
**CORPORATION OF THE
TOWNSHIP of BILLINGS**

Lake Kagawong Resource Committee

AGENDA

11th February 2020 7:00 p.m.

Park Centre, 39 Henry Drive, Upper

1) OPEN

2) APPROVAL OF AGENDA

3) DISCLOSURE OF PECUNIARY INTEREST

4) ADOPTION OF MINUTES – 26th November 2019

5) DELEGATIONS

6) OLD BUSINESS

- a) Report on Laurentian University/additional training. - Bob Clifford
- b) Report on water levels at the dam. – Rob Seifried
- c) Report on status of OEC web site – Bryan Barker
- d) Additions

7) NEW BUSINESS

- a) Status of the Generating Station.
- b) Lake gauges and gauge at the penstock.
- c) SAC meeting discussion.
- d) Next steps
- e) Additions

8) OLD BUSINESS

9) CORRESPONDENCE

10) INFORMAIION

11) NOTICES OF MOTION

12) CLOSED SESSION

13) NEXT MEETING

14) ADJOURNMENT

The Corporation of
The Township of Billings
Lake Kagawong Resource Committee
Minutes November 26, 2019

Present: Bryan Barker (Councillor), Brian Foreshew, John Hoekstra, Sharon Jackson (Councillor), Kathy McDonald (staff), Stan Pierce

Absent: Bob Clifford, Rob Seifried, Steve Webber

1) Opening

The meeting was called to order at 7:00 p.m. by Bryan Barker.

2) Approval of the Agenda

Motion by John Hoekstra, seconded by Brian Foreshew

That the agenda for the November 26, 2019 meeting be accepted as presented.

Carried

3) Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest.

4) Adoption of Minutes -October 29, 2019 meeting

Motion by Stan Pierce, seconded by Brian Foreshew

That the minutes of the October 29, 2019 meeting be accepted as presented.

5)Old Business

a) Report on Laurentian University/Additional Training. There was no report.

b) Report on water levels at the dam.

Brian Foreshew reported that the water level was at 213.1 today. Discussion regarding the amount of water that is in ditches.

c) Report on status of OEC Website

Stan Pierce reported that the website was up to date.

6)New Business

a) Water Management Plan/Permit to take Water

The permit to take water may or may not disappear, depending on regulations

b) Next Step – Winter Step Down

It was decided that the Lake Kagawong Resource Committee would next meet on February 11, 2020.

c) Water Level Readings from WPM

Bryan updated the group on the response received from Bill Touzel regarding water level readings from the WMP. During the summer the water levels are looked at every day. If the water level is near the rule curve the water is shut off before the specified reading day. Bryan advised that OEC was compliant with the Water Management Plan.

John Hoekstra handed out a recent article from the Manitoulin Expositor regarding commercial water-taking permits within the province.

Bryan thanked everyone for participating in the Lake Kagawong Resource Committee.

The meeting was adjourned on a motion by Sharon Jackson at 7:21.