

There being no further nominations for the position of Chair, nominations were therefore closed.

MOTION #02/17: Moved by: Ian McLeod
Seconded by: Michel Depratto

Be it resolved that the nominations for the position of Chair be closed.

Mr. Frank Prevost accepted the nomination and was acclaimed as Chair for the 2017 calendar year.

ELECTION OF 1ST VICE-CHAIR

Alton Blair was nominated by Claude McIntosh

There being no further nominations for the position of 1st Vice-Chair, nominations were therefore closed.

MOTION #03/17: Moved by: Tammy Hart
Seconded by: David Smith

Be it resolved that the nominations for the position of Vice-Chair be closed.

Alton Blair accepted the nomination and was declared Vice-Chair for the 2017 calendar year.

APPROVAL OF THE AGENDA

MOTION #04/17: Moved by: Alton Blair
Seconded by: Michel Depratto

Be it resolved that the agenda be approved as presented.

Carried

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF THE MINUTES OF DECEMBER 1, 2016 FULL AUTHORITY MEETING

MOTION #05/17: Moved by: Michel Depratto
Seconded by: Alton Blair

Be it resolved that the minutes of the Full Authority meeting held on December 1, 2017 be accepted.

Carried

BUSINESS ARISING FROM THE MINUTES

None

APPROVAL OF FINANCIAL STATEMENT

MOTION #06/1: Moved by: David Smith
Seconded by: Claude McIntosh

Be it resolved that the Financial Statements be approved.

Carried

APPROVAL OF LIST OF ACCOUNTS FOR THE MONTH OF DECEMBER

MOTION #07/17: Moved by: Claude McIntosh
Seconded by: David Smith

Be it resolved that the list of accounts for the month of December be approved.

Carried

APPROVAL OF CORRESPONDENCE FOR THE MONTHS OF NOVEMBER THROUGH TO JANUARY

MOTION #08/17: Moved by: Michel Depratto
Seconded by: Claude McIntosh

Be it resolved that the correspondence for the months of November through to January be accepted.

Carried

BOATHOUSES AND DOCKS (Staff Report #03/17)

Lissa provided an update on the Ministry of Natural Resources and Forestry's most recent approach to managing and approving boathouses and docks. She also provided a comparison breakdown of how other CA's, MNR and municipalities handle boathouse development.

S. D. & G. COUNTY FOREST MANAGEMENT UPDATE

Norm informed the Board that the 5 year Operational Plan which was scheduled to be released in December 2016 has been delayed until the end of February 2017. Due to this delay, the

agreement between the United Counties of S.D. &G, South Nation Conservation (SNC) and the RRCA has also been postponed.

A draft plan is being prepared by Jim Hendry RPF, with Hendry Forestry Services and will be circulated to the RRCA for their review and comments. The plan will outline forestry activities on forests owned by the United Counties in both SNC and RRCA watersheds for the next 5 years, ending in 2021.

2017 COMMITTEE APPOINTMENTS (Staff Report #05/17)

Roger gave a brief explanation of the different committees requiring appointments.

MOTION #09/17: Moved by: Alton Blair
Seconded by: Michel Depratto

Be it resolved that the appointments be made to the following committees:

1. Source Water Protection:
 - a. Management Committee: (3 positions)
Frank Prevost-Chair, Alton Blair, and Claude McIntosh – member
 - b. Source Protection Committee Liaison: (1 position) - Alton Blair

2. Conservation Ontario Council (3 positions)
Chairman, Voting Member, General Manager, Alternate,
Finance Manager, 2nd Alternate

3. St. Lawrence River Restoration Council: (1 position)
General Manager

Carried

BOARD MEMBER PER DIEM AND HONORARIUM REVIEW (Staff Report #06/17)

The Board was asked if they wanted to review the Per Diem, Honorarium and mileage amounts as they had not been examined in a few years. An application must be made to the OMB to request an increase.

MOTION #10/17: Moved by: Alton Blair
Seconded by: Tammy Hart

Be it resolved that the Per Diem and Honorarium amounts remain the same, but the mileage rate be increased to coincide with the United Counties of S.D. & G. rate.

Carried

MUNICIPAL LEVY APPORTIONMENT REVIEW (Staff Report #07/17)

Roger provided a breakdown of how the municipal levy apportionment is allocated and also explained how the special and general benefiting applies to each municipality. Staff is looking for suggestions from the Board as to whether to keep the apportionment the same or should it be modified. It was decided that more discussion was needed on this matter. The matter was deferred.

IN-CAMERA

It was requested that the meeting be moved into closed session to discuss personnel matters.

MOTION #11/17: Moved by: David Smith
Seconded by: Claude McIntosh

Be it resolved that the meeting be moved into closed session.

Carried

MOTION #12/17: Moved by: Michel Depratto
Seconded by: Tammy Hart

Be it resolved that the meeting proceed in open session.

Carried

ADJOURNMENT

MOTION #13/17: Moved by: Alton Blair

Be it resolved that the meeting be adjourned.

DISTRIBUTION: Authority Members
Participating Municipalities

NEXT MEETING: FEBRUARY 16, 2017



CHAIR



RECORDING SECRETARY

MINUTES OF A MEETING OF THE
RAISIN REGION CONSERVATION AUTHORITY
HELD FEBRUARY 16, 2017 – 4:00 P.M. RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, Chair

Alton Blair	Michel Depratto	Tammy Hart
Claude McIntosh	Ian McLeod	Carilyne Hebert

STAFF:	Roger Houde	Josianne Sabourin	Sandy Crites
	Richard Pilon	Normand Genier	Phil Barnes

APPROVAL OF THE AGENDA

Would like to remove item #9 Proposed Land Donation from the agenda.

MOTION #14/17: Moved by: Claude McIntosh
Seconded by: Tammy Hart

Be it resolved that the agenda be approved as amended.

Carried

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF THE MINUTES OF JANUARY 19, 2017 FULL AUTHORITY MEETING

MOTION #15/17: Moved by: Claude McIntosh
Seconded by: Michel Depratto

Be it resolved that the minutes of the Full Authority meeting held on January 19, 2017 be accepted.

Carried

BUSINESS ARISING FROM THE MINUTES

None

APPROVAL OF FINANCIAL STATEMENT

MOTION #16/17: Moved by: Claude McIntosh
Seconded by: Michel Depratto

Be it resolved that the Financial Statements be approved.

Carried

APPROVAL OF LIST OF ACCOUNTS FOR THE MONTH OF JANUARY

MOTION #17/17: Moved by: Alton Blair
Seconded by: Claude McIntosh

Be it resolved that the list of accounts for the month of January be approved.

Carried

APPROVAL OF CORRESPONDENCE FOR THE MONTHS OF DECEMBER THROUGH TO FEBRUARY

MOTION #18/17: Moved by: Alton Blair
Seconded by: Michel Depratto

Be it resolved that the correspondence for the months of December through to February be accepted.

Carried

FLY CREEK CULVERT REPLACEMENT AT CAMPBELL STREET

Phil has submitted an application to WECI for repairs to a culvert that is part of the Fly Creek Channel. The repair cost is approximately \$200,000 and the City of Cornwall would be responsible for 50% of that cost. Phil is waiting to hear back to see if this project qualifies. If funding is not granted for this project, repairs to the culvert will proceed and be funded 100% by the City of Cornwall.

COOPER MARSH CONSERVATORS AGREEMENT (Staff Report #09/17)

The Cooper Marsh Conservators have prepared an agreement with the RRCA which was circulated to the Board for their approval. The matter was deferred as the Board wanted our auditor and insurance company to review and comment on the agreement.

CHARLOTTENBURGH PARK SEPTIC SYSTEM CERTIFICATE OF APPROVAL ADMENDMENT

Staff has been dealing with MOE to amend the certificate of approval regarding the sewage system that was installed at Charlottenburg Park. The amendment is to have the wetland component removed from the certificate. The Certificate of Approval expired last year and the RRCA can either have it extended with the wetland included or have the wetland removed from the certificate. A detailed technical review will be required in order to amend the Certificate of Approval.

BOARD MEMBERS ROLES & RESPONSIBILITIES

It was suggested that an individual be brought in to make a presentation to the Board to discuss roles and responsibilities of Board Member. It was also suggested and agreed to have Marsh Insurance attend a meeting to discuss the liabilities on decisions made by the RRCA Board. Steve Ault will be contacted to provide the presentation.

RRCA OFFICE RENOVATIONS

The RRCA recently replaced the flooring in the reception area and are looking for Board's approval to proceed with further renovations such as replacing countertops, washroom vanity, closet doors, etc.

MOTION #19/17: Moved by: Ian McLeod
Seconded by: Alton Blair

Be it resolved that the money to undertake the renovations be taken from reserves up to a limit of \$20,000.

Carried

2017 BUDGET

Sandy provided the final draft of the 2017 budget for Board's approval.

MOTION #20/17: Moved by: Michel Depratto
Seconded by: Alton Blair

Be it resolved that the 2017 Raisin Region Conservation Authority budget be approved in principal subject to adjustments resulting from the 2016 Audit.

Carried

ADJOURNMENT

MOTION #21/17: Moved by: Alton Blair


Be it resolved that the meeting be adjourned.

DISTRIBUTION: Authority Members
Participating Municipalities

NEXT MEETING: MARCH 16, 2017



CHAIR



RECORDING SECRETARY

MINUTES OF A MEETING OF THE
RAISIN REGION CONSERVATION AUTHORITY
HELD MARCH 16, 2017 – 4:00 P.M. RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, Chair

Alton Blair Michel Depratto Tammy Hart David Smith
Claude McIntosh Ian McLeod Carilyne Hebert

STAFF: Roger Houde Josianne Sabourin Sandy Crites
Richard Pilon Phil Barnes Kim MacDonald

GUESTS: Ian Murphy – CKDM
Ian McIntosh, Robin Poole, Mike Chegrinec, Elaine Kennedy – CMC
Alison McDonald, Ben de Haan – United Counties of S.D. & G.

APPROVAL OF THE AGENDA

Would like to remove item #12 Proposed Land Donation from the agenda. Item 14a RRCA Equipment Purchase and 14b Septic System were added.

MOTION #22/17: Moved by: Ian McIntosh
Seconded by: David Smith

Be it resolved that the agenda be approved as amended.

Carried

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF THE MINUTES OF MARCH 16, 2017 FULL AUTHORITY MEETING

MOTION #23/17: Moved by: David Smith
Seconded by: Tammy Hart

Be it resolved that the minutes of the Full Authority meeting held on March 16, 2017 be accepted.

Carried

BUSINESS ARISING FROM THE MINUTES

CMC Agreement – The Auditors had a chance to review the agreement and Ian Murphy will discuss this matter in his presentation. Marsh Insurance will be here in June to also discuss the agreement.

Board Members Roles & Responsibilities – Steve Ault will make a presentation in May.

WECI – Staff has not heard back from MNRF as to the funding application for Fly Creek Channel Repairs. Submissions are still being reviewed.

APPROVAL OF FINANCIAL STATEMENT

MOTION #24/17: Moved by: David Smith
Seconded by: Michel Depratto

Be it resolved that the Financial Statements be approved.

Carried

APPROVAL OF LIST OF ACCOUNTS FOR THE MONTH OF FEBRUARY

MOTION #25/17: Moved by: Michel Depratto
Seconded by: Alton Blair

Be it resolved that the list of accounts for the month of February be approved.

Carried

APPROVAL OF CORRESPONDENCE FOR THE MONTHS OF JANUARY THROUGH TO MARCH

MOTION #26/17: Moved by: Michel Depratto
Seconded by: Alton Blair

Be it resolved that the correspondence for the months of January through to March be accepted.

Carried

AUDITOR'S PRESENTATION

Ian Murphy from CKDM presented the 2016 audited financial statement to the Board of Directors. He informed the Board that the RRCA is in a good financial position and also having a healthy equipment reserve.

He also provided comments regarding the draft agreement between the CMC and the RRCA stating that it is recommended that monies be filtered through the RRCA for projects. He also recommended that the RRCA should be responsible for the approval of funding contracts prior to submission by the CMC.

COOPER MARSH CONSERVATORS' PRESENTATION

Ian McIntosh presented the Board with two proposals:

1. A monitoring system to be installed at the entrance gate. The CMC would raise the money to purchase and install the equipment on behalf of the RRCA.

MOTION #27/17: Moved by: Tammy Hart
Seconded by: Alton Blair

Be it resolved that the CMC proceed with raising funds to purchase a monitoring system for the Cooper Marsh Conservation Area and Visitor's Centre, as presented to the Board.

Carried

2. A new entrance sign with a detailed map of the Cooper Marsh trails. The CMC would raise money by selling advertisements on the side panels of the sign. The money raised using advertisement will pay for the sign before construction any residual income could be used for future projects at Cooper Marsh.

MOTION #28/17: Moved by: Carilyne Hebert
Seconded by: David Smith

Be it resolved that the CMC proceed with the purchase and installation of a new entrance sign at the Cooper Marsh Conservation Area and Visitor's Centre as presented to the Board.

Carried

S.D & G. OFFICIAL PLAN PRESENTATION

Alison McDonald and Ben de Haan presented the Board with the five-year review of the Official Plan for Stormont, Dundas & Glengarry.

DR. GHAMBIR STOCKS

Dr. Ghambir has generously agreed to donate stocks to the RRCA, for the next 25 years. Staff would like the Board's approval to transfer these stocks to cash in order to simplify the distribution of money.

MOTION #29/17: Moved by: Michel Depratto
Seconded by: Alton Blair

Be it resolved that the RRCA Board of Directors approve the transfer of Dr. Ghambir's stocks into cash.

Carried

RRCA EQUIPMENT PURCHASE

The RRCA recently received grant money from TransCanada Pipelines for the Raisin River Canoe Race, in the amount of \$5,000.00. Staff would like to purchase canoes and safety equipment and have them available to rent for this year's Raisin River Canoe Race. The rental of canoes would generate extra revenue for the canoe race and Charlottenburgh Park in the summer months. Staff also requested that the reserve fund be used to purchase a drone to monitor flood conditions.

MOTION #30/17: Moved by: Ian McLeod
Seconded by: Carilyne Hebert

Be it resolved that the Board of Directors approve the purchase of canoes and safety equipment using the money received from TransCanada and that the Board Members approve the purchase of a drone using money from the general reserve.

Carried

SEPTIC SYSTEMS

One of the Board Members wanted to share information regarding concerns over making clean outs of septic systems mandatory every five years, with fines up to \$10,000 for individuals who would not follow regulations.

Be it resolved that the Board of Directors approve the purchase of canoes and safety equipment using the money received from TransCanada and that the Board Members approve the purchase of a drone using money from the general reserve.

Carried

SEPTIC SYSTEMS

One of the Board Members wanted to share information regarding concerns over making clean outs of septic systems mandatory every five years, with fines up to \$10,000 for individuals who would not follow regulations.

ADJOURNMENT

MOTION #31/17: Moved by: Alton Blair

Be it resolved that the meeting be adjourned.

DISTRIBUTION: Authority Members
Participating Municipalities

NEXT MEETING: APRIL 13, 2017

CHAIR

Frank Prewat

RECORDING SECRETARY

Josianne Sabourin

MINUTES OF A MEETING OF THE
RAISIN REGION CONSERVATION AUTHORITY
HELD APRIL 20, 2017 – 4:00 P.M. RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, Chair

Alton Blair	Michel Depratto	Tammy Hart	David Smith
Claude McIntosh	Ian McLeod	Carilyne Hebert	

STAFF:	Roger Houde	Josianne Sabourin	Lissa Deslandes	Norm Genier
	Richard Pilon	Kim MacDonald	Matthew Levac	Sandy Crites

GUESTS: Steve Ault, Warren Leroy – Ault & Ault
Kevin Campbell – Barlow Solar Energy Inc.

APPROVAL OF THE AGENDA

MOTION #32/17: Moved by: Michel Depratto
Seconded by: Claude McIntosh

Be it resolved that the agenda be approved as presented.

Carried

PECUNIARY INTEREST

No pecuniary interest was declared.

SOLAR PROJECT PRESENTATION, BARLOW SOLAR ENERGY (Staff Report #11/17)

Kevin Campbell provided a presentation on the work they are proposing within a floodplain area and the measures they will be implementing to minimize the disturbance to the floodplain.

Matt then provided his presentation explaining that the Township of South Stormont requested this project submit a permit under the Ontario Regulation 175/06. The location of the proposed work is subject to Regulations made under Section 28 of the Conservation Authorities Act, however not endorsed as a regulated area by the RRCA board of directors.

When development is proposed in a hazard area not endorsed as a regulated area, the matter is to be brought to the board of directors for review and approval under O.Reg. 175/06.

MOTION #33/17: Moved by: Claude McIntosh
Seconded by: Michel Depratto

Be it resolved that the RRCA board of directors file and receive the information.

Carried

BOARD MEMBERS ROLES AND RESPONSIBILITIES PRESENTATION

Steve Ault and Warren Leroy provided a summary of the Conservation Authorities Act and explained the Board's roles and responsibilities when dealing with clients subject to applications and hearings involving the RRCA.

Mr. Ault brought up the matter of boathouses and docks and explained that a permit must be obtained from anyone, even though the construction is not on land, as the work proposed still falls within a township boundary. For boathouse construction, individuals would require a building permit from the Township and a permit from the RRCA.

APPROVAL OF THE MINUTES OF MARCH 16, 2017 FULL AUTHORITY MEETING

MOTION #34/17: Moved by: David Smith
Seconded by: Claude McIntosh

Be it resolved that the minutes of the Full Authority meeting held on March 16, 2017 be accepted.

Carried

BUSINESS ARISING FROM THE MINUTES

None

APPROVAL OF FINANCIAL STATEMENT

MOTION #35/17: Moved by: Tammy Hart
Seconded by: Claude McIntosh

Be it resolved that the Financial Statements be approved.

Carried

APPROVAL OF LIST OF ACCOUNTS FOR THE MONTH OF MARCH

MOTION #36/17: Moved by: Claude McIntosh
Seconded by: Tammy Hart

Be it resolved that the list of accounts for the month of March be approved.

Carried

APPROVAL OF CORRESPONDENCE FOR THE MONTHS OF FEBRUARY THROUGH TO APRIL

MOTION #37/17: Moved by: Michel Depratto
Seconded by: Claude McIntosh

Be it resolved that the correspondence for the months of February through to April be accepted.

Carried

PLANNING FEE SCHEDULE (Staff Report #12/17)

Kim presented the Board with the 2017 fees under the Planning and Section 28 Regulations Program.

MOTION #38/17: Moved by: Michel Depratto
Seconded by: Alton Blair

In recognition of the costs associated with running the Planning and Section 28 Regulations Program, be it resolved that the Board of directors file and receive the 2017 fee information.

Staff shall circulate the revised fee schedules to the municipalities and the United Counties of S.D. & G to ensure a May 1, 2017 implementation date.

Carried

PROPOSED LAND DONATION (Staff Report #13/17)

Property owners from North Glengarry are proposing to donate 20 hectares of land to the RRCA through Environment Canada's Ecological Gifts Program. The RRCA is currently applying to be an Ecological Gift Recipient.

The property is a highly sensitive and ecologically important area worth protecting. Therefore staff is looking for approval from the Board of directors to accept the land donation.

MOTION #39/17: Moved by: Michel Depratto
Seconded by: Claude McIntosh

Be it resolved that the RRCA accept the donation of this ecologically significant property.

Carried

STAFF INFORMATION / WORK EXCHANGE

Richard presented a report to the Board of Directors regarding a staff information / work exchange opportunity with SMAGE des Gardons and COPERNIC.

MOTION #40/17: Moved by: Carilyne Hebert
Seconded by: Alton Blair

Be it resolved that the Board of directors approve Richard Pilon taking part in the staff information / work exchange session hosted by SMAGE des Gardons in France, and be it further resolved that the RRCA cover Richard's portion of the travel costs.

Carried

CANOE RACE UPDATE

Lissa provided a summary of this year's canoe race. The event raised over \$8,000 and 205 canoes/kayaks registered.

As this was Roger Houde's last Full Authority meeting before he retires, the Chair and Mr. Alton Blair said a few words to acknowledge Roger's years of service with the RRCA and congratulated him on his retirement.

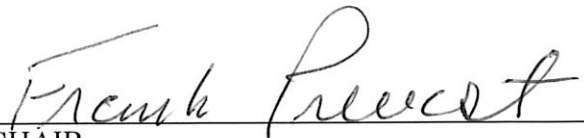
ADJOURNMENT

MOTION #41/17: Moved by: Alton Blair


Be it resolved that the meeting be adjourned.

DISTRIBUTION: Authority Members
Participating Municipalities

NEXT MEETING: MAY 18, 2017



CHAIR



RECORDING SECRETARY

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
MAY 18, 2017 – 4:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Michel Depratto, North Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

REGRETS: Ian McLeod, South Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

APPROVAL OF AGENDA

RESOLUTION #42/17:

Moved by: David Smith
Seconded by: Michel Depratto

THAT the agenda be approved as circulated.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #43/17:

Moved by: Alton Blair
Seconded by: Claude McIntosh

THAT the minutes of the April 20, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

2017 TREE PLANTING PROGRAM

RESOLUTION #44/17:

Moved by: Michel Depratto
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the 2017 Tree Planting Program Report, as presented.

CARRIED

WATERSHED CONDITIONS – SPRING 2017

RESOLUTION #45/17:

Moved by: Tammy Hart
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Watershed Conditions – Spring 2017 Report, as presented.

CARRIED

FINANCIAL REPORTS

ACCOUNTS PAYABLE REPORT

RESOLUTION #46/17:

Moved by: David Smith
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the Accounts Payable Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Jun 15th, Sep 21st, Oct 19th, Nov 16th, 2017

ADJOURNMENT

RESOLUTION #47/17:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Full Authority meeting of May 18, 2017 be adjourned.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

/js

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
JUNE 15, 2017 – 4:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Michel Depratto, North Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

REGRETS: Ian McLeod, South Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

GUEST: Glenn Sheppard, Marsh Insurance

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

Report by Phil Barnes on the Water and Erosion Control Infrastructure (WECI) Application was added to the agenda as item 7 c).

RESOLUTION #48/17:

Moved by: Michel Depratto
Seconded by: David Smith

THAT the agenda be approved as amended.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #49/17:

Moved by: Alton Blair
Seconded by: Claude McIntosh

THAT the minutes of the May 18, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

- a) Glenn Sheppard from Marsh Insurance gave a presentation on Directors and Officers Liability
- b) Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

GILMOR V. NOTTAWASAGA CONSERVATION AUTHORITY

RESOLUTION #50/17:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the Gilmor v. Nottawasaga Valley Conservation Authority report, as presented.

CARRIED

CONSERVATION AUTHORITIES ACT REVIEW – PROPOSED AMENDMENTS

RESOLUTION #51/17:

Moved by: Tammy Hart
Seconded by: David Smith

THAT the Board of Directors receive and file the Conservation Authorities Act Review – Proposed Amendments report, as presented.

CARRIED

WATER AND EROSION CONTROL INFRASTRUCTURE (WECI) APPLICATION

RESOLUTION #52/17:

Moved by: Michel Depratto
Seconded by: Claude McIntosh

THAT the Board of Directors approve the submission to MNRF under the 2017-2018 Water and Erosion Control Infrastructure (WECI) Program:

1. Fly Creek – Pump Repairs (\$15,000)

2. Garry River – Watershed Management Plan Update (\$30,000)

AND FURTHER, THAT provided funding is received from the 2017-2018 WECl program, the Board of Directors approve undertaking the above noted projects by following RRCA's purchasing policy for all purchases and services retained;

AND FURTHER, THAT the Board of Directors approve the selection of ASL Roteq to repair the damaged pump at the Fly Creek pumping station.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF APRIL 30, 2017

RESOLUTION #52/17:

Moved by: David Smith
Seconded by: Carilyne Hebert

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Sep 21st, Oct 19th, Nov 16th, 2017
Starting September 2017, meetings will be held at 3:00 pm

ADJOURNMENT

RESOLUTION #53/17:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Full Authority meeting of June 15, 2017 be adjourned at 5:40 pm.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

/js

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
SEPTEMBER 21, 2017 – 3:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Ian McLeod, South Glengarry
Michel Depratto, North Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Brendan Jacobs, Fish and Wildlife Biologist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations
Bruce MacDonald, Park Manager

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:05 p.m.

APPROVAL OF AGENDA

RESOLUTION #54/17:

Moved by: Michel Depratto
Seconded by: Claude McIntosh

THAT the agenda be approved as presented.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #55/17:

Moved by: Carilyne Hebert
Seconded by: Alton Blair

THAT the minutes of the June 15, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

- a) Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

GREAT LAKES GUARDIAN COMMUNITY FUND

RESOLUTION #56/17:

Moved by: Carilyne Hebert
Seconded by: Ian McLeod

THAT the Board of Directors authorize the entry into a Grant Funding Agreement with the Province of Ontario for the Butterfly and Songbird Meadow Project.

CARRIED

NATIONAL DISASTER MITIGATION PROGRAM (NDMP)

RESOLUTION #57/17:

Moved by: Michel Depratto
Seconded by: Alton Blair

THAT the Raisin Region Conservation Authority commit an upset amount of \$3,000 towards the National Disaster Mitigation Program - St. Lawrence River Hazard Mapping Project.

And further, THAT the Raisin Region Conservation Authority commit \$10,000 as in-kind professional services towards the National Disaster Mitigation Program – South Glengarry Mapping Project.

CARRIED

2018 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #58/17:

Moved by: David Smith
Seconded by: Carilyne Hebert

THAT the board of Directors approve the 2018 Charlottenburgh Park camping rates, as presented.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2017

RESOLUTION #59/17:

Moved by: Tammy Hart
Seconded by: Claude McIntosh

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Oct. 19th, Nov. 16th, Jan. 18th. (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #60/17:

Moved by: Alton Blair
Seconded by: David Smith

THAT the Full Authority Meeting move into Closed Session to review property and personnel matters.

CARRIED

RESOLUTION #61/17:

Moved by: Alton Blair
Seconded by: Claude McIntosh

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #62/17:

Moved by: Claude McIntosh
Seconded by: Michel Depratto

THAT the Board of Directors authorize staff to pursue items of action dealing with the property matter discussed in Closed Session.

CARRIED

RESOLUTION #63/17:

Moved by: Carilyne Hebert
Seconded by: Ian McLeod

THAT the Board of Directors authorize staff to pursue items of action dealing with the personnel matter discussed in Closed Session.

CARRIED

ADJOURNMENT

RESOLUTION #64/17:

Moved by: Carilyne Hebert
Seconded by: Ian McLeod

THAT the Full Authority meeting of September 21, 2017 be adjourned at 4:45 pm.

CARRIED



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

/js

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
OCTOBER 19, 2017 – 3:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Ian McLeod, South Glengarry
Michel Depratto, North Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Brendan Jacobs, Fish and Wildlife Biologist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:04 p.m.

APPROVAL OF AGENDA

RESOLUTION #65/17:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the agenda be approved as presented.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #66/17:

Moved by: Alton Blair
Seconded by: Carilyne Hebert

THAT the minutes of the September 21, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

- a) Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

CORNWALL SEDIMENT STRATEGY UPDATE

RESOLUTION #67/17:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Cornwall Sediment Strategy Long Term Monitoring Committee report, as presented.

CARRIED

HUNTING ON RRCA PROPERTY

RESOLUTION #68/17:

Moved by: Michel Depratto
Seconded by: Tammy Hart

THAT the Board of Directors approve the 2018 hunting fees for Roxborough Forest, as presented.

CARRIED

COOPER MARSH CONSERVATORS AGREEMENT

RESOLUTION #69/17:

Moved by: Ian McLeod
Seconded by: Carilyne Hebert

THAT the Board of Directors approve signing an agreement with the Cooper Marsh Conservators.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2017

RESOLUTION #70/17:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Nov. 16th, Jan. 18th, Feb. 15th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #71/17:

Moved by: Alton Blair
Seconded by: Ian McLeod

THAT the Full Authority Meeting move into Closed Session to review personnel matters.

CARRIED

RESOLUTION #72/17:

Moved by: Ian McLeod
Seconded by: Michel Depratto

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #73/17:

Moved by: Tammy Hart
Seconded by: David Smith

THAT the Board of Directors authorize staff to pursue items of action dealing with personnel matters discussed in Closed Session.

CARRIED

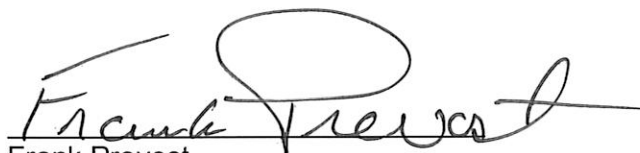
ADJOURNMENT

RESOLUTION #74/17:

Moved by: Alton Blair
Seconded by: David Smith

THAT the Full Authority meeting of October 19, 2017 be adjourned at 4:54 pm.

CARRIED



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
NOVEMBER 16, 2017 – 3:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Ian McLeod, South Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Brendan Jacobs, Fish and Wildlife Biologist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

REGRETS: Michel Depratto

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:03 p.m.

APPROVAL OF AGENDA

The Board requested to add a closed session, after item number 9, to discuss personnel matters.

RESOLUTION #75/17:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the agenda be approved, as amended.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #76/17:

Moved by: Alton Blair
Seconded by: David Smith

THAT the minutes of the October 19, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

- a) Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

DRAIN ASSESSMENT PROJECT UPDATE

RESOLUTION #77/17:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors receive and file the Drain Assessment Project Update report, as presented.

CARRIED

FLY CREEK PUMP REPAIR UPDATE

RESOLUTION #78/17:

Moved by: Tammy Hart
Seconded by: Carilyne Hebert

THAT the Board of Directors approve the immediate repair of the Fly Creek Pump at a cost of \$34,000.00;

AND FURTHER, THAT the Board of Directors direct staff to seek emergency funds from the WECl program to offset the costs.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 31, 2017

RESOLUTION #79/17:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Jan. 18th, Feb. 15th, Mar. 15th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #80/17:

Moved by: Alton Blair
Seconded by: Tammy Hart

THAT the Full Authority Meeting move into Closed Session to discuss personnel matters.

CARRIED

RESOLUTION #81/17:

Moved by: David Smith
Seconded by: Ian McLeod

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #82/17:

Moved by: Alton Blair
Seconded by: Ian McLeod

THAT the Board of Directors receive the verbal update regarding personnel matters, as presented.

CARRIED

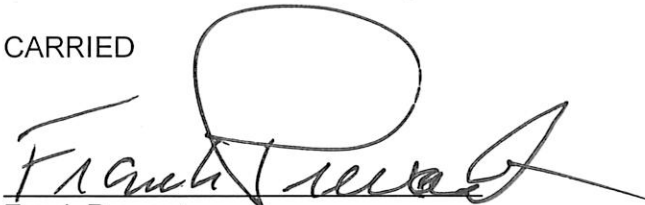
ADJOURNMENT

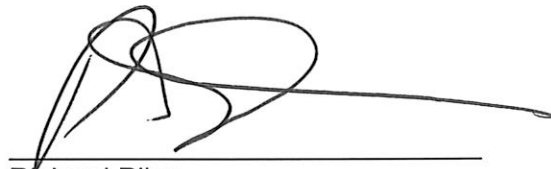
RESOLUTION #83/17:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Full Authority meeting of November 16, 2017 be adjourned at 4:40 pm.

CARRIED


Frank Prevost
Chair


Richard Pilon
General Manager / Secretary-Treasurer

/js