

**IDRA Annual General Meeting
Saturday September 04, 2010
Held at: Tiverton Lions Hall
31 Ross St.
Tiverton**

Board members Present:

President: Gord Barr

Vice president/ Treasurer: Donna Irvine

Secretary: Alicia Noakes

Members: Stu Ogg, Kathy Kilmer, Eugene Bourgeois, Shirley Knautz, Drew Robertson

Regrets: Barry Margison

1.0 Gord Barr called the meeting to order at 10:20am

Motion made: To accept the agenda as circulated with correction under Guest Speakers, Gord Campbell is counselor of Ward 2 not 3.

Moved by: Peter Auger

Seconded by: Stu Neely

CARRIED

2.0 Introduction of the current Board

Motion made: To accept the 2009 Annual General Meeting minutes as written.

Made by: Drew Robertson

Seconded by: Christine Feaver

CARRIED

3.0 Treasurer's Report

The Treasurers report was delivered by Andy Knautz. Andy explained that he volunteered his services to assist the IDRA after last year at the meeting the financial report was incomplete and the treasurer was not present to explain. He also explained the system, of the 8 different bank accounts and why they are that way, as well as the audit and review process. There was a question regarding the motion that was passed at the 2009 annual meeting for \$900.00 that was not showing in the expense column. It was explained that the individuals that were contracted at the time had backed out of the commitment. There was also a question regarding the fiscal year being now calendar year instead of Aug to Aug as the previous years.

Donna delivered the current bank account balance of \$6,524.58 as of Sep. 03, 2010. Donna also publicly thanked Andy Knautz for his involvement and time donated to the IDRA.

Motion made: To accept the treasurers report as written

Moved by: Peter Auger

Seconded by: Don Stewart

CARRIED

Motion made: To continue current audit process with Andy Knautz

Moved by: Peter Auger

Seconded by: Grant Hopcroft

CARRIED

The following members of Board of Director for 2010 will let their names stand for the 2011 Board:

Gord Barr

Donna Irvine

Alicia Noakes

Eugene Bourgeois

Drew Robertson

Shirleyl Knautz

Stuart Ogg

Kathy Kilmer

Nomination of other people to the Board of Directors for 2011

Marelle Evans – nominated by Gord Barr – ACCEPTED

Marti McFadzean – nominated by Shirley Knautz – ACCEPTED

Ellen McLean – nominated by Stuart Ogg and ACCEPTED with Stuart being her spokes person as she was not present at the meeting.

Stacey Jewett – ACCEPTED

Barry Graham – DECLINED

Sheila Ogg – ACCEPTED

Peter Auger – nominated by Gord – DECLINED

The Bradley's – nominated by Donna – DECLINED

Motion to accept the board of 2011

Made by: Grant Hopcroft

Seconded by: Andy Knautz

CARRIED

Update on the Tennis Court Project (Inverhuron Tennis Club ITC)

The report was delivered by Drew Robertson who explained that there are currently 3 board members, Jeff Stapleton, Richard Boxer and Steve Orme. These board members are currently in need of more enthusiastic board members who have some marketing or PR background or inclination. There is a great potential for a building to run events in our community. Tennis courts are only a part of plan for the area, it was mentioned that the tennis courts that were built in our area years ago are now used for storage. A potential budget necessary for the building would be around \$230,000 to \$250,000. There are 2 critical items needed for the process to be implemented.

- Need around 6 more community members to be part of the ITC board
- Need local funding of approx. \$40,000 raised locally. Would provide us with a better chance of obtaining outside funding.

There was approx. \$1200.00 raised in membership fees – collected from Kevin Kenny's initiative at \$75/family and placed in a bank account. The building would be Municipal owned and operated. Kincardine recreation dept supports this initiative however any communication between the ITC board and the municipality has been non existent since the passing of Kevin Kenny in the early part of 2010. The ITC now needs a leader for the board to continue the initiative. There was a question of whether there was a feasibility study done of the tennis courts and the recreation building and there was a survey polled out to the residents from the IDRA and committee itself of about 100 people. For reference Drew Robertson commented on how the Kincardine Tennis Club which is municipal owned and operated, worked for members verses the general public being able to use the facility. It was mentioned that the Inverhuron Tennis Club is an independent group and not the IDRA. Gord Barr said that he would send out another survey for it throughout the community. This initiative is for the future generation to support them and the need for recreational activities in our area.

Motion made: Drew Robertson is to continue to be the liaison of the Inverhuron Tennis Club with the IDRA to continue to keep us posted on current events.

Made by: Shirley Knautz

Seconded by: Marti McFadgzean

CARRIED

Gord Campbell mentioned that there were grants available to organizations that may work for the ITC to help with their goals. There is someone who works within the Municipality who deals with grants. Drew Robertson also mentioned that there is a person who will match all the donations made to the ITC up to \$10,000.

Guest Speakers

Bruce Power – Murray Elston and Kurt Wigle

Currently, Units 1 & 2 still being worked on. Units 3-8 are still being looked at for refurbishment. When running at full capacity, the energy output will be 63-64 mega watts (MW). They are a bit behind schedule; however this is the first time a renovation of the CANDU units has been done.

There were 8 steam generators per unit are now replaced. They were using very specialized personal to remove and replace them in compliance with Government safe handling standards. The units operated in a closed system with 2" thick tubes that hot water circulated through as well as radioactive material. The units have had all the openings welded shut with plate and have an additional coat of paint on the outer shell to prevent leakage of any type. All 16 units are currently stored in the waste management storage facility pending transportation.

Bruce Power is currently working toward obtaining the proper heavy equipment permits for transporting the units to Owen Sound for shipment overseas to Sweden. There is a company in Sweden who has been recycling these types of units for the last 25 years. This company will be removing the radioactive tubes inside and melting down the outer shell of the steam generators. As the low level radioactive tubes are removed, they will be shipped back in licensed containment package to Bruce Power for storage in the waste management storage facility.

The plan for transportation will be to take back roads from Bruce A to the harbour in Owen Sound because the load will be too close to the maximum weight allowed on some of the culverts and bridges and Bruce Power didn't feel comfortable with being too close to it. They will be loaded onto the ship in Owen Sound than will make the 23 day journey to Sweden from there.

Upon receipt of final approvals, hopefully at the hearing in Sept. 29, 2010 they hope to begin shipping in Oct 2010. The trailers will have 18 axles, the length of school bus and be slow going.

There was a significant event that would have been noticed by residents in Inverhuron earlier this year. There was a "trip" in the system as a result of Hydro One inadvertently cutting a line which resulted in an expulsion of steam, larger than normal, into the environment resulting in a significant amount of noise. At that time Murray Elston came out to the community and began talking to any residents who were home and explain the situation, but wants to work with the IDRA in assisting to getting the communications out to the general public in a faster and more efficient manner.

Ontario Power Generation (OPG) Lynda Cain

OPG wants to have a good relationship with their neighbours. They continue to support local events in the community such as the Kincardine Scottish Festival, Inverhuron Bike Park, Tiverton and Kincardine Fall Fairs, Bluewater Summer Playhouse and much more.

The waste storage facility stores all the waste from Pickering, Darlington and Bruce Power Facilities. These low level wastes are transported by drivers that are well trained and exceed the requirements necessary for safe transportation. They have had no environmental infractions and no loss of time accidents. They are audited by ISO 15,001 or ISO 18,001 annual for compliance.

OPG will be building 2 more low level waste facilities the size of 2.5 Olympic size pools. They will be used fuel buildings.

DGR update:

- The holes have been drilled and the data reports returned
- The reports will be analyzed now and assessments made based on that information.
- There will be a public hearing in 2012
- Providing that everything moves forward, sometime in 2017-18 the first package will be delivered underground.
- All materials in the building now will be the first to move underground
- There are 7 open houses coming up shortly and will be used as an opportunity to gather feedback from the public.

When asked why the DGR was necessary here in Bruce County when there are many unpopulated areas that may be better suited for storage; Lynda replied that while there are other sites all around the world and likely other locations, the Municipality went to OPG and asked to be considered as host to the site. There also will be people on site who have an understanding of the materials stored and to follow proper handling procedures. There was a question about the monetary compensation from OPG to the Municipality of Kincardine. Lynda was not prepared with an accurate number but promised to get that information to us to add to the minutes:

The Kincardine Hosting Agreement was signed in October 2004 and included provision that Kincardine and surrounding communities would receive \$35 M (2004 dollars, inflation protected) in lump sum and annual payments over 30 years subject to achieving key milestones such as: positive community consultation in Kincardine, approval of environmental assessment guidelines, environmental assessment approval, construction licence approval and operating licence approval.

For example – The Municipality of Kincardine will receive: One time payments of \$1,300K in 2005 and in 2013, Annual payments of \$650K will be made from 2005 to 2034. For additional information on the Hosting Agreement please visit www.nwmo.ca/dgr

When Lynda was asked about why the public meetings are held in the fall when the seasonal residents are not able to attend, she answered that there were 2 last month in that area and that they make every effort to come out the public and participate in events such as Community Fairs, Bruce county Cultural Museum and of course the Inverhuron Safety Day.

Provincial Park – Chris Tomsett

Update: Last year, due to heavy runoff, Rainbow bridge was compromised by the collapse of the foundation at one corner. OPG paid \$20,000 to have the bridge repaired.

The park currently has 162 sites and will be building an additional 83 sites, as well as an additional comfort station to service those at a cost projected around \$1 million.

This year the Park was 85 -90% occupied in the July and August summer season and the day use traffic has increased.

Increase in the day use fee was mentioned as being too high, but the increase is set years in advance and the HST increased it further. There may be a pause put on the increases, but these fees assist in paying for the day operations.

When asked about water testing on the Little Sauble River, it was noted that this is not a typical swimming area and that they are currently working with Pine River group to improve the river quality. They are also monitoring the erosion and watching for beaver dams because they block the river.

Grasses on the dunes overtaking the beach, they are there to serve a purpose such as protecting and keeping our beach where it is. They are grasses that are important, but also contains Reed Grass which is a concern because it is invasive and aggressive. They are currently looking at solutions to help move grass around. The board walk and the steps have been put there to protect the dunes from being damaged and protect the rare plants that grow on the fore dunes.

Gord Campbell (Counselor for Ward 2)

Expressed regrets from Randy Roppell who was not able to attend due to a prior engagement.

With regards to the Natural Heritage Study the Municipality is currently conducting, there will be an open house Sep. 29/10. This study started to be about the trees and moved into the types of animals that live there as well.

In regards to the water/sewage studies in Inverhuron, he said that we need to come out to all the meeting and be clear with our intentions. We need to insist they cost gravity option so we have a consideration regarding the Steering Community. He also recommended that our website have some links to information for the community to refer to, Gord to look for any more information links that are not currently provided on our website up to date.

There was a great concern from the people attending the General Meeting about the lack of clear information/communication regarding this system, with regards to the various options and costs involved with those options. There were 4 members of the Steering Committee present at the meeting.

Motion made: At the Annual General Meeting, held Monday September 04, 2010, a great deal of concern was expressed with grinder pumps and want to look at other options such as gravity pumps to have all necessary information available, including the costs, associated with all options.

Moved by: Peter Auger

Seconded by: Shirley Knautz

CARRIED UNANIMOUSLY

Betty Lamont

Betty has applied to the Municipality then the county to have the corner of County rd 15 and Victoria Rd cleaned up from all the signage there and for enforcement of and removal of signage without permissions to post. This proposal is currently under postponement due to current proposal of major service (Water/sewers issue under review). Betty also presented donations of \$94 cash for ?????.

Discussed Fredmites (type of plant) that is aggressive and problematic. They are currently being sprayed with Round up but you must be licensed to buy this product. Don't use the diluted Round Up available to the public at a local store such as Canadian Tire, because it could cause a resistant strain. It is effective to keep it cut back.

Emerald Ashbore – will lose 30% tree canopy due to this parasite. It bores under the layers of the tree and destroys the network used within the tree to transport the food and water throughout the tree. Once you see the signs in an Ash tree, top death or many new sprouts, it too late to save the tree. These parasites originated in Essex County in 1982. Although they are not officially declared in Bruce County – they are here. Betty showed a piece of wood that showed the damage caused by the Emerald Ashbore and declared that she has the permit to carry that wood for information sharing purposes, but explained that the wood is

still good for burning and that is how the bug is being transported to additional areas. There is a pesticide kit that you are able to get for \$200 Annual treatment.

Donna McDougall – Municipality of Kincardine

Discussed how to use the mail in vote system. There were a couple of people set up at a table at the back of the room to check for your name and verify the mailing information on the voters. You are able to verify your name on line as well at www.kincardine.net Last year 60% of the votes were returned. Sep. 27, 2010 – start mailing. Donna also reviewed the contents of the package and how to use it successfully.

Motion made: To adjourn the General Annual Meeting at 1:10pm
Made by: Peter Auger
Seconded by: Grant Hopcroft
CARRIED