

**MADAWASKA RIVER WATER MANAGEMENT REVIEW
STANDING ADVISORY COMMITTEE (SAC)
Meeting #65, June 23, 2016 @ 5:30 pm
OPG Eastern Operations Board Room, Renfrew Office**

AGENDA

Attendance:

SAC: Steve Roy, Roelf Beukens, Damian Hanel, Brian Moran

MNR: Kirby Punt

OPG: Don Ferko, Jennifer Gardiner, Jerry Lapierre, Brent Morton, Nancy England

Regrets: Dan White, Jeremy Jones, , Lyle Stewart

1. **Call to Order**Chair
2. **Review of Agenda**Chair
3. **Delegations (if any)**
4. **Final approval of minutes:**
 - 4.1 Meeting # 64All
Steve Roy accepted the minutes and Brian Moran seconded the motion
5. **Business arising:**
 - 5.1 **Levels and flows/freshet**
Review, questionsDon Ferko
 - For a copy of the water levels and flows report please email jennifer.gardiner@opg.com
 - Highlights:
 - The PDF presentation was sent out in advance of the meeting and Don Ferko quickly ran over the highlights. Group is unsure of this approach, but will try at least one more time using this method.
 - The April 2016 discharge was highest month on record for Kamaniskeg Lake
 - Levels began to drop in June (throughout the system) and, as of June 23, were bordering on long-term average, with the Stewartville Reach being in the 30 cm range earlier than in previous years.
 - 5.2 **Action Register Review**Don Ferko
 - 7.5.1, Waba Creek – Minimum Flow Requirement:
 - MNR is currently investigating if putting in a notch would supply the flow (of 5 cubic feet of water) would supply the flow constantly.
 - 7.1.10, Degree Growing Days During Walleye Incubation Period:

- Water temperature probes have been installed (at the face of the dam) as part of regular monitoring.
- 7.2.2.6, Operation of valves vs logs at Bark Lake:
 - Data report is currently with MNR. Expect to release final version in the fall of 2016.
 - The objective of the data report is to:
 - 1) Look at valves vs log releases
 - 2) Determine what is happening (temperature) on Bark Lake
 - 3) Look at reach at Kamaniskeg Lake (river reach of Bells Rapids into Kamaniskeg Lake)
 - 4) Use sensors on reference reaches to get idea of natural fluctuations
 - 7.2.3.6, Dewatering:
 - There is some concern about dewatering under high flows. OPG is examining if they can do this differently
 - 7.2.1.2, Hydraulic Conditions – Rapids near the Town of Madawaska
 - Future Years
 - 7.2.8.1, Calabogie Gate Position
 - Gates are in the process of being replaced. The new gates can be positioned to a partial opening.
- **Not on tracked items:**
 - Walleye Watch:
 - There is some erosion near the Arnprior Weir that could trap walleye in pools. MNR and OPG have a planned meeting to discuss a possible strategy.
 - Stewartville Reach Summer Range:
 - Calabogie GS is currently being studied for possible redevelopment. Any and all studies regarding the summer range will need to wait until it is known what will happen at Calabogie GS.

6. Summary of Public Issues Since Last Meeting.....All

- **MNR**
 - No comments
- **OPG**
 - Will circulate this information at next meeting.
- **SAC Members**
 - No comments.

7. Date of next meeting

- September 15, 2016 OPG Renfrew Office.

8. Adjournment

Steve Roy proposed adjourning the meeting, Brian Moran seconded.

Review Tracked Agenda Items Meeting #65

TRACKED AGENDA ITEMS

Meeting #	Agenda Item	Assigned To	Completed
63-1	Determine if OPG reporting document can be shared with SAC	Jeremy Jones	Meeting #66
64 -1	Kirby Punt to check with Jeremy Jones to determine if he has contacted property owner in Millridge Estates. MNR to contact individual about his erosions concerns	Jeremy Jones	Meeting #66
64-3	OPG and MNR to work on three prioritization bullets	Kirby Punt and Don Ferko	To be sent by email to group one week prior to meeting #66
64-5	Don will send the pdfs as well as status of information needs prior to meetings going forward	Don Ferko	Moving forward