIO WATER RESOURCES PROGRAM

RESOLUTION NO. CWC-006/22

Moved by: Doug Thompson

Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee approves status quo for 2022 for the Eastern Ontario Water Resources Program (EOWRP) Application Form, Guidelines, and Rating System; and

FURTHER THAT:

The Clean Water Committee approves issuing a 2022 call for EOWRP grant proposals to be submitted for consideration at the June 6th, 2022 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2022 EOWRP budget to the Clean Water Committee meeting at the June 6th, 2022 meeting.

CARRIED

UPDATE: 2022 CLEAN WATER COMMITTEE WORK PLAN

RESOLUTION NO. CWC-007/22

Moved by: Doug Thompson

Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee receives and files the 2022 Clean Water Committee Work Plan update.

CARRIED

Glen Mackey, Bill Smirle, Doug Thompson, and François St. Amour left the meeting at 9:55 a.m.

REQUEST FOR APPROVAL: 2022 CLEAN WATER PROGRAM GUIDELINES AND STRUCTURE

RESOLUTION NO. CWC-008/22

Moved by: Alan Kruszel

Seconded by: Rene Lalonde



RESOLVED THAT:

The Clean Water Committee recommends to the Board of Directors to approve status quo for 2022 Clean Water Program guidelines, grant structure, application review process, and all project rating sheets (except for cover crops); and

FURHTER THAT:

Staff bring back a draft cover crop rating sheet to the June 6th, meeting for approval.

CARRIED

DATE OF NEXT MEETING

- June 6th, 2022 at 9:00 a.m., location to be confirmed.

ADJOURNMENT

RESOLUTION NO. CWC-009/22

Moved by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee meeting of March 3rd, 2022 be adjourned at 10:14 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh

Ronda Boutz,
Team Lead, Special Projects.