



Learning More About Canada's Plan for the Long-Term Management of Used Nuclear Fuel

Hornepayne Nuclear Waste Liaison Committee

Minutes

Regular Meeting

Wednesday April 12th, 2017

6:00 P.M.

Legion Hall, Hornepayne, Ontario

NWCLC Present

Jon Peroff-Chairman

Cindy Craig

Cheryl Browne

Carlo Bin

Paul Stewart

Lisa Stewart

Chad Verrino

Yves Vaillancourt

Elly Colazzi

NWCLC Absent with Regrets

Morley Forster-Vice-Chairman

David Jaremy

NWMO Staff

John Fraser, Relations Manager

Speaker

John Fraser, Relations Manager

Notice

“Voice recording in use for the meeting. For minute taking accuracy purposes only.”



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1. Meeting called to order at 6:00pm
 - a. Resolution No. 17.1 - Be it resolved that we do call this meeting of the Hornepayne Nuclear Waste Community Liaison Committee to order at the time of 6:00pm
 - i. Moved by Carlo Bin
 - ii. Seconded by Paul Stewart

i. Carried
2. Acceptance of Agenda
 - a. Resolution No 17.2 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does hereby approve the agenda as presented.
 - i. Moved by Elly Colazzi
 - ii. Seconded by Cheryl Browne

i. Carried
3. Acceptance of March 7th 2017 Meeting Minutes as distributed.
 - a. Resolution No 17.3 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee does adopt the minutes of the regular meeting held on Tuesday March 7th 2017 as distributed.
 - i. Moved by Lisa Stewart
 - ii. Seconded by Carlo Bin

i. Carried
4. Project Coordinator Report

[Project Coordinator Report for April 12th Meeting](#)

1. Advertised

	Meeting Notice	Agenda	Approved Minutes
CLC Website	Yes	Yes	Yes
Jackfish Journal	Yes	-	-
Mail-out	Yes	-	-
Local Postings	Yes	-	-

2. [Learn More Office Visitors 26.](#)
3. [New Publications in Office](#)
 - a. "Corporate Social Responsibility Program: Sponsorships and Donations" Backgrounder 2017
 - b. "Triennial Report 2014 to 2016" : Progress Through Collaboration
4. Funding Requests
 - a. Corporate Social Responsibility (CSR) for Mirammi Zumba for two speakers at the request of \$1084.78.
 - b. Discretionary Fund Request for the 4 on 4 Rob Verrino Mens Hockey Tournament 3 hours of ice time at a cost of \$300.00



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- c. Undisclosed funding request for Synthetic Ice by the Recreation Committee.
 - d. Discretionary Fund Request for the Fish Stocking Program from the Local Citizens Committee (LCC) has been approved and is in the mail.
 5. Financials-None at this time.
 6. New Correspondence
 - a. Isobel Peever, Resident of Hornepayne forwarded correspondence to Jon and the CLC.
 - b. Peter Kistemaker, President of Hornepayne Minor Hockey Association-Thank-you letter.
 7. Updates
 - a. Resolutions going forward will be numbered accordingly.
 - b. Project Coordinator will be away from May 18th-26th. Arrangements to be made.
 - c. Jackfish Metis Association President Jon MacDonald will give a presentation at the next meeting that he is able to attend.
 - d. Researched Aboriginal Awareness training and the options available to the CLC, put on hold until further direction is obtained.
 - e. Dry Storage Tour Date set by OPG for May 15th – working with participants now.
 - f. CLC Jackets are ordered.
 - g. Working on a concept for the possibility of a CLC Facebook Page.
 - h. Council has approved Laurie MacEacherns request for funding for \$1,500 from the Youth Initiatives fund for the seniors trip
 - i. Council has approved Albena Liebigts request for funding for \$15,000 from the Capacity Building fund for the Legion main entrance deck, stairs, and ramp.
 - j. Cheques from the Nwmos Early Investment in Education and Skills program will be sent out this week for the Hornepayne schools and Hornepayne Library for the request for Robotics.
 - k. Preparing for the NWMO President Laurie Swami coming to Hornepayne on Tuesday April 18th. CLC members, Mayor, CAO, and Councillors will be asked to attend.
 - l. Transportation document questions have been answered by Elena Mantagaris.
 8. Upcoming
 - a. TBD-April 25th 2017-“Special Meeting”-Presentation by Gail Jaremy of *Meeting Procedures Training* for the Committee.
 - b. Sept 2017 Nwmo Open House-Hornepayne
 - c. Sept 26-27 2017 (Tuesday, Wednesday) Transportation Unit-Hornepayne
 9. Regional North of Superior Community Liaison Committee (Regional NOS CLC)
 - a. Regional Community Liaison Committee Minutes will be available once they are adopted at the next meeting yet to be confirmed for May 30th.
 - a. Resolution No 17.4 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee accepts the Project Coordinators monthly report as presented.
 - i. Moved by Chad Verrino
 - ii. Seconded by Paul Stewart
- i. Carried
5. NWMO Report to Committee on Recent Activities
 - a. ICGR Conference Update-Nwmo has prepared slide presentation that will be shown and distributed by USB to the committee at the May meeting.



- b. Update on Community Planning Initiative-document crucial to updating zoning bylaws for the municipality.
- c. Municipal Engagement (Regional Engagement) Outlook-continued outreach
 - i. NOMA - April 26-29
 - ii. FONOM - May 11-13
 - iii. North East Superior Mayors Group – June
 - iv. Briefings for Marathon, Greenstone, Hearst, Kapuskasing - June
- d. Planning for Interim Storage Facility Tours – May 15th set by OPG and looking into a summer tour date.
- e. Transportation Questions from the Committee-Would like to have Elena Mantagaris here to answer the questions more thoroughly. Response in meeting packages.

John Fraser-Correspondence regarding Jon MacDonald, he has sent documentation for his reasoning for representation and he looks forward to addressing it himself at the next meeting he is able to attend.

- 6. Discussion of Recent Events in and around the Community
 - a. Paul Stewart states the derby was a complete success thanks to the Hornepayne residents braving the 25 below zero temperature and glare ice lake, some even on skates playing hockey.
- 7. Presentation- *“Briefing on Planning for Initial Borehole Drilling and Testing in the North of Superior”* By NWMO Director of Social Research and Dialogue, Jo-Ann Facella and NWMO Relations Manager John Fraser –Jo-Ann unable to attend.
 - a. Approach for Phase 2 Preliminary assessment-by the end of 2017 locate the 4 sites to initiate borehole drilling. (9 interested communities in the Learn More Process will be now broken down by 4 areas) If a community is not the selected site of borehole drilling it will then be considered a neighbouring community in the Nwmo Siting Selection Process. Resources to support this type of engagement would be different than the current process.
 - i. Ignace (area 1)
 - ii. Manitouwadge, White River, Hornepayne (area 2)
 - iii. Elliot Lake, Blind River (area 3)
 - iv. Huron-Kinloss, South Bruce, Central Huron (area 4)
 - b. Status of field studies in the Hornepayne area-airborne surveys completed in 2015, observing geological features completed in 2016, detailed geological mapping also completed in 2016 summer, initial borehole in planning stages.
 - c. Borehole drilling: Why, when, and where?-To find the preferred site for repository with advanced understanding of the geology and hydrogeology at a depth of up to 1000m, a site to be determined by the end of 2017 and expect to be drilling by mid-2018 in one of the sites of the areas outlined.



- d. Drilling and testing activities-equipment will be inserted in the hole for dynamic testing.
- 8. Responses to any questions raised
- 9. Other Business
 - a. "Special" meeting for Training Presentation by Gail Jaremy
Resolution No 17.5 - Be it resolved that the Chairman of the Hornepayne Nuclear Waste Community Liaison Committee does hereby request a Special Meeting for the Presentation by Gail Jaremy of Meeting Procedures Training for the Committee scheduled for the date of April 25th 2017 at the time of 6:00pm in Council Chambers.
 - i. Moved by Chad Verrino
 - ii. Seconded by Cindy Craig
 - i. Carried
 - b. Confirm next meeting date-May 23rd change to May 10th
Resolution No. 17.6 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee change the regularly scheduled meeting of May 23rd 2017. The meeting will take place at the Legion at 6:00pm on May 10th.
 - i. Defeated

John Fraser states Morley would like to be at the next meeting so no longer finds the May 10th date to be acceptable. Project coordinator will be away, someone else needed to take minutes.

John Fraser states Morley would like the Meet and Greet with the President of the NWMO Laurie Swami to take place at the NWMO house instead of the Learn More Office as previously planned. Project coordinator to notify attendees of change.

- 10. Meeting Closure
 - a. Resolution No 17.7 - Be it resolved that the Hornepayne Nuclear Waste Community Liaison Committee meeting be adjourned at the time of 7:10pm
 - i. Moved by: Carlo Bin
 - ii. Seconded by: Yves Vaillancourt
 - i. Carried