



CLEAN WATER COMMITTEE MEETING

Meeting No. 02/22

Monday, June 6th, 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 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 Board Member Adrian Wynands, Farmer
Regrets:	George Darouze, SNC Past Chair, ex-officio Steve Denshem, SNC Vice Chair, ex-officio Alan Kruszel, Farmer David Lapen, Agriculture and Agri-Food Canada Pierre Leroux, SNC Chair, ex-officio, and United Counties of Prescott and Russell François St. Amour, SNC Board Member Doug Thompson, Public Citizen
Guest:	Chris Kinsley, University of Ottawa Lexy Harquail, St. Lawrence River Institute of Environmental Sciences
Staff Present:	Ronda Boutz, Team Lead, Special Projects Lorie Henderson, Administrative Assistant Jason Symington, Water Resource Specialist, Engineering Katherine Watson, Water Resource Specialist, Monitoring



CHAIRS REMARKS

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of June 6th, 2022 at 9:00 a.m.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-010/22

Moved by: Ray Beauregard
Seconded by: Andre Pommerville

RESOLVED THAT:

The Members approve the June 10th, 2022
Clean Water Committee main agenda as
submitted.

CARRIED

Terrence Sauvé joined the meeting at 9:02 a.m.

DECLARATION OF CONFLICT OF INTEREST

Andre Pommerville declared a conflict of interest regarding Agenda Item 8d., Request for Approval: Extension to Project Approval Deadlines - 2021-APL-CW01.

Bill Smirle declared a conflict regarding Agenda Item 8a., Items i-iii.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff deferred updates for the SNC Project Update PowerPoint Presentation to the September 12th, 2022 meeting.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Jackie Pemberton attended the Lactalis Planting of Tree Forest in Winchester, Ontario and expressed it was nice to collaborate between the Industry and South Nation Conservation.
- Jackie was also invited to attend a County Federation Board meeting which provided her the opportunity to highlight some good working farm relationships with South Nation Conservation and provided the County Federation ideas to help make a better collaboration between their own Conservation Authorities.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES MARCH 3rd, 2022

RESOLUTION NO. CWC-011/22

Moved by: Glenn Mackey
Seconded by: Russell Bennett



RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of March 3, 2022 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

REQUEST FOR APPROVAL: 2022 EASTERN ONTARIO WATER RESOURCES PROGRAM BUDGET

RESOLUTION NO. CWC-012/22

Moved by: Ray Beauregard
Seconded by: Rene Lalonde

RESOLVED THAT:

The Clean Water Committee approve the 2022 Eastern Ontario Water Resources Program Budget as submitted.

CARRIED

REQUEST FOR APPROVAL: COVER CROP RATING SHEET

RESOLUTION NO. CWC-013/22

Moved by: Glenn Mackey
Seconded by: Andre Pomainville

RESOLVED THAT:

The Clean Water Committee approved the revised Cover Crop Rating Sheet.

CARRIED

NEW BUSINESS

UPDATE: EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS

A report summarizing Eastern Ontario Water Resources Program (EOWRP) proposals was provided for information purposes.

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

Terrence Sauvé left the meeting at 9:35 a.m.



The Committee discussed and rated the proposals as per the 2022 EOWRP Guidelines.

RESOLUTION NO. CWC-014/2022

Moved by: Rene Lalonde

Seconded by: Michel Kearney

RESOLVED THAT:

The Committee approve funding 3 projects
as per table below:

Proposal	Rating	Amount Request	Approved Grant
Eastern Ontario Children's Water Festival	19.8	\$3,600.00	\$3,600.00
Passive Filter for Phosphorus and Ammonia Polishing Field Study	19.7	\$2,000.00	\$2,000.00
South Nation Conservation Climate Station	19.3	\$12,000.00	\$12,000.00
Total		\$17,600.00	\$17,600.00

CARRIED

Terrence Sauvé joined the meeting at 10:20 a.m.

UPDATE: SUMMARY OF CLEAN WATER PROGRAM APPLICATIONS

A report summarizing Clean Water Program grant applications was provided for information purposes.

RESOLUTION NO. CWC-015/22

Moved by: Glenn Mackey

Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee approves funding
to the following projects:

Project Code	Project Type	Grant %	Grant Amount	Rating	Approval Conditions (if any)
2022-NUD CW03B	Milkhouse Wastewater	50%	\$3,929.50	26.0	
2022-RUS-CW10	Well Decommissioning	100%	\$1,000.00	26.0	
2022-NDU-CW03A	Manure Storage	50%	\$8,000.00	25.7	
2022-NAT-CW12	Well Decommissioning	100%	\$1,000.00	25.0	
2022-EDW-CW05	Well Decommissioning	100%	\$1,000.00	24.9	
2022-NST-CW08A	Manure Storage	50%	\$7,663.75	24.6	Applicant must demonstrate how liquid will be contained in the proposed storage
2022-APL-CW11	Well Decommissioning	100%	\$1,000.00	24.0	
2022-APL-CW13	Well Decommissioning	100%	\$1,000.00	24.0	



Project Code	Project Type	Grant %	Grant Amount	Rating	Approval Conditions (if any)
2022-APL-CW09	Manure Storage	50%	\$5,000.00	23.8	
2022-NAT-CW14	Septic	50%	\$2,000.00	23.5	
2022-NST-CW08B	Clean Water Diversion/ Barnyard Runoff Control	50%	\$5,000.00	22.7	Applicant must demonstrate how liquid will be contained from the proposed surfacing of the yard
Total Approved			\$36,593.25		

CARRIED

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
2022-NAT-CW02	Erosion Control	50%	\$5,000.00	19.0
2022-NST-CW07	Well Decommissioning	100%	\$1,000.00	18.9
2022-SDU-CW04	Cover Crop	N/A	\$1,000.00	18.5
2022-CAS-CW01	Erosion Control	50%	\$5,000.00	18.5
2022-NST-CW06	Cover Crop	N/A	\$500.00	17.9
Total Requested			\$12,500.00	

CARRIED

Bill Smirle left the meeting at 11:30 a.m.

RESOLUTION NO. CWC-016/22

Moved by: Adrian Wynands
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee directed the Program Representative to complete a follow-up site visit and to re-rate their scores for project 2022-NST-CW07, as required, based on current condition of the well.

CARRIED



RESOLUTION NO. CWC-017/22

Moved by: Ray Beauregard
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee deny funding to project 2022-NST-CW08 C – Buffer Strip, as it does not meet the intent of the buffer guideline.

CARRIED

The Committee directed staff to bring the Well Decommissioning rating criteria to the September meeting to discuss potential revision to criteria #2 relating to score for well's proximity to other wells.

REQUEST FOR APPROVAL: EXTENSION TO PROEJCT APPROVAL DEADLINES

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

RESOLUTION NO. CWC-018/22

Moved by: Rene Lalonde
Seconded by: Tara Redpath

RESOLVED THAT:

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

05 21 2314 DDA – Septic System, grant approved at a rate of 50% to a maximum grant of \$1000.00; project deadline extension to November 30th, 2022;

AND FURTHER THAT:

2021-APL-CW01 – Erosion Control, grant approved at a rate of 50% to a maximum grant of \$5,000.00; project deadline extension to November 20th, 2022.

CARRIED

DATE OF NEXT MEETING

- September 12th, 2022 at 9:00 a.m. location to be confirmed.



ADJOURNMENT

RESOLUTION NO. CWC-019/22

Moved by: Andre Pommainville

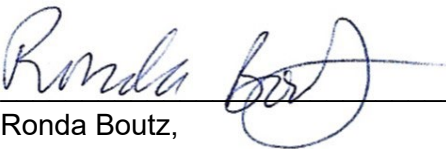
RESOLVED THAT:

The Clean Water Committee meeting of June 6th, 2022 be adjourned at 11:53 a.m.

CARRIED

Jacqueline Kelly-Pemberton,
Committee Chair.

/lh



Ronda Boutz,
Team Lead, Special Projects.