

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE

MINUTES

REGULAR MEETING

Tuesday, July 15th, 2014

6:30 P.M.

LEGION HALL, HORNEPAYNE, ONTARIO

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE
MINUTES
REGULAR MEETING
Tuesday, July 15th, 2014
6:30 P.M.
LEGION HALL, HORNEPAYNE, ONTARIO

Present: Chairperson, Willy Liebigt
NWCLC: Cheryl Browne
Cindy Craig
Derek Dasti
Jon Peroff
Lisa Stewart

Staff Present: Stacey Rendell

NWMO Staff: Adrian Smith
Ben Belfadhel

Guests/Audience: Peter Homenuck DPRA Consulting
Brady Romanson DPRA Consulting

Ron Kocsis
Isobel Peever
Judy Mayhew
Alice Bedwash
Katherine Lewis
Margie Goulet
Paul Goulet
Sandra Fraser

Committee Absent: Morley Forster - with regrets
Carlo Bin- with regrets
Edith Villeneuve- with regrets

1. Resolution No. 14-21

MOVED BY: Derek Dasti
SECONDED BY: Cindy Craig

Be it resolved that we do open this regular meeting of the NWCLC at
6:35p.m.

CARRIED

Resolution No. 14-22

2. APPROVAL/AMENDMENTS TO AGENDA.

MOVED BY: Cheryl Browne
SECONDED BY: Derek Dasti

Be it resolved that we do accept the agenda of the regular meeting of July
15th , 2014 as distributed.

CARRIED

Resolution No. 14-23

3. ACCEPTANCE OF MINUTES.

MOVED BY: Cheryl Browne
SECONDED BY: Lisa Stewart

“Be it resolved that the NWCLC approved the minutes of the regular meeting of June 3rd, 2014 as presented.”

CARRIED

4. ANNOUNCEMENTS.

None.

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6.1. UPDATE ON NWMO ACTIVITIES

Used fuel Transportation Exhibit visited Hornepayne, June 3rd, 2014. Audience was approximately 70 community member plus a school class.

NWMO has temporarily moved the Community Learn more office into the HEDC Apartment complex, meeting room A204. The NWMO has been looking for a store front space to give greater access to the community. The NWMO will move into the 3rd office space at the Post Office building on Ecomadina Avenue on September 1st, 2014.

Update on communities in the Learn More Process 14 communities in the APM site selection process. With three communities including Hornepayne are in phase two of step three and eleven communities in phase one on step three.

Nipigon Ontario, withdrew from the APM process on June 17th, 2014. Nipigon asked NWMO for an interim report on the studies conducted thus far. It was report that there were some geological and social well-being uncertainties and with this information, Nipigon Council decided to withdraw from the Learn more process.

NWMO is putting together some framework for Learn More Communities to invite 3rd party independent speaker to their communities to aid in the learn more process.

6.2. CLC UPDATE ON ACTIVITIES IN THE COMMUNITY

Edith Villeneuve – CLC member has moved from the community, Chair would like a thank-you letter send to thank Edith for her dedication and service.

Hornepayne CLC is investigating bring Jeremy Whitlock to the community to hold a few information sessions to help the community Learn more.

6.3 STATUS UPDATE ON TECHNICAL STUDIES- Ben Belfadhel -NWMO

- Powerpoint- Update on Technical Studies Presentaion

- Early Field activities
- High-resolution airbourne surveys
- Objectives and stages of geological mapping
- Observing general geological features
- tools and logistics
- What information is used to guide the work?
- Evaluation of bedrock exposure
- Identify mapping areas using photos
- Observing of Rock Types
- Observing of faults and fractures- planning
- Aboriginal traditional knowledge

-Adrian handout- new resource: NWMO Preliminary Assessments- Phase 2 Observing General Geological features, July 2014.

6.4 OTHER BUSINESS

A. NWMO Community Office Update – spoke of in 6.1

B. Actions for next meeting

- NWMO to outline framework – CLC's to bring in third party experts

-update on technical studies for Hornepayne

7.0 NWCLC UPDATES

A. NWCLC PROJECT MANAGER REPORT

- Settled into temporary office A204-220 Front street.
- Awaiting internet service to be transferred to new location.
- Draft newsletter distributed, project manager would like to do a Canada Post mail out to the community in August. Approved by committee.
- Project manager will off for vacation and will close office July 21st until August 5th, 2014. The office will resume regular hours August 6th, 2014.

MOVED BY: Willy Liebigt
SECONDED BY: Derek Dasti

“Be it resolved that Project manager will mail out newsletter in August, 2014.

Resolution No. 14-23

CARRIED

B. Open Discussion

- Willy proposes that the CLC will continue to deliberate on what social well-being question should be answered in this next phase of studies and bring them to a future meeting.

Open the discussion to the floor;

8.0 CONFIRM DATE FOR NEXT MEETING

Next meeting scheduled for August 26th, 2014. Project manager to poll the committee members to gauge availability for August 26, 2014 date or would the CLC like to move it back until September.

9.0 Adjournment

Resolution No. 14-24

Be it resolved that we do close this regular meeting of NWCLC at 8:40 p.m.

MOVED BY: Derek Dasti

SECONDED BY: Cheryl Browne

CARRIED

Committee member

Committee member