

AGENDA

Vermilion River Stewardship

Wednesday, 13 April 2016

7:00 pm – 9:00 pm

Beaver Lake Sports & Cultural Club, 55 Club Road, Worthington, ON

Present: Linda Heron, Terry Little, Ron Basso, Sheri Purdon, Dale Kilbey, Marc Samson, Helen Makela, Ken Makela, Betsy Little, Bob Little, Aija Hietaharju

Regrets: Marte Holouka, Byron Basso

1. Adoption of Agenda

Moved by Ron Basso

Seconded by Dale Kilbey

Carried

2. Adoption of Minutes of Meeting: 9 March 2016

Moved by Dale Kilbey

Seconded by Mark Samson

Carried

4. Reports

- **Executive** – Addendum 1

Motion to accept by Helen Makela

Seconded by Ron Basso

Carried

- **Finance** – Addendum 2

Motion to accept by Ron Basso

Seconded by Dale Kilbey

Carried

5. Old Business

- **Lower Vermilion Source Water Quality Monitoring Project**

- Final report to OTF was submitted March 31st
- Came down to the wire due to challenges with Conservation Sudbury
- Strategic Committee to meet to discuss way forward
- CS will ensure we receive all Maaxam data shortly
- Maaxam data needs to be correlated with bypass events
- Will not address any new studies until we have a final report

- **Blue-green Algae - Sheri**

- Report has been received from MOECC
- 2015 was a record year for confirmed Blue-green algae on Sudbury lakes

- **Waterpower**

- Public file letter from MOECC (Dorothy Moszinski) stated that Xeneca had satisfied all of the Part 2 Order Requests for the Wabagishik EA except Aboriginal Consultations
- ORA filed a FIPPA Application for a list of cancelled FIT Contracts
 - IESO said they needed 30 more days
- An IESO Webinar reported that there is no more transmission capacity in Northeast and Northwest Ontario to support additional generating capacity - constrained

- **GSWA** membership was paid by the chair – to be reimbursed

- **River Clean-up 2016**
 - Set for May 15th at Ella Lake 10Am-3PM
 - Basso's to run BBQ, Linda to make up Flyer

6. New Business

- **Film - Fieldworks**
 - James Sidney – a writer, photographer, film maker, speaker
 - Coming in May to do a film about ORA/Chair – lives in Panama City
 - Profiles artists, activists and researchers contributing to the social and environmental vitality of their community
 - Did an excellent film on Jack Imhof, Trout Unlimited
- **WWTF Bypass Events**
 - 2015 Annual Report not out yet, but there has been an increase in bypass incidents
 - In April 2015 - Heavy rains and spring run-off resulted in 11 Major WWTF bypasses, with a total of 90,000 m³ bypassed into local tributary creeks and streams of the Vermilion River.
 - On 13 and 14 December 2015 – As a result of heavy rains, the SWWTF alone bypassed 148,890 m³; however, Chelmsford, Azilda, Walden, Lively, Sudbury, and Valley East, also bypassed, for a total of 175,203 m³ released into the VR system.
 - 29 releases in March 2016 alone
 - On 16th of March 2016 - Heavy rains and spring run-off caused the SWWTF alone to have a Major primary bypass of wastewater effluent of 217,422 m³ into Junction Creek.
 - 31 March – Major Primary bypass at Sudbury WWTF = 94,000 m³
 - Total for the month of March was 265,857 m³ of sewage bypassing treatment into the Vermilion River system.
 - How can the City talk about Maley Drive when there is an immediate and pressing deficiency in WWT?
 - Time to meet with WW and Councillor Vagnini
 - A letter to council will be drafted

- 7. Next Meeting** – Unless there are pressing issues, the May meeting will be cancelled in lieu of River Clean-up.

Addendum 1

**Vermilion River Stewardship
EXECUTIVE REPORT**

13 April 2016

Report from Chair

Meetings:

21 March 2016 – GSWA Annual General Meeting
24 March 2016 – MOECC Public File, Toronto
12 April 2016 – IESO Online Meeting

Correspondence:

31 March 2016 – OTF – Lower Vermilion Source Water Quality Monitoring Project - Final Report
24 March 2016 – IESO to ORA – FIPPA

**Linda Heron
Chair**

Income - Expenses - Budget	VERMILION RIVER STEWARDSHIP					
	Income - Expenses - Budget					
	Dec 31 2014	2014 Budget	Dec 31 2015	2015 Budget	Dec 31 2016	2016 Budget
Revenue						
Contributions	75.00	0.00	20.00	0.00	0.00	0.00
Membership Dues	665.00	915.00	345.00	800.00	175.00	800.00
Grants - Other	0.00	0.00	500.00	0.00	0.00	500.00
Fundraising	0.00	0.00	0.00	0.00	0.00	0.00
Interest	1.21	2.00	0.00	0.00	0.00	0.00
Other	126.21	0.00	101.70	0.00	0.00	0.00
Sub-Total	867.42	917.00	966.70	800.00	175.00	1,300.00
Project Income						
2012 - December						
2013 - June	0.00	0.00	0.00		0.00	
2013 - December	0.00	0.00	0.00		0.00	
2014 - June	24,300.00	24,300.00	0.00		0.00	
KGHM International - Donation			15,000.00	15,000.00	0.00	15,000.00
Total Grant Proceeds	24,300.00	24,300.00	15,000.00	15,000.00	0.00	15,000.00
Total Revenue	25,167.42	25,217.00	15,966.70	15,800.00	175.00	16,300.00
Operating Expenses						
Office	21.48	150.00	0.00	100.00	7.50	100.00
Website	157.00	111.00	146.32	160.00	192.90	160.00
Honorarium	0.00	100.00	0.00	0.00	0.00	0.00
Membership Fees	125.00	120.00	20.00	120.00	100.00	120.00
Meeting Expenses	130.80	100.00	326.70	250.00	0.00	250.00
Miscellaneous	126.71	0.00	101.70	0.00	0.00	500.00
Total Operating	560.99	581.00	594.72	630.00	300.40	1,130.00
Project expenses						
Labs - Sampling	24,501.80	25,000.00	0.00	16,000.00	11,121.00	16,000.00
Conservation Sudbury - Technicians	15,000.00	15,000.00	0.00	5,691.00	9,226.00	5,691.00
Travel Expenses	1,140.00	4,200.00	0.00	5,670.00	9,214.00	5,670.00
Operating Expenses	1,178.43	4,400.00	918.00	2,350.00	918.00	2,350.00
Equipment	1,474.03	0.00	0.00	2,000.00	0.00	2,000.00
Total Project Expenses	43,294.26	48,600.00	918.00	31,711.00	30,479.00	31,711.00
Total Expenses	43,855.25		1,512.72		30,779.40	
Current period Surplus/Deficit	(18,687.83)		14,453.98		(30,604.40)	
Previous period Surplus/Deficit	37,902.01		19,214.18		33,668.16	
Surplus/Deficit	19,214.18		33,668.16		3,063.76	
Actual Project Deficit/Surplus	\$17,629.24		\$31,711.24		\$1,232.24	
Actual VRS Deficit/Surplus	\$1,584.94		\$1,956.92		\$1,831.52	