



## CLEAN WATER COMMITTEE MEETING

Monday, November 28<sup>th</sup>, 2022, 9:00 a.m. – Meeting 04/22

SNC Watershed Room, SNC Office



- Present:**
- Jacqueline Kelly-Pemberton, Committee Chair
  - Ray Beauregard, SPC Committee
  - 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 (*electronic participation*)
  - Bill Smirle, SNC Board Member
  - Doug Thompson, Public Citizen
  - Adrian Wynands, Farmer
- Regrets:**
- George Darouze, SNC Past Chair, ex-officio
  - Steve Densham, SNC Vice Chair, ex-officio
  - David Lapen, Agriculture and Agri-Food Canada
  - Yves Laviolette, United Counties of Prescott and Russell
  - Pierre Leroux, SNC Chair, ex-officio, and United Counties of Prescott and Russell
  - François St. Amour, SNC Board Member
- Staff Present:**
- Carl Bickerdike, Chief Administrative Officer
  - Ronda Boutz, Secretary-Treasurer
  - Cheyene Brunet, Forestry Technician
  - Michelle Cavanagh, Team Lead, Special Projects
  - Brent Harbers, Watershed Biologist
  - Lorie Henderson, Administrative Assistant
  - Jason Symington, Water Resources Specialist, Engineering
  - Katherine Watson, Water Resources Specialist, Monitoring
- Guests:**
- Alanna Akkermans, The River Institute
  - Chris Kinsley, Ottawa University, (*electronic participation*)
  - Lexy Harquail, The River Institute



### **CHAIRS REMARKS**

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of November 28<sup>th</sup>, 2022 at 9:04 a.m.

Jackie congratulated Adrian Wynands on being elected as Deputy Mayor for the Township of August and Ray Beauregard for being re-appointed as Chair of the Raisin-South Nation Source Water Protection Committee.

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

RESOLUTION NO. CWC-029/22

Moved by:

Bill Smirle

Seconded by:

Doug Thompson

RESOLVED THAT:

The Members approve the November 28<sup>th</sup>, 2022 Clean Water Committee main agenda as submitted.

CARRIED

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

Andre Pommainville declared a conflict of interest regarding Agenda Item 6g., Clean Water Program Applications: Reps, pertaining to grant application 2021-APL-CW20.

Bill Smirle declared a conflict regarding Agenda Item 6d., Item iii.

### **COMMUNITY ENGAGEMENT: ROUNDTABLE**

- Jackie Pemberton advised the Committee that she had opportunity to speak with the Minister of Agriculture, Food and Rural Affairs and talked about Bill 23, she highlighted the role that Conservation Authorities play working with agriculture communities.
- Bill Smirle encouraged Committee members to reach out to their local MPP to express their concerns for Bill 23.

### **REQUEST FOR APPROVAL:**

### **CLEAN WATER COMMITTEE MEETING MINUTES OF SEPTEMBER 12<sup>TH</sup>, 2022**

RESOLUTION NO. CWC-030/22

Moved by:

Ray Beauregard

Seconded by:

Alan Kruszel

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of September 12<sup>th</sup>, 2022 as submitted.

CARRIED



**NEW BUSINESS**

**UPDATE: BILL 23, MORE HOMES BUILT FASTER ACT, 2022**

RESOLUTION NO. CWC-031/22

Moved by: Adrian Wynands  
Seconded by: Alan Kruszel

RESOLVED THAT:

The SNC Standing Committees receive and file the update on Bill 23, *More Homes Built Faster Act, 2022* and proposed amendments to the Conservation Authorities Act.

CARRIED

Terrence Sauvé joined the meeting at 9:30a.m.  
Alan Kruszel left the meeting at 9:31 a.m.

**REQUEST FOR APPROVAL: PROGRAMS AND SERVICES WORK PLAN FOR MUNICIPAL ENGAGEMENT**

RESOLUTION NO. CWC-032/2022

Moved by: Russell Bennett  
Seconded by: Doug Thompson

RESOLVED THAT:

The Standing Committees approve the Programs and Services Work Plan for Municipal Engagement as presented.

CARRIED

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM FINANCIAL STATEMENT AS OF OCTOBER 31<sup>st</sup>, 2022**

RESOLUTION NO. CWC-033/2022

Moved by: Glenn Mackey  
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 – October 31, 2022.

CARRIED





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

**EASTERN ONTARIO CHILDREN'S WATER FESTIVAL**

RESOLUTION NO. CWC-034/2022

Moved by: Michel Kearney  
Seconded by: André Pommainville

RESOLVED THAT:

The Clean Water Committee approves the final report and expenditures of \$3,600.00 for the Eastern Ontario Children's Water Festival in 2022.

CARRIED

**Alan Kruszel joined the meeting at 10:12 p.m.**

**PASSIVE FILTER FOR PHOSPHORUS AND AMMONIA POLISHING FIELD STUDY**

RESOLUTION NO. CWC-035/2022

Moved by: Alan Kruszel  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approve the final report and expenditures of \$2,000.00 for the Passive Filter for Phosphorus and Ammonia Polishing Field Study in 2022.

CARRIED

Bill Smirle declared a conflict of interest and did not participate or vote on the SNC Eastern Ontario Water Resources Program Projects.

**SNC EASTERN ONTARIO WATER RESOURCES PROGRAM PROJECTS**

RESOLUTION NO. CWC-036/2022

Moved by: Doug Thompson  
Seconded by: Ray Beauregard

RESOLVED THAT:

The Clean Water Committee receive and file the final report for the South Bear Brook Catchment Study; and

FURTHER THAT:

The Committee approve the following expenditures in 2022:  
1. Completion of the South Bear Brook Catchment Study: \$8,000;





2. Purchase of equipment for a climate station to be installed in the Bear Brook Watershed: \$12,000;
3. The development of flow rating curves for the Advancing Early Warning Tools in the SNR Watershed project: \$5,000; and
4. Completion of the Assessing Future Flood Vulnerability in the South Nation River Watershed project: \$9,000; and

FURTHER THAT:

The Committee approve to carry forward funds of \$20,000, for the Advancing Early Warning Tools in the SNR Watershed project, to the 2023 Budget for project completion.

CARRIED

The Clean Water Committee recessed at 10:40 a.m.  
The Clean Water Committee reconvened at 10:57 a.m.

#### **OTTAWA RURAL CLEAN WATER PROJECT APPLICATIONS**

RESOLUTION NO. CWC-037/2022

Moved by: Russell Bennett  
Seconded by: Adrian Wynands

RESOLVED THAT:

##### **05 22 2401 DDA**

The Clean Water Committee approve funding at a grant rate of 90% to a maximum grant of \$5,148.00; and

FURTHER THAT:

##### **05 22 2401 DDB**

The Clean Water Committee approve funding of \$1,275.00 for maximum of 3 years; and

FURTHER THAT:

##### **05 22 2401 DDC**

The Clean Water Committee approve funding at a grant rate of 75% to a maximum grant of \$3,045.00.

CARRIED

#### **SUMMARY OF CLEAN WATER PROGRAM GRANT APPLICATIONS**

The Summary of Clean Water Program grant applications was provided for information purposes.



Andre Pommainville declared a conflict of interest and did participate in the discussion or vote on Project Code: 2022-APL-CW20 – Cover Crop.

**CLEAN WATER PROGRAM PROJECT APPLICATIONS**

RESOLUTION NO. CWC-040/22

Moved by:

Ray Beauregard

Seconded by:

Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2022-APL-CW20	Cover Crop	N/A	\$600.00	23.58
2022-APL-CW21	Well Decommissioning	100%	\$1,000.00	22.2
2022-NAT-CW22	Erosion Control	50%	\$5,000.00	22.1
<b>Total Approved</b>			<b>\$6,600.00</b>	

CARRIED

**REQUEST FOR APPROVAL: 2022 CLEAN WATER PROGRAM WAITING LIST**

RESOLUTION NO. CWC-041/22

Moved by:

Adrian Wynands

Seconded by:

Doug Thompson

RESOLVED THAT:

The Clean Water Committee pro-rate available funding to the five projects on the 2022 Clean Water Program Waiting List.

DEFEATED

RESOLUTION NO. CWC-042/22

Moved by:

Alan Kruszel

Seconded by:

Russell Bennett

RESOLVED THAT:

The Clean Water Committee approves the following 2022 Waiting List projects:

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
<b>Total Funds Requested</b>			<b>\$7,000.00</b>	



AND FURTHER THAT:

The Clean Water Committee deny funding to the following projects on the 2022 Waiting List:

Project Code	Project Type	Grant %	Grant Request	Rating
2022-CAS-CW01	Erosion	50%	\$5,000.00	18.5
2022-NST-CW06	Cover Crop	N/A	\$500.00	17.9

CARRIED

**FOR DISCUSSION: WELL DECOMMISSIONING GRANT ELIGIBILITY - VERBAL**

The Clean Water Committee discussed eligibility of cisterns under the Well Decommissioning project type. The Committee decided that cisterns did not meet the Program objective for water quality improvement and should not be eligible for funding.

**REQUEST FOR APPROVAL: 2023 CLEAN WATER COMMITTEE MEETING SCHEDULE**

RESOLUTION NO. CWC-043/22

Moved by: André Pommainville  
Seconded by: Alan Kruszel

RESOLVED THAT:

The Clean Water Committee approves the 2023 Committee meeting schedule with the following amendment:

- The Clean Water Committee Meeting scheduled for November 20<sup>th</sup>, 2023 be changed to November 27<sup>th</sup>, 2023.

CARRIED

**SUPPLEMENTAL AGENDA**

None

**CORRESPONDENCE**

None

**DATE OF NEXT MEETING**

- February 27<sup>th</sup>, 2023: Clean Water Committee meeting at 9:00 a.m.
- March 23<sup>rd</sup>, 2023: Joint Standing Committees at 1:00 p.m.





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**ADJOURNMENT**


RESOLUTION NO. CWC-044/22

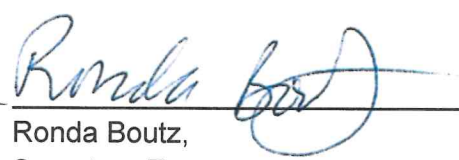
Moved by: Bill Smirle

RESOLVED THAT:

The Clean Water Committee meeting of  
November 28<sup>th</sup>, 2022 be adjourned at 12:10 p.m.

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Secretary-Treasurer.

/lh



## CLEAN WATER COMMITTEE MEETING

Meeting No. 01/22

Thursday, March 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 3<sup>rd</sup>, 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 29<sup>TH</sup>, 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 29<sup>th</sup>,  
2021 as submitted.

CARRIED

### **NEW BUSINESS**

#### **UPDATE: 2022 COMMITTEE CHAIR AND MEMBERSHIP**

RESOLUTION NO. CWC-003/22

Moved by: Andre Pommerville  
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 6<sup>th</sup>, 2022 Clean Water Committee; and

FURTHER THAT:

Staff provide the final 2022 EOWRP budget to the Clean Water Committee meeting at the June 6<sup>th</sup>, 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



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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

FURTHER THAT:

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

CARRIED

**DATE OF NEXT MEETING**

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

**ADJOURNMENT**

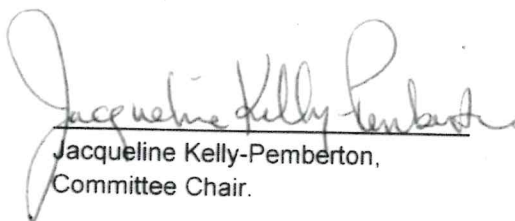
RESOLUTION NO. CWC-009/22

Moved by: Alan Kruszel

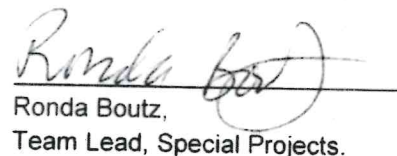
RESOLVED THAT:

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

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

/lh

  
Ronda Boutz,  
Team Lead, Special Projects.





SOUTH NATION  
CONSERVATION  
DE LA NATION SUD



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 6<sup>th</sup>, meeting for approval.

CARRIED

**DATE OF NEXT MEETING**

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

**ADJOURNMENT**

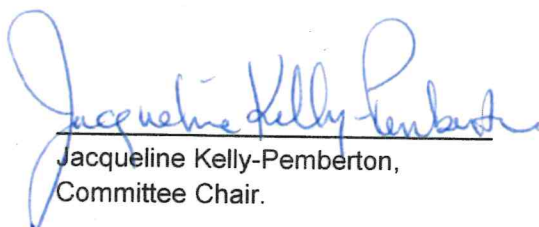
RESOLUTION NO. CWC-009/22

Moved by: Alan Kruszel

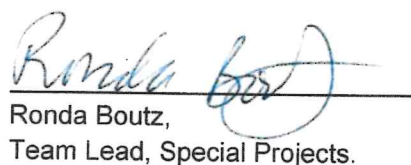
RESOLVED THAT:

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

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

/lh

  
Ronda Boutz,  
Team Lead, Special Projects.



## CLEAN WATER COMMITTEE MEETING

Meeting No. 02/22

Monday, June 6<sup>th</sup>, 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 Pomainville, 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 6<sup>th</sup>, 2022 at 9:00 a.m.

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

RESOLUTION NO. CWC-010/22

Moved by:

Ray Beauregard

Seconded by:

Andre Pommainville

RESOLVED THAT:

The Members approve the June 10<sup>th</sup>, 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 Pommainville 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 12<sup>th</sup>, 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 3<sup>rd</sup>, 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 Pommainville

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%	\$8,000.00	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 Pommerville

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 30<sup>th</sup>, 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 20<sup>th</sup>, 2022.

CARRIED

**DATE OF NEXT MEETING**

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





**ADJOURNMENT**

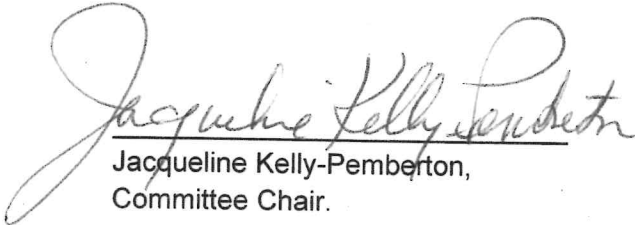
RESOLUTION NO. CWC-019/22

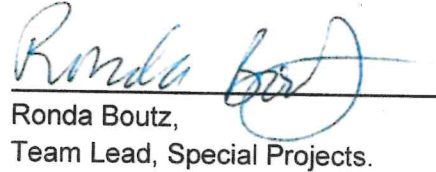
Moved by: Andre Pommainville

RESOLVED THAT:

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

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Team Lead, Special Projects.

/lh



## CLEAN WATER COMMITTEE MEETING

Tuesday, September 12<sup>th</sup>, 2022, 10:00 a.m. – Meeting 03/22

SNC Watershed Room, SNC Office

Present:

Jacqueline Kelly-Pemberton, Committee Chair  
Ray Beauregard, Farmer (*electronic participation*)  
Russell Bennett, Farmer  
Michel Kearney, City of Ottawa (*electronic participation*)  
Marc Laflèche, Farmer  
René Lalonde, Farmer  
Yves Laviolette, United Counties of Prescott and Russell  
Glenn Mackey, Farmer  
André Pommerville, Farmer  
Tara Redpath, City of Ottawa (*electronic participation*)  
Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs  
Alan Kruszel, Farmer, (*electronic participation*)  
Bill Smirle, SNC Board Member, (*electronic participation*)  
Adrian Wynands, Farmer

Regrets:

George Darouze, SNC Past Chair, ex-officio  
Steve Denshem, SNC Vice Chair, ex-officio  
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

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer  
Ronda Boutz, Team Lead, Special Projects  
Lorie Henderson, Administrative Assistant  
Brent Harbers, Watershed Biologist





### **CHAIRS REMARKS**

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of September 12<sup>th</sup>, 2022 at 9:05 a.m.

### **APPROVAL OF CLEAN WATER COMMITTEE AGENDA & SUPPLEMENTAL AGENDA**

RESOLUTION NO. CWC-020/22

Moved by: Adrian Wynands  
Seconded by: Andre Pommainville

RESOLVED THAT:

The members approve the September 12<sup>th</sup>, 2022 main and supplemental agenda as amended:

- Main agenda item # 8.a., supplemental agenda item #1 be moved to follow main agenda item # 7.c.

CARRIED

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

There were no declaration of conflict of interest.

**Bill Smirle joined the meeting at 9:10 a.m.**

**Terrance Sauvé joined the meeting at 9:16 a.m.**

### **SNC PROJECT UPDATE – POWERPOINT PRESENTATION**

Staff presented slides on various project and program updates.

### **COMMUNITY ENGAGEMENT: ROUNDTABLE**

- Tara Redpath informed everyone that she had attended a meeting with the City of Ottawa development review committee, with Conservation Authority staff present, where she was able to advise the group of the Ottawa Rural Clean Water Grant Program.
- Marc Lafleche advised the members that he and Andre Pommainville attended a bus tour that was hosted by the Prescott Russell Soil and Crop Association. Marc mentioned that he provided information on the Clean Water Program.

### **REQUEST FOR APPROVAL:**

### **CLEAN WATER COMMITTEE MEETING MINUTES of JUNE 6<sup>th</sup>, 2022**

RESOLUTION NO. CWC-021/22

Moved by: Rene Lalonde  
Seconded by: Glenn Mackey



RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of June 6, 2022 as amended:

- **Project Code 2022-APL-CW09 – Manure Storage** – approved grant amount corrected to \$8,000 instead of \$5,000 and table total corrected to reflect this amount.

CARRIED

**NEW BUSINESS**

**UPDATE: CONSERVATION AUTHORITY ACT UPDATES AND PROGRESS REPORT # 2**

Angela Coleman presented a PowerPoint update on the *Conservation Authority Act* and progress to date on implementing the requirements of the new provincial regulations.

**UPDATE: SOUTH NATION CONSERVATION STANDING COMMITTEE MEMBERSHIP**

RESOLUTION NO. CWC-022/2022

Moved by: Adrian Wynands  
Seconded by: Russell Bennett

RESOLVED THAT:

The Clean Water Committee receive and file the SNC Standing Committee Membership update.

CARRIED

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM  
FINANCIAL STATEMENT FOR THE PERIOD OF JANUARY 1 – AUGUST 31, 2022**

RESOLUTION NO. CWC-023/2022

Moved by: Russell Bennett  
Seconded by: Glenn Mackey

RESOLVED THAT:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – August 31, 2022.

CARRIED





**UPDATE: SUMMARY OF CLEAN WATER PROGRAM APPLICATIONS**

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

**CLEAN WATER PROGRAM PROJECT APPLICATIONS**

RESOLUTION NO. CWC-024/22

Moved by: Glenn Mackey  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Clean Water Committee approves funding to the following projects:

Project Code	Project Type	Grant %	Grant Approved	Rating
2022-NDU-CW15	Cover Crop	N/A	\$1,000.00	24.0
2022-NDU-CW16	Well Decommissioning	100%	\$1,000.00	25.9
2022-APL-CW17	Well Decommissioning	100%	\$1,000.00	23.0
2022-NAT-CW18A	Well Decommissioning	100%	\$1,000.00	24.7
2022-NAT-CW18B	Erosion Control	50%	\$5,000.00	22.7
Total Approved			<b>\$9,000.00</b>	

RESOLUTION NO. CWC-025/22

Moved by: Alan Kruszel  
Seconded by: Andre Pommainville

RESOLVED THAT:

The Clean Water Committee deny funding to project code: 2022-CAS-CW19 – Erosion Control as the project is considered a low priority for funding, no additional water quality improvements were proposed from the original 2020 application.

CARRIED

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

RESOLUTION NO. CWC-026/22

Moved by: Rene Lalonde  
Seconded by: Marc Lafleche



RESOLVED THAT:

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

**2021-APL-CW04 – Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$5,000.00; project deadline extension to November 30<sup>th</sup>, 2022;

AND FURTHER THAT:

**2021-APL-CW05 – Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$5,000.00; project deadline extension to November 30<sup>th</sup>, 2022;

AND FURTHER THAT:

**2021-NDU-CW29 – Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$4,785.00; project deadline extension to November 30<sup>th</sup>, 2022.

CARRIED

#### **SUPPLEMENTAL AGENDA**

#### **OTTAWA RURAL CLEAN WATER PROGRAM PROJECT APPLICATION**

RESOLUTION NO. CWC-027/22

Moved by: Russell Benettee  
Seconded by: Glen Mackey

RESOLVED THAT:

**05 22 2381 DDA Wetland Restoration**  
The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$5,000.00.

CARRIED

#### **DATE OF NEXT MEETING**

- November 28<sup>th</sup>, 2022 at 9:00 a.m., SNC Office.



**ADJOURNMENT**

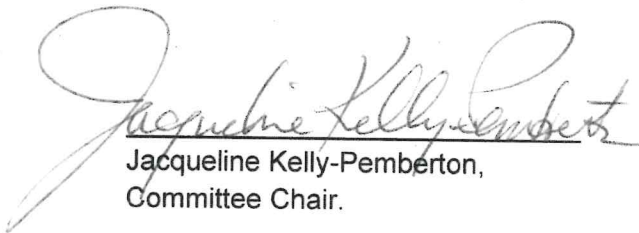
RESOLUTION NO. CWC-028/22

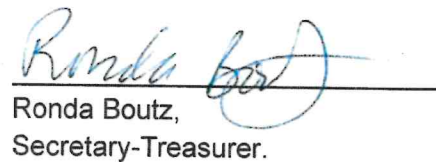
Moved by: Yves Laviolette

RESOLVED THAT:

The Clean Water Committee meeting of  
September 12<sup>th</sup>, 2022 be adjourned at 11:13 a.m.

CARRIED

  
Jacqueline Kelly-Pemberton,  
Committee Chair.

  
Ronda Boutz,  
Secretary-Treasurer.

/lh