

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Tuesday, April 22nd , 2014**

**6:30 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

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HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE  
MINUTES  
REGULAR MEETING  
Tuesday, April 22nd , 2014  
6:30 P.M.  
LEGION HALL, HORNEPAYNE, ONTARIO

Present: Chairperson, Willy Liebigt  
Morley Forster  
Carlo Bin  
Cheryl Browne  
Cindy Craig  
Jon Peroff  
Edith Villeneuve

Staff Present Stacey Rendell

NWMO Staff: John Fraser

Guests: Neale Hunt via telephone

Resolution No. 14-12

MOVED BY: Edith Villeneuve  
SECONDED BY: Cheryl Browne

Be it resolved that we do open this regular meeting of the NWCLC at 6:30p.m.

CARRIED

Resolution No. 14-13

2. APPROVAL/AMENDMENTS TO AGENDA.

MOVED BY: Morley Forster  
SECONDED BY: Carlo Bin

Be it resolved that we do accept the agenda of the regular meeting of April 22nd, 2014 as distributed.

CARRIED

Resolution No. 14-14

3. ACCEPTANCE OF MINUTES.

MOVED BY: Carlo Bin  
SECONDED BY: Cindy Craig

“Be it resolved that the NWCLC approved the minutes of the regular meeting of March 25th, 2014.

CARRIED

4. ANNOUNCEMENTS.

None.

## 5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

## 6. Guest Speaker – Neale Hunt

Manager, Used Fuel Safety Assessment at Nuclear Waste Management Organization

Education University of Toronto-M.A.Sc., Nuclear Engineering

Presentation: The Nature of Radiation

Radiation basics, Nuclear fuel, Human exposure, & Discussion and Questions.

## 7. UPDATE FROM NWMO

2.1a-The Triennial report 2011 to 2013 –Learning More Together is available at Learnmore Community Office and also on NWMO.ca.

-Phase Two- Airbourne Survey postponed due to concerns of adequate notice from Hornepayne First Nations. Surveys pushed back a few weeks to ensure proper dialogue, and surveys should begin in the near future.

-Bob Watts communicating with Hornepayne First Nations and Nishnawbe Aski Nation to ensure adequate notice.

- Phase one communities in our region, namely White River and Manitouwadge have recently had open houses within their communities. Attendance of 45 and 75 respectively, strong support for Open house-learn more sessions in our region.
- White River and Manitouwadge participating in Dry Storage facility tours in May.
- NWMO continues to attend conferences to share information about adaptive phase management
- The transportation unit will visit many phase one and two communities this year with the exhibit in Hornepayne June 3, 2014.

NWMO with NWCLC continuing looking for options for a phase two office space within the community. The phase two office, preferred features is a store front with several offices, semi-

permanent display and core sample storage. Few suggestions, Northern store (8000 sq. feet), post office unit three (1000sq. feet) or upstairs viewing area arena.

#### 7.0-3.0. CLC update on activities in the community?

No activities reported

#### 8.0 a. NWCLC Project Manager Report

- Hornepayne LearnMore Community office had a flood in the basement due to sump pump failure. The office is being moved temporarily to the HEDC meeting room.

-Planning for CNSC open house continues.

The Canadian Nuclear Safety Committee has agreed to provide an open house on June 10<sup>th</sup>, 2014 at the Legion Hall as per the NWCLC request.

-Open NWCLC position-The NWCLC received two resumes or letter of interest to fill the empty position on the Hornepayne NWCLC; Lisa Stewart and Derek Dasti. The Committee will recommend Mr. Dasti to the Town Council on May 22<sup>nd</sup> Council meeting and will await their appointment.

Willy and Morley will make a presentation to the High School students, to see if there is a student that would like to fill our high school representation position the NWCL Committee.

Continue to hold an open position on the NWCLC for Hornepayne First Nation appointment.

#### b. Open Discussion

-Discussion about another dry storage tour for a Hornepayne group; the NWCLC suggests the following groups be contacted OPP, Ambulance services, Schools, Fire Dept, Township of Hornepayne CAO, and new CLC members. Potential date for tour end of August, 2014.

-Discussion about contacting Jeremy Witlock to extend an invitation to come to Hornepayne to speak. Project manager to touch base with Jeremy about possible scheduling, also contact Blind River CLC about a possible joint venture or event.

-Question was asked if there was any truth to news article that stated Pinehouse paid CLC-Chair and CLC members for a visioning exercise. Hornepayne NWCLC concerned, John Fraser will get an explanation for NWCLC.

#### Other Business

- a. Planning for the mobile transportation exhibit on June 3<sup>rd</sup>, 2014
  - Advertising in Jackfish Journal, Canada Post mail drop, posters placed up around community and word of mouth.
  - BBQ put on by Legion
  - Event at the Legion hall and parking lot
  - John and Stacey will finalize the event planning via telephone and email.
- b. Actions for next meeting
- c. Confirm date for next meeting; June 3<sup>rd</sup>, 2014 at 7 p.m.

#### Resolution No. 14-15

#### 10. Adjournment

Be it resolved that we do close this regular meeting of NWCLC at 8:45 p.m.

MOVED BY: Edith Villeneuve

Carried

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Committee member

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Committee member

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