

**MADAWASKA RIVER WATER MANAGEMENT REVIEW
STANDING ADVISORY COMMITTEE (SAC)
Meeting #60, Thursday, October 16, 2014, 5:30 pm
OPG/Eastern Operations Board Room, Renfrew Office**

Notes

Attendance:

SAC: Steve Roy, Carole Workman, Damian Hanel, Roelf Beukens

MNR:

OPG: Don Ferko, Jerry Lapierre

Regrets: Jeremy Jones, Brian Moran, Lyle Stewart, Jennifer Gardiner

- **Call to Order**Chair
- **Review of Agenda**Chair
- **Delegations (if any)**
- **Review of Minutes:**
 - 4.1 Meeting # 59All
- **Business arising:**
 - 5.1 Levels and flows/freshet**
 - Review, questionsDon Ferko
 - Damian noted that some people had become accustomed to the higher elevations over the past few years and that the lower elevations of this summer were not expected. Damian reiterated that this was the new normal.
 - Don noted that due to the Calabogie long term outage, Stewartville forebay was not using the entire 78cm range.
 - 5.2 Review of Stewartville Amendment Request**
 - Stewartville Amendment Request Letter
 - Letter has yet to arrive.
 - 5.3 WMP Information Needs Prioritization**
 - Update on Information Needs.....Don Ferko
 - Don reviewed spreadsheet and associated detail document with the committee to help everyone better understand what he has done.
 - 5.4 Action Register Review**All
 - Not available for review
- **Summary of Public Issues Since Last Meeting**All
 - 6.1 MNR
 - 6.2 OPG

- Don discussed a couple issues downstream of Cheery Beach and Centennial Lake

6.3 SAC Members

- Damian had contacts regarding elevation
- Rolf had contacts regarding the cold temperature of the water

- **New Business**

- 7.1 Announcements (if any)**

- Damian questions the mandate of the committee. Don explained what he understood to be the amendment that the MNR may be introducing. This may see the committee having a very different look and/or requirement. We have yet to hear from the MNR regarding the current status of the amendment.

- **Date of next meeting** – See action items

- **Adjournment**

- Steve Roy proposed adjourning the meeting, Rolf seconded

