

**HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE**

**MINUTES**

**REGULAR MEETING**

**Tuesday, September 23<sup>rd</sup>, 2014**

**6:30 P.M.**

**LEGION HALL, HORNEPAYNE, ONTARIO**

HORNEPAYNE NUCLEAR WASTE LIAISON COMMITTEE  
MINUTES  
REGULAR MEETING  
Tuesday, September 23<sup>rd</sup>, 2014  
6:30 P.M.  
LEGION HALL, HORNEPAYNE, ONTARIO

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

Staff Present: Stacey Rendell

NWMO Staff: John Fraser  
Pat Dolcetti  
Ray Hatfield  
Adrian Smith

Guests: None

Committee Absent: Lisa Stewart- with regrets

1.Resolution No. 14- 29

MOVED BY: Carlo Bin  
SECONDED BY: Cindy Craig

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

CARRIED

Resolution No. 14- 30

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 September 23<sup>rd</sup>, 2014 as distributed.

CARRIED

Resolution No. 14-31

3. ACCEPTANCE OF MINUTES.

MOVED BY: Edith Villeneuve

SECONDED BY: Cindy Craig

“Be it resolved that the NWCLC approved the minutes of the regular meeting of August 26<sup>rd</sup>, 2014 as presented.”

CARRIED

4. ANNOUNCEMENTS.

Business meeting of the NWCLC on September 16<sup>th</sup>, 2014

- Discussion of topic of interest – brining in third party speakers
- Discussion of possible attendees of a dry storage tours and project debriefing in January 2015.
- Discussion around a letter to be sent to the high school asking for a student representative on the NWCLC
- Discussion around recommendation of 25,000 to be given to the Legion Hall branch #194 for kitchen upgrades.
- Discussion around Town Gym moving to Legion basement- Willy will approach President of Legion to discuss- opportunity to request funding from community grant fund

-full council by acclamation –Mayor M. Forster, Councillor W.Liebigt, Councillor P.Stewart, Councillor D.Stefanic, Councillor G.Latoski

Resolution No. 14-32

MOVED BY: Cheryl Browne

SECONDED BY: Carlo Bin

“Be it resolved that we the NWCLC recommend to Town Council that a grant in the amount of \$25,000 be given to the Legion Hall Branch #194 for upgrades to the kitchen which will include a propane stove, deep fryer and stove hood.”

CARRIED

Resolution No. 14-33

“Be it resolved that we authorize Willy Liebigt to approach Legion President to discuss moving the town gym to the Legion with opportunity to request some funds from the community grant fund.”

MOVED BY: Carlo Bin

SECONDED BY: Derek Dasti

CARRIED

5. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

6.1 UPDATE ON NWMO ACTIVITIES

6. a. NWMO report to the committee on recent activities

-NWMO staff continues to hold Open Houses and Mobile transportation exhibits

-Field studies will begin soon in Hornepayne.

- NWMO staff working with CAO on potential strategic planning funding for community.

-NWMO continues to have a presences at region conferences; AMO- Association of Municipalities, TAC conference- Montreal

-Update on Aboriginal engagement activities

## 6.2 UPDATE ON ACTIVITIES IN THE COMMUNITY

-full council by acclamation –Mayor M. Forster, Councillor W.Liebigt, Councillor P.Stewart, Councillor D.Stefanic, Councillor G.Latoski

- Update on Community trust fund \$400,000
  - 200,000 (+20000) for upgrade to arena roof
  - 40,000 community grant fund
  - 40,000 high school bursaries over 10 years
  - 25,000 Legion kitchen upgrade
  - 75,000-95,000 not allocated

Township will place an ad in Jackfish Journal when monies are allocated.

## 6.3 Responses to any submitted questions

- No new question submitted.

Committee question: Is life insurance or house insurance harder to get in communities that have nuclear generation or storage? Is there a nuclear premium?

## 6.4 Identifying expert speakers update

- Committee has discussed potential topics of interest.
- Committee will continue to identify speakers of interest.
- NWMO staff to provide CLC with a list of potential speakers.

## 6.5 Phase1 Preliminary Assessments update

Overview of PowerPoint presentation

### APM Preliminary Assessments

- Where are we in the process?
- What are the NWMO's plans for the next few months?
- How will the study results be shared with the community?

### Completing the assessments

- Preliminary assessment report
- Geoscientific suitability
- Engineering
- Transportation
- Environmental and Safety

- Social, Economic and Cultural Considerations, and Engagement

## Reflections

### What's involved for Communities in Phase 2

#### Initial studies

- Geophysical surveys
- Environmental surveys
- Geological field mapping
- Dialogue and planning with community, Aboriginal communities, surrounding areas
- More intensive learning

#### Intensive field work and engagement

- Limited borehole drilling and testing program
- Explore potential for partnership with:
  - interested community
  - Aboriginal communities
  - surrounding communities

## Questions?

## 6.6 PHASE TWO OFFICE UPDATE

- Project manager has moved into new phase two office.
- Small ribbon cutting ceremony after we get the new office sign
- Some furniture and i.t. equipment will be purchased for the phase two office. Also NWMO which have other permanent display items to help community learn more about the APM process.

## 6.7 OTHER BUSINESS

### 6.7. A. INTERIM STORAGE FACILITY TOUR

Suggested dates for interim storage tour week of January 19 or 26, 2015

John Fraser will confirm. All participants will have to undergo security clearance to attend tour.

#### 6.7.B. ACTIONS FOR NEXT MEETING

- John Fraser to order new signage for phase two office
- Confirm potential dates for dry storage tour
- small ribbon cutting ceremony held at the new office once signage is installed.
- Project manager to send letter to the high school inviting a student representative to the NWCLC.
- Project manager to send invitations potential attendees to dry storage tour.

#### 6.7.C. CONFIRMATION DATE FOR NEXT MEETING

- No meeting in October due to elections
- Next meeting November 25, 2014

#### 7.0 NWCLC UPDATES

##### A. NWCLC PROJECT MANAGER REPORT

Moved into new office, a few community members have stopped in to see new office.

##### B. Open Discussion

None

#### 8.0 CONFIRM DATE FOR NEXT MEETING

Next regular meeting November 25, 2014

#### 9.0 ADJOURNMENT

##### Resolution No. 14-20

Be it resolved that we do close this regular meeting of NWCLC at 7:44 p.m.

MOVED BY: Derek Dasti

CARRIED

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Committee member

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Committee member

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