

The Corporation of  
The Township of Billings  
Lake Kagawong Resource Committee  
July 16, 2019  
Meeting Minutes

In Attendance:

Bryan Barker (Councillor)  
Bob Clifford  
Brian Foreshew  
John Hoekstra  
Sharon Jackson (Councillor)  
Kathy McDonald (staff)  
Stan Pierce  
Rob Seifried  
Steve Webber

Absent:

Les Rackham  
Brenda Wall

- 1) The meeting was called to order at 7:30 p.m. by Bryan Barker.
- 2) Approval of the Agenda:  
Motion by Stan Pierce, seconded by Bob Clifford  
That the agenda for the July 16, 2019 meeting be accepted as presented.  
Carried
- 3) Disclosure of Pecuniary Interest  
There was no disclosure of pecuniary interest.
- 4) Minutes  
Motion by Brian Foreshew, seconded by John Hoekstra  
That the minutes of the June 11, 2019 minutes be accepted as presented.  
Carried
- 5) Old Business
  - a) Report on Laurentian University/additional training  
Bob has been pursued this
  - b) Report on Water Levels at the dam  
Brian Foreshew said that the dam is at 213.02 right now, which is better than in previous years.
  - c) Report on status of OEC website  
Stan Pierce reported that OEC is keeping the water levels up to date. The graph is not so updated as frequently.
  - d) Additions:

Bryan Barker stated that one of the logs had been lifted out of the sluiceway to clear the beaver debris. Oakville Hydro was contacted and advised not to flush the beaver debris down the river as this was a safety concern. Kathy commented that she was told by Bill Touzel that the reason Mark had removed the log was because there was not enough water going over the falls. Steve Webber commented that the water had gone down 4" since the log was removed.

#### 6) Old Business

##### a) Status of Gauges

- Bill Touzel has had many discussions with MNR and MECP about the new gauges. There will be four new gauges, one of them automated. The locations will be at the dam, the lake, the canal/road crossing, and the intake (automated). The dam readings are being used as the guide to ensuring that they are operating above the limits.

-Pinchin Engineering will be here the week of July 22 to install the gauges. Dejan will need to have the internet and electrical connections installed before that.

##### b) Wheeled gate

– no update

##### c) Dam/Penstock Safety

– no update

##### d) Round table discussions –

What are the next steps

Members have been receiving positive feedback regarding lake levels, much of the credit goes to OEC and the new operator.

Discussion regarding concerns regarding the log that was taken out. Members have conflicting reports as to why the log was taken out.

##### e) Additions

f) Meeting date: The next meeting is scheduled for August 27, 2019.

7) The meeting was adjourned at 8:10 on a motion by John Hoekstra.