



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Clean Water Committee

Meeting Agenda

Date: November 27th, 2023

Time: 10:00 a.m.

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, Ontario K0C 1K0

PLEASE NOTE: THE MEETING START TIME IS 10:00 A.M.



Clean Water Committee

Meeting Agenda

November 27th, 2023 at 10:00 a.m.

1. Chair's Remarks
2. Approval of Clean Water Committee Agenda (Supplemental Agenda)
3. Declaration of Conflict of Interest
4. Community Engagement: Roundtable
5. Request for Approval: Approval of Clean Water Committee meeting minutes of September 18th, 2023 3-8
6. Business Arising from Minutes (if any)
7. New Business:
 - a. Summary of Clean Water Program Grant Applications: Ronda 9-11
 - b. Clean Water Program Project Applications: Reps 12-15
 - c. Request for Approval: 2023 Clean Water Program Waiting List: Ronda 16-17
8. Supplemental Agenda
 - a. Request for Approval: Eastern Ontario Water Resources Program 2023 Financial Statement – as of October 31st, 2023: Ronda
 - b. Eastern Ontario Water Resources Program Grants
 - i. Request for Approval: Eastern Ontario Children's Water Festival: Alanna
 - ii. Request for Approval: Advancing Early Warning Tools in the SNR Watershed: Kat
 - iii. Request for Approval: Modelling Water Systems on Farms in the Bear Brook Watershed: Kat
9. Correspondence (if any)
10. Adjournment

Ronda Boutz,
Secretary-Treasurer.



CLEAN WATER COMMITTEE MEETING

Monday, September 18th, 2023
10:00 a.m. – Meeting 03/23

SNC Watershed Room, SNC Office



Present:

Bill Smirle, SNC Board Member, Acting Committee Chair
Russell Bennett, Farmer
Michel Kearney, City of Ottawa
Genevieve Lajoie, Prescott and Russell
René Lalonde, Farmer
Marc Laflèche, Ontario Soil & Crop Improvement Association
Yves Laviolette, Prescott and Russell
André Pommainville, Farmer
Tara Redpath, City of Ottawa
Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural Affairs
François St. Amour, SNC Board Member
Doug Thompson, Public Citizen
Adrian Wynands, SNC Board Member

Regrets:

Ray Beauregard, Eastern Ontario Water Resources Program
George Darouze, SNC Past Chair, ex-officio
Steve Densham, SNC Vice Chair, ex-officio
Pierre Leroux, SNC Chair, ex-officio
Glenn Mackey, Farmer
Jacqueline Kelly-Pemberton, Farmer, Committee Chair

Absent:

Alan Kruszel, Ontario Soil & Crop Improvement Association
David Lapen, Agriculture and Agri-Food Canada

Staff Present:

Ronda Boutz, Secretary-Treasurer



CHAIRS REMARKS

Bill Smirle, Acting Committee Chair, called the Clean Water Committee meeting of September 18th, 2023 to order at 10:00 a.m.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-021/23

Moved by:

Doug Thompson

Seconded by:

Adrian Wynands

RESOLVED THAT:

The Members approve the September 18th, 2023 Clean Water Committee agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

SNC PROJECT UPDATE

Staff presented slides on project and program updates.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Genevieve Lajoie – provided update on drinking water issues experienced this summer in Casselman, Municipality is exploring options for an alternate water source
- Yves Laviolette – attended recent agricultural bus tour and congratulated Committee member, Marc Lafleche, on his recent award from Assemblée de la francophone de l'Ontario for his engagement over the years
- Tara Redpath – provided an update on the upcoming Ottawa Rural Clean Water Program 2022 Annual Report scheduled for the October 5th Agriculture and Rural Affairs Committee meeting
- Terrance Sauvé – attended a soil compaction day to learn about hosting a similar event in French for eastern Ontario and western Quebec agricultural producers
- Doug Thompson – approached by a resident regarding concerns about people dumping materials within a wetland, directed to SNC regulations staff for follow-up
- Adrian Wynands – provided update on his presentation to Augusta Township as Deputy Mayor and SNC's Board representative; including a Category 3 agreement requirement which was approved later in the same meeting by Council
- Bill Smirle – continues to provide regular updates to North Dundas Council as their representative on SNC's Board. Bill also informed the Committee that his and François St. Amour's appointments to the SNC Board, as public representatives, are two of only a few approved across the Province



REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES OF JUNE 26TH, 2023

RESOLUTION NO. CWC-022/23

Moved by: Michel Kearney

Seconded by: Russell Bennett

RESOLVED THAT:

The Members approve the Clean Water Committee meeting minutes of June 26th, 2023 as submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

2023-CLR-CW06 C & D

RESOLUTION NO. CWC-023/23

Moved by: Doug Thompson

Seconded by: François St. Amour

RESOLVED THAT:

Projects 2023-CLR-CW07D be considered a separate project from 2023-CLR-CW06C and be reviewed and rated as such.

CARRIED

RESOLUTION NO. CWC-024/23

Moved by: Genevieve Lajoie

Seconded by: Rene Lalonde

RESOLVED THAT:

2023-CLR-CW06C Clean Water Diversion

The Clean Water Committee approve funding at a grant rate of 50% to a maximum grant of \$5,000.00; and

FURTHER THAT:

2023-CLR-CW06D Buffer

2023-CLR-CW06D, Buffer project requesting 50% to a maximum grant of \$5,000.00, be placed on a waiting list to be re-considered at a future meeting if funding is available.

CARRIED



NEW BUSINESS

**REQUEST FOR APPROVAL: EASTERN ONTARIO WATER RESOURCES PROGRAM 2023
FINANCIAL STATEMENT – AS OF AUGUST 31ST, 2023**

RESOLUTION NO. CWC-025/2023

Moved by: Yves Laviolette
Seconded by: André Pommerville

RESOLVED THAT:

The Clean Water Committee approve the 2023
Eastern Ontario Water Resources Program
Financial Statement as of August 31st, 2023.

CARRIED

REQUEST FOR APPROVAL: EXTENSION TO PROJECT APPROVAL DEADLINE

RESOLUTION NO. CWC-026/2023

Moved by: Adrian Wynands
Seconded by: Tara Redpath

RESOLVED THAT:

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

**05 22 2381 DDA – Wetland Restoration
Project**, grant approved at a grant rate of 50%
to a maximum grant of \$5,000.00; project
deadline extension to June 30th, 2024.

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

RESOLUTUION NO. CWC-027/23

Moved by: Doug Thompson
Seconded by: François St. Amour



RESOLVED THAT:

The Clean Water Committee approves funding to the following project:

Project Code	Project Type	Grant %	Grant Amount	Rating
2023-RUS-CW11	Well Decommissioning	100	\$1,000.00	22.9
Total Approved			\$1,000.00	

CARRIED

UPDATE: SNC STANDING COMMITTEES

RESOLUTION NO. CWC-028/23

Moved by: Doug Thompson
Seconded by: Michel Kearney

RESOLVED THAT:

The Clean Water Committee recommend that the Board of Directors allow the Chair of the new Watershed Advisory Committee be nominated by committee members and approved by the Board, rather than a sole appointment made by the Board of Directors.

CARRIED

RESOLUTION NO. CWC-029/23

Moved by: Genevieve Lajoie
Seconded by: Marc Lafleche

RESOLVED THAT:

The SNC Standing Committees receive and file the update on the South Nation Conservation Standing Committees.

CARRIED

SUPPLEMENTAL AGENDA

None

CORRESPONDENCE

a. Letter: Fred Schueler & Aleta Karstad, RE: New Committee Structure



DATE OF NEXT MEETING

- November 27th, 2023 at 9:00 a.m.

ADJOURNMENT

RESOLUTION NO. CWC-/23

Moved by: André Pommainville


RESOLVED THAT:

The Clean Water Committee meeting of
September 18th, 2023 be adjourned at 11:46 a.m.

CARRIED

Bill Smirle,
Acting Committee Chair.

/lh



Ronda Boutz,
Secretary-Treasurer.



To: Clean Water Committee
From: Ronda Boutz, Secretary-Treasurer
Date: November 20th, 2023
Subject: Summary of Clean Water Program Grant Applications

RECOMMENDATION:

No recommendation, this report is for information purposes.

DISCUSSION:

As per the Committees decision at the February 27th, 2023 meeting; projects have been rated under the 2023 rating sheets. A project must achieve a minimum rating score of 21.5 points to be allocated funding at the June, September, and November 2023 Committee meetings. To be eligible for funding consideration, a project must achieve a minimum rating score of 15 points.

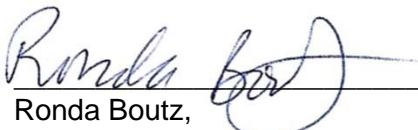
A list of project applications and approvals to date is attached for the Committee's information. As per the approved Clean Water Program budget, a total of \$60,000 is available for grants.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Clean Water Program is included in the approved 2023 Budget under Resource Management: Partner Programs: Water on pages 18-19.

SNC Policy Adherence: Allocation of grants adheres to SNC's Purchasing Policy, signing limits.

Programs and Services Category: Category 3 – Watershed (Other) Programs: Private Landowner Stewardship


Ronda Boutz,
Secretary-Treasurer.

Attachments: Summary of 2023 Clean Water Program Applications



Summary of 2023 Clean Water Program Applications

Table 1: Projects Approved at the June 26th, 2023 meeting

Project Code	Project Type	Grant %	Grant Request	Rating
2023-NAT-CW07	Well Decommissioning	100	\$1,000.00	24.3
2023-NST-CW08	Well Decommissioning	100	\$1,000.00	24.0
2023-NAT-CW09	Well Decommissioning	100	\$1,000.00	24.0
2023-AUG-CW04A	Manure Storage	50	\$8,000.00	23.3
2023-AUG-CW02	Well Decommissioning	100	\$1,000.00	22.9
2023-NST-CW10B	Well Decommissioning	100	\$1,000.00	22.9
2023-NDU-CW05B	Septic System	50	\$2,000.00	22.6
2023-NDU-CW03	Well Decommissioning	100	\$1,000.00	22.6
2023-AUG-CW04B	Milkhouse Wastewater	50	\$5,000.00	22.3
2023-CLR-CW06A	Manure Storage	50	\$8,000.00	21.9
2023-NST-CW10A	Well Decommissioning	100	\$1,000.00	21.8
Total Requested			\$30,000.00	

Table 2: Projects Approved at the September 18th, 2023 meeting

Project Code	Project Type	Grant %	Grant Approved	Rating
2023-RUS-CW11	Well Decommissioning	100	\$1,000.00	22.9
Total Requested			\$1,000.00	

Table 3: New Clean Water Program Applications – November 27th, 2023

Project Code	Project Type	Grant %	Grant Requested	Rating
2023-APL-CW14	Septic	50	\$2,000.00	
2023-APL-CW15	Well Decommissioning	100	\$1,000.00	
2023-NAT-CW16	Cover Crop	N/A	\$1,000.00	
2023-APL-CW17	Cover Crop	N/A	\$1,000.00	
Total Requested			\$5,000.00	



Table 4: 2023 Clean Water Program Grants – Waiting List

Project Code	Project Type	Grant %	Grant Request	Rating
2023-CLR-CW06B	Milkhouse Wastewater	50	\$5,000.00	20.9
2023-NDU-CW05A	Well Decommissioning	100	\$1,000.00	20.6
2023-NDU-CW01	Erosion Control	50	\$5,000.00	16.4
Total Requested			\$11,000.00	

Table 5: Summary of 2023 Clean Water Program Grant Funding – as of September 18th, 2023

Applications	Grant Funding
2023 grant budget	\$60,000.00
2022 grant funds – surplus from projects not proceeding	\$0.00
2023 grant funds available	\$60,000.00
Projects applications approved at the June 26 th and September 18 th meetings	\$31,000.00
Total funding available for September 18th meeting	\$29,000.00
New applications for November 27 th Meeting	\$5,000.00
Potential Surplus/(Deficit) after September 18th meeting	\$24,000.00
2023 Waiting List as of September 18 th , 2023	\$11,000.00

FOR OFFICE USE:	Project Code: 2023-APL-CW14	Project Type: Septic
	Total Project Cost: \$ 36,950	Grant Rate: 50 %
	Grant Requested: \$ 2,000	
	Program Representative: André Pommainville	

4. Other Sources of Funding

Have you applied for or received other funds for this project?

Yes ☐

No ☒

If yes, indicate source: _____

Amount: \$ _____

source: _____

Amount: \$ _____

5. Existing Situation

(Please ensure writing is legible)

What is the water quality impact from your current situation?

overflowing systeme
Visible sign of sewage drainage water
coming out of the ground, saturated sand

Name of adjacent watercourse: None applicable

☐ river or stream

☐ wetland

☐ Municipal drain

☐ private ditch

6. Proposed Project

(Please ensure writing is legible)

Describe the work you are planning to do. Please refer to the project guidelines for details on what is required for your project.

Replacing existing system with new one

Total estimated cost (excluding taxes): \$ 36950.00 (An itemized quote must accompany your application)

FOR OFFICE USE:	Project Code: 2023-APL-CW15	Project Type: Well Decommissioning
	Total Project Cost: \$ 2,200	Grant Rate: 100 %
	Grant Requested: \$ 1,000	
	Program Representative: André Pommainville	

4. Other Sources of Funding

Have you applied for or received other funds for this project?

Yes ☐ No ☐

If yes, indicate source: _____

Amount: \$ _____

source: _____

Amount: \$ _____

5. Existing Situation

(Please ensure writing is legible)

What is the water quality impact from your current situation? The membrane at the bottom of the well was ripped, and the well was filling up with sand. The well pump was pumping sand into the house. This impacted water quality.

Name of adjacent watercourse: Ottawa River

☒ river or stream

☐ wetland

☐ Municipal drain

☐ private ditch

6. Proposed Project

(Please ensure writing is legible)

Describe the work you are planning to do. Please refer to the project guidelines for details on what is required for your project.

Installation of new well to replace the old one.
Closing of old well (can't be repaired)

Total estimated cost (excluding taxes): \$ 2200 (An itemized quote must accompany your application)

À L'USAGE DU BUREAU	Code du projet : 2023-NAT-CW16	Type de projet : Cover Crop
	Total des coûts du projet : N/A \$	Taux de subvention : N/A %
	Subvention demandée : 1,000 \$	
	Représentant(e) du programme : André Pommainville	

4. Autres sources de financement

Avez-vous demandé ou reçu d'autres fonds pour ce projet? ☐ Oui ☐ Non

Si oui, de quelle(s) source(s) : _____

Montant : _____ \$

Montant : _____ \$

5. Conditions existantes

(Assurez-vous que le texte soit écrit de manière lisible)

Quel sont les effets de la qualité de l'eau dans votre situation actuelle ? Implantation d'engrais vert.

Seigle d'automne
Winter Fall rye for use cover crops

Nom du cours d'eau : Horse Creek

☐ Rivière ou ruisseau

☐ Zone humide

☒ Drain municipal

☐ Drain privé

6. Projet proposé

(Assurez-vous que le texte soit écrit de manière lisible)

Décrivez les travaux que vous prévoyez faire. Veuillez vous reporter aux Lignes directrices de projet pour connaître en détail ce qui est exigé pour votre projet.

Seigle d'automne le taux de semis 170 Kg / Ha
Seeding rate of Fall Rye - 170 Kg / Hectare

Total des coûts estimés (taxes exclues) : 68/acre \$ (Une soumission détaillée doit accompagner votre demande.)

FOR OFFICE USE:	Project Code: 2023-APL-CW17	Project Type: Cover Crop
	Total Project Cost: \$ N/A	Grant Rate: N/A %
	Grant Requested: \$ 1,000	
	Program Representative: André Pommainville	

4. Other Sources of Funding

Have you applied for or received other funds for this project?

Yes ☐

No ☐

If yes, indicate source: _____

Amount: \$ _____

source: _____

Amount: \$ _____

5. Existing Situation

(Please ensure writing is legible)

What is the water quality impact from your current situation?

regular farm practice Corn and Beans and Wheat
in rotation

Name of adjacent watercourse: _____

☐ river or stream

☐ wetland

☐ Municipal drain

☐ private ditch

6. Proposed Project

(Please ensure writing is legible)

Describe the work you are planning to do. Please refer to the project guidelines for details on what is required for your project.

15 years in No-till
cover crop to improve organic matter / drainage
and improve soil tilth

215 AC fall rye cost \$40.-/AC

Total estimated cost (excluding taxes): \$8600.- (An itemized quote must accompany your application)



To: Clean Water Committee
From: Ronda Boutz, Secretary-Treasurer
Date: November 20th, 2023
Subject: Request for Approval: 2023 Clean Water Program Waiting List

RECOMMENDATION:

The Clean Water Committee approved the following 2023 Waiting List projects with a rating of 20.0 or higher:

Project Code	Project Type	Grant %	Maximum Grant Approved	Rating
2023-CLR-CW06B	Milkhouse Wastewater	50	\$5,000.00	20.9
2023-NDU-CW05A	Well Decommissioning	100	\$1,000.00	20.6
Total			\$6,000.00	

AND FURTHER THAT: The Clean Water Committee deny funding to projects on the 2023 waiting list with a score of less than 20.0 points.

DISCUSSION:

There are 3 projects on the 2023 Clean Water Program waiting list with project scores between 16.4 and 20.9 points, requesting \$11,000.00 in grants. These projects meet Program eligibility criteria; however, they did not meet the minimum score of 21.5 to be approved at the June or September meetings.

A summary of the 2023 Clean Water Program Waiting List, as of September 18th, 2023, is below:

Project Code	Project Type	Grant %	Grant Request	Rating
2023-CLR-CW06B	Milkhouse Wastewater	50	\$5,000.00	20.9
2023-NDU-CW05A	Well Decommissioning	100	\$1,000.00	20.6
2023-NDU-CW01	Erosion Control	50	\$5,000.00	16.4
Total Funds Requested			\$11,000.00	

There is currently \$29,000 in 2023 grant funding available for allocation; with \$5,000.00 requested at the November 27th meeting. Depending on total amount approved for new projects, there will be at least \$24,000 still available to address projects on the waiting list.

Staff are recommending that projects with a score of 20.0 or higher be funded, this would total two grants for \$6,000.00. One erosion project with a score of 16.4, considerably lower in priority than the other two projects, would be denied funding.



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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

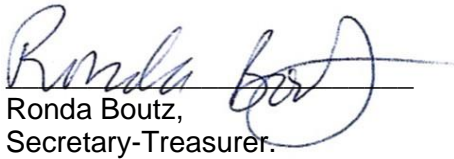
Compliance with Budget:

No impact to the 2023 SNC Budget. Clean Water Program is included in the approved 2023 Budget under Resource Management: Partner Programs: Water on pages 18-19.

Adherence to SNC Policy:

Allocation of Grants adheres to SNC's Purchasing Policy, signing limits.

Programs and Services Category: Category 3 – Watershed (Other) Programs: Private Landowner Stewardship


Ronda Boutz,
Secretary-Treasurer.