

PINE RIVER WATERSHED INITIATIVE NETWORK

Township of Huron-Kinloss Council Chambers
Ripley, Ontario
January 9th, 2008 at 9:30 a.m.

MINUTES

| | | |
|--|-----------------|-----|
| Chair | Jack Campbell | (P) |
| Councillor, Township of Huron-Kinloss | Anne Eadie | (P) |
| Lake Huron Centre for Coastal Conservation | Geoff Peach | (A) |
| Saugeen Valley Conservation Authority | Dave MacPherson | (A) |
| Point Clark Beach Association | Jim Armstrong | (P) |
| Bruce Beach Association | Don Cass | (A) |
| Pine River Boat Club | Gordon Cale | (P) |
| Public Health Inspector – Grey-Bruce Health Unit | James Schmidt | (A) |
| Lurgan Beach Association | Doug Brown | (A) |
| Orchard/Crop Farmer | Gail Farrell | (P) |
| Bruce County Federation of Agriculture | Robert Emerson | (P) |
| Bruce County Farm Representative | Don Farrell | (A) |
| Bruce County Farm Representative | Cathy Farrell | (P) |
| Administrative Assistant, Twp of Huron-Kinloss | Joanna Malott | (P) |
| Project Coordinator | John Bertrand | (P) |

OTHERS PRESENT:

1.0 **Welcome** – Jack welcomed everyone back after Christmas.

2.0 **Adoption of Minutes**

Moved by Robert Emerson
Seconded by Gail Farrell

ADOPT COMMITTEE MINUTES 1 THAT the Pine River Watershed Initiative hereby adopts the December 5th, 2007 Meeting Minutes as amended.

Carried

3.0 **Business Arising from Minutes** –

- Jack has information (from Doug) regarding Great Lakes Renewal Foundation . This has been given to John for review as they fund some projects.
- Robert has looked into booth space in the County booth at the International Plowing Match (IPM). He reported that the space will be free but we will have to pay for electricity.
- John gave an update regarding website start-up and maintenance costs. It will be about \$130 for start-up and between \$10 – 15 /month. We would still need to get design. John Culbert from Hurontel says that would be about \$100.

ACTION: Gord, John and Joanna will see what we can do on the site we currently have.

- The extra water testing for the additional 4 sites needs to go to Council. John is currently testing 7 sites now in the Point Clark area.
- Rather than have the solar pumps pull water out of the watercourse, can we try having it pull out of a dug well?

ACTION: John will talk to Craig Merkley to see if this has been done before.

3.1 Craig Todd - Trees – John has submitted a project to the Bruce Resource Stewardship Network – (this is with the Ministry of Natural Resources). Craig would like to talk to the group.

3.2 Evening Meetings –

Moved by Robert Emerson
Seconded by Gordon Cale

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| CHANGE MEETING TIMES | 2 | THAT the Pine River Watershed Initiative hereby moves to carrying out monthly meetings on the first Wednesday of the month at 7:00pm to go no later than 10:00pm. This will be on a trial basis from April 2008 to October 2008 with exceptions being September 2008 and October 2008 where the meeting will be the second Wednesday of the month. |
| | | Carried |

3.3 By-Law Update – changes will be made with the wording of the Goals, the Composition and the Conduct of Business (ie evening meetings). The amended By-Law should be ready by the February meeting.

3.4 Bill Steel – erosion control structures – Gail had sent Bill and his wife a thank-you note and cheese basket. He is hoping to attend a meeting .

4.0 Adopt a Watershed Pilot Project Updates

4.1 Current Projects – John reported that we are still waiting to hear from the ECOACTION grant which has already been applied for.

Moved by Gordon Cale
Seconded by Robert Emerson

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| SUPPORT FOR TRILLIUM FOUNDATION APPLICATION | 3 | THAT the Pine River Watershed Initiative hereby recommends an application to the Trillium Foundation be submitted to support the work of the committee. |
| | | Carried |

Moved by Cathy Farrell
Seconded by Anne Eadie

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| SUPPORT FOR ECOACTION FOUNDATION APPLICATION | 4 | THAT the Pine River Watershed Initiative hereby recommends an application to ECOACTION be submitted to support the work of the committee. |
| | | Carried |

Anne received a reply from Meridian. John has a meeting with the Manager, Mike Watt for January 21, 2008. Jack and/or Doug will go with him.

The following resolution will be sent to Council:

Pine River Watershed Initiative Network seeks permission to go to financial institutions for any environmental grants available as well as Bruce Power, OPG, Suncor, Trillium and ECOACTION.

4.2 New Projects

4.2.1 Kay Kim's Phosphate Initiative for Residential Areas

Jim Armstrong has carried out considerable research into phosphates. He has found that many studies are not nearshore. Some areas are banning phosphates but there is nothing here. He handed out a sheet. Also to note is that Frank T Ross (of www.naturecleanliving.com) sells the phosphate free products. There is a need to educate.

We will use what Jim has prepared for Beach Association meetings. Some of this can be used for the newsletter.

4.2.2 Call from Dave Collins looking to work with PRWIN – John has tried several times to reach Dave and will let us know when he speaks with him.

5.0 Reports of Committee Members (Certificates of Recognition, Updates, Fund Raising Ideas, Reports of Other Meetings)

5.1 **Financial Report** – Anne Eadie prepared this and it is attached. The General Ledger paper is from Jodi.

5.2 **Grant Applications** – John Bertrand reported that he has not yet heard from ECOACTION with regards to the success of our application but remains hopeful. There is an Adopt-A-Watershed application in the process as well.

6.0 New Business

The Agriculture and Tree Planting subcommittees are looking to meet here on January 21st at 1:00 pm.

ACTION: Joanna will find out about room availability and report back as soon as possible.

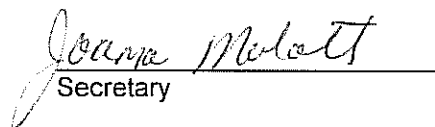
7.0 Adjourn

Moved by Gordon Cale

ADJOURN 5 THAT Pine River Watershed Initiative do now adjourn to meet again on February 6th, 2008 at 9:30 a.m.

Carried


Chair


Secretary