

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JANUARY 20, 2022

ZOOM

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry, Vice-Chair
Lyle Warden, South Glengarry
David Smith, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Jessica Herrington, Stewardship Coordinator
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

GUEST: Alison McDonald, South Nation Conservation

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #01/22:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #02/22:

Moved by: Lyle Warden
Seconded by: Robert Lefebvre

THAT the minutes of the November 18, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

ELECTION OF CHAIR AND VICE-CHAIR

The Chair was turned over to the General Manager for the purpose of the election of the 2022 Chair and Vice-Chair.

RESOLUTION #03/22:

Moved by: Jacques Massie
Seconded by: Claude McIntosh

THAT the positions of Chair and Vice-Chair be declared vacant.

CARRIED

ELECTION OF CHAIR

Nominations from the floor were called for the position of Chair for the current calendar year.

Martin Lang was nominated by Lyle Warden.

RESOLUTION #04/2022:

Moved by: David Smith
Seconded by: Robert Lefebvre

THAT the nominations for the position of Chair be closed.

CARRIED

Martin Lang accepted the nomination and was declared Chair by acclamation.

ELECTION OF VICE-CHAIR

Nominations from the floor were called for the position of Vice-Chair for the current calendar year.

David Smith was nominated by Lyle Warden.

RESOLUTION #05/22:

Moved by: Claude McIntosh
Seconded by: Bryan McGillis

THAT the nominations for the position of Vice-Chair be closed.

CARRIED

David Smith accepted the nomination and was declared Vice-Chair by acclamation.

The Chair was turned over to Chair Martin Lang.

NEW BUSINESS

2022 RRCA BOARD OF DIRECTORS MEETING SCHEDULE

RESOLUTION #06/22:

Moved by: Bryan McGillis
Seconded by: David Smith

THAT the 2022 Raisin Region Conservation Authority Board of Directors meeting schedule be approved, as presented.

CARRIED

APPOINTMENT OF AUDITOR AND SIGNING OFFICERS

RESOLUTION #07/22:

Moved by: Jacques Massie
Seconded by: David Smith

THAT, for banking purposes, the Authority signing officers be one of: Chair or Vice-Chair; and one of: General Manager or Finance Officer. For all other purposes, that fall within their signing limit and/or there is a Board Resolution or is part of the approved budget, any of the above; and

FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditor for the 2022 calendar year at an upset cost of \$10,500 plus fees (5%), plus HST.

CARRIED

REGULATION OF PROVINCIALY SIGNIFICANT WETLANDS

RESOLUTION #08/22:

Moved by: Robert Lefebvre
Seconded by: Carilyne Hebert

That the Board of Directors direct staff to enforce the regulation of development and interference with wetlands classified as Provincially Significant as per O. Reg. 175/06 throughout the jurisdiction of the Raisin Region Conservation Authority effective immediately.

CARRIED

PLANNING PARTNERSHIP WITH SOUTH NATION CONSERVATION

RESOLUTION #09/22:

Moved by: Lyle Warden
Seconded by: David Smith

That the Board of Directors approve RRCA staff to enter into a planning partnership with South Nation Conservation for the purpose of reviewing severance applications in the Township of South Stormont and the Township of North Stormont.

CARRIED

PROPOSED CHANGES TO CHARLOTTENBURGH PARK OPERATIONS

RESOLUTION #10/22:

Moved by: Lyle Warden
Seconded by: David Smith

That the Board of Directors approve the proposed changes for the operation of Charlottenburgh Park.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #11/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

THAT the Board of Directors approve requesting up to \$240,000 from Environment and Climate Change Canada to support land stewardship in the RRCA jurisdiction.

FURHTER THAT the Board of Directors approve entering into an agreement with Environment and Climate Change Canada should funding be secured to support land stewardship in the RRCA jurisdiction.

CARRIED

SECTION 28 PERMITS – UPDATE

RESOLUTION #12/22:

Moved by: Jacques Massie
Seconded by: Lyle Warden

THAT the Board of Directors receive the Section 28 Permits Update for the month of November and December 2021.

CARRIED

RECOGNITION FOR YERS OF SERVICE: SANDY CRITES AND JOSIANNE SABOURIN

RESOLUTION #13/22:

Moved by: Claude McIntosh
Seconded by: Bryan McGillis

THAT the Raisin Region Conservation Authority Board of Directors recognize and thank Sandy Crites and Josianne Sabourin for their years of service working with the RRCA.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Feb 17th, Mar 17th, April 21st (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #14/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move into Closed Session to discuss a personnel matter.

CARRIED

RESOLUTION #15/22:

Moved by: Lyle
Seconded by: Jacques

THAT the Board of Directors Meeting move to Open Session.

CARRIED

ADJOURMENT


RESOLUTION #16/22:

Moved by: David Smith
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of January 20, 2022 be adjourned at 5:18 pm



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
FEBRUARY 17, 2022

ZOOM

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Jessica Herrington, Stewardship Coordinator
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

REGRETS: Lyle Warden, South Glengarry

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #17/22: Moved by: David Smith
Seconded by: Robert Lefebvre

That the agenda be approved with the correction of 5 a) 2022 Draft Budget and the addition of 5 h) 2022 Raisin River Canoe Race.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #18/22:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

That the minutes of the January 20, 2022 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

2022 DRAFT BUDGET - PRESENTATION

RESOLUTION #19/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

That the 2022 Budget of the Raisin Region Conservation Authority and the associated Municipal Levy apportionments be adopted.

And further, that municipalities be notified of their 2022 levy.

CARRIED

INVENTORY OF PROGRAMS AND SERVICES

RESOLUTION #20/22:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

That the RRCA Board of Directors approve the Program and Services Inventory as per Ontario Regulation 687/21, as presented.

And further, that the Program and Services Inventory be distributed to RRCA's member municipalities and the Ministry of the Environment, Conservation and Parks prior to February 28, 2022.

CARRIED

PHASE 2 REGULATIONS CONSULTATION GUIDE

RESOLUTION #21/22:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

That the RRCA Board of Directors receive the Ministry of Environment, Conservation and Parks Phase Two Regulatory and Policy Proposal Consultation Guide report, as presented.

CARRIED

PROVINCIAL AGRICULTURAL SECTOR REPRESENTATIVE

RESOLUTION #22/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

That the RRCA Board of Directors receive the Provincial Agricultural Sector Representative report, as presented.

CARRIED

COMMITTEE APPOINTMENTS

RESOLUTION #23/22:

Moved by: Carilyne Hebert
Seconded by: David Smith

That representatives be appointed to various Committees for 2022, as follows:

Source Protection Committee

Martin Lang

Source Protection Management Committee

Martin Lang
David Smith
Claude McIntosh
Richard Pilon

Conservation Ontario Council

Martin Lang – Voting Delegate
David Smith – Alternate
Richard Pilon – Second Alternate

St. Lawrence River Restoration Council

Richard Pilon
Brendan Jacobs (Alternate)

City of Cornwall Environment & Climate Change Committee

Lisa Van De Ligt

CARRIED

WECI FUNDING FOR FLY CREEK PUMPING STATION AND GARRY RIVER DAMS

RESOLUTION #24/22:

Moved by: Robert Lefebvre
Seconded by: Jacques Massie

That the Board of Directors approve the application to WECI for the following four projects:

- 1) Fly Creek Pumping Station Repairs (City of Cornwall)
- 2) Loch Garry Dam berm maintenance (Township of North Glengarry)
- 3) Kenyon Dam berm maintenance (Township of North Glengarry)
- 4) Mill Pond Dam Inspection and Mitigation report (Township of North Glengarry)

CARRIED

GRANT SUBMISSIONS

RESOLUTION #25/22:

Moved by: Claude McIntosh
Seconded by: David Smith

That the Board of Directors approve requesting up to \$100,000 from Watersheds Canada to support land stewardship in the RRCA jurisdiction.

Further that the Board of Directors approve entering into an agreement with Watersheds Canada should funding be secured to support land stewardship in the RRCA jurisdiction.

CARRIED

2022 RAISIN RIVER CANOE RACE

RESOLUTION #26/22:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

That the Board of Directors direct staff to organize the Raisin River Canoe Race to be held in April 2022,

and further, that staff make the necessary adjustments to meet provincial and local health Covid-19 safety requirements.

FUTURE MEETINGS

RRCA Board of Directors – Mar 17th, April 21st, May 19th, Jun 16th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #27/22:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors Meeting move into Closed Session to discuss a personnel matter.

CARRIED

RESOLUTION #28/22:

Moved by: David Smith

Seconded by: Robert Lefebvre

THAT the Board of Directors Meeting move to Open Session.

CARRIED

ADJOURMENT

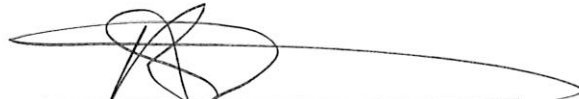
RESOLUTION #29/22:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of February 17, 2022 be adjourned at 5:16 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MARCH 17, 2022

BENSON CENTRE, 800 SEVENTH ST. W, CORNWALL

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry
Lyle Warden, South Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Jessica Herrington, Stewardship Coordinator
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #30/22:

Moved by: Lyle Warden
Seconded by: Bryan McGillis

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #31/22:

Moved by: Bryan McGillis
Seconded by: Jacques Massie

That the minutes of the February 17, 2022 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

COOPER MARSH BIODIVERSITY PROJECT

RESOLUTION #32/22:

Moved by: Lyle Warden
Seconded by: David Smith

That the Board of Directors approve the Cooper Marsh Biodiversity Project workplan, as presented.

CARRIED

GRASSLANDS ONTARIO AGREEMENT

RESOLUTION #33/22:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

That the Board of Directors approve entering into a Memorandum of Understanding with Forests Ontario as a local delivery partner for the Grasslands Stewardship Initiative.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #34/22:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

That the Board of Directors retroactively approve requesting \$50,000 from the Ministry of Environment, Conservation and Parks to promote backyard conservation in the RRCA jurisdiction.

Further that the Board of Directors approve requesting \$5,000 from the SDG Regional Tourism Grant to support the Raisin River Canoe Race.

Further that the Board of Directors approve requesting \$10,000 from TC Energy to support the Raisin River Canoe Race.

Further that the Board of Directors approve requesting \$1,000 from Ontario Power Generation to support the RRCA's 2022 Family Fishing Day event.

Further that the Board of Directors approve entering into an agreement with funders, if requested, for successful funding applications.

CARRIED

ONTARIO REGULATION 175/06 POLICIES UPDATE

RESOLUTION #35/22:

Moved by: Claude McIntosh
Seconded by: David Smith

That the RRCA Board of Directors receive the Ontario Regulation 175/06 Policies update, as presented.

CARRIED

FUTURE MEETINGS


RRCA Board of Directors – April 21st, May 19th, Jun 16th (3:00 p.m. start for all meetings)

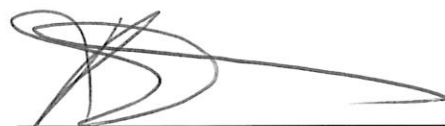
ADJOURNMENT

RESOLUTION #36/22:

Moved by: Robert Lefebvre
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of March 17, 2022 be adjourned at 4:15 pm.



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
APRIL 21, 2022

COOPER MARSH VISITORS CENTRE
20020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry
Lyle Warden, South Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Vincent Pilon, Public Information Coordinator
Halya Petzold, Resource Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

REGRETS: Carilyne Hebert, City of Cornwall

ABSENT: Claude McIntosh, City of Cornwall

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:30 pm

APPROVAL OF AGENDA

RESOLUTION #37/22:

Moved by: Robert Lefebvre
Seconded by: Lyle Warden

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #38/22:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

That the minutes of the March 17, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

VACCINATION POLICY UPDATE

RESOLUTION #39/22:

Moved by: Bryan McGillis
Seconded by: David Smith

That the RRCA's Vaccination Policy be rescinded, as directed.

CARRIED

POINT-MOUILLEE RESTORATION – REMEDIAL ACTION PLAN PROJECT

RESOLUTION #40/22:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

That the Board of Directors approve the Point-Mouillée Restoration – Remedial Action Plan Project workplan, as presented,

And further that the Board of Directors approve entering into a 15-year agreement with the private property owner to ensure the maintenance and conservation of the Project.

CARRIED

GRASS CUTTING TENDER

RESOLUTION #41/22:

Moved by: David Smith
Seconded by: Bryan McGillis

That the Board of Directors award the procurement of grass cutting services to Cut By Me, as presented.

CARRIED

ONTARIO REGULATION 175/06 POLICIES UPDATE

RESOLUTION #42/22:

Moved by: Robert Lefebvre
Seconded by: Jacques Massie

That the RRCA Board of Directors receive the update on Ontario Regulation 175/06 Policies update, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – May 19th, Jun 16th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #43/22:

Moved by: Bryan McGillis
Seconded by: David Smith

That the Board of Directors Meeting move into Closed Session to discuss a property matter.

CARRIED

RESOLUTION #44/22:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

That the Board of Directors Meeting move to Open Session

CARRIED

RESOLUTION #44/22:

Moved by: Bryan McGillis
Seconded by: David Smith

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


CARRIED

ADJOURMENT


RESOLUTION #45/22:

Moved by: Robert Lefebvre
Seconded by: Jacques Massie

THAT the Board of Directors meeting of March 17, 2022, be adjourned at 5:14 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MAY 19, 2022

COOPER MARSH VISITORS CENTRE
20020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Bryan McGillis, South Stormont
Robert Lefebvre, North Stormont
Lyle Warden, South Glengarry
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Vince Pilon, Public Information Coordinator

REGRETS : Jacques Massie, North Glengarry

GUEST : Ian Murphy, MNP

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #46/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #47/22:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

That the minutes of the April 21, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

2021 FINANCIAL STATEMENTS

Ian Murphy provided an overview of the 2021 Financial Statements

RESOLUTION #48/22:

Moved by: Claude McIntosh
Seconded by: Lyle Warden

That the Board of Directors approve a net transfer to reserves of \$78,215 and,

That special benefitting area surpluses and deficits be added to, or taken from the appropriate reserves as part of end of year municipal levies settlements; and,

That the Board of Directors approve the 2021 Financial Statements.

CARRIED

2021 ANNUAL REPORT

RESOLUTION #49/22:

Moved by: Bryan McGillis
Seconded by: David Smith

That the Board of Directors approve the 2021 RRCA Annual Report.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #50/22:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

That the Board of Directors retroactively approve requesting \$100,000 from Federal Economic Development Agency for Southern Ontario to improve the parking lot at Cooper Marsh Conservation Area;

Further that the Board of Directors approve requesting up to \$6,000 from TD Bank to support a community tree planting event.

Further that the Board of Directors retroactively approve requesting up to \$10,000 from TC Energy to enhance outreach opportunities at Cooper Marsh Conservation Area.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #51/22:

Moved by: Robert Lefebvre
Seconded by: David Smith

That the Board of Directors receive the Conservation Areas update, as presented.

CARRIED

SECTION 28 PERMITS – UPDATE

RESOLUTION #52/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That the Board of Directors receive the Regulations update for the months of January to April 2022.

CARRIED

FUTURE MEETINGS


RRCA Board of Directors – Jun 16th, Sep 15th, Oct 20th, Nov 17th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #53/22:

Moved by: Carilyne Hebert
Seconded by: Lyle Warden

THAT the Board of Directors meeting of May 19, 2022, be adjourned at 4:00 pm.



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 16, 2022

COOPER MARSH VISITORS CENTRE
20020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry
Lyle Warden, South Glengarry
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning Assistant
Phil Barnes, Team Lead Watershed Management
Lissa Deslandes, Regulations Officer
Andreas Haramis, Planning Assistant
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Jamie Would, Stewardship & Outreach Assistant

GUESTS: Dr. Jeff Ridal, Executive Director – River Institute
Georgia Bock, RAP Coordinator – River Institute

REGRETS : Bryan McGillis, South Stormont

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #54/22:

Moved by: Lyle Warden
Seconded by: Claude McIntosh

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #55/22:

Moved by: David Smith
Seconded by: Robert Lefebvre

That the minutes of the May 19, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

BEACH CLOSINGS BUI ASSESSMENT DRAFT REPORT

Georgia Bock provided a summary of the the Beach Closings Beneficial Use Impairment Assessment Draft Report.

RESOLUTION #56/22:

Moved by: Jacques Massie
Seconded by: Lyle Warden

That the Board of Directors receive the Beach Closings Beneficial Use Impairment Assessment Draft Report, as presented.

CARRIED

2022/23 TREE PLANTING PROGRAM FEE SCHEDULE

RESOLUTION #57/22:

Moved by: Robert Lefebvre
Seconded by: Lyle Warden

That the Board of Directors approve the 2022/23 Tree Planting Services, as presented.

CARRIED

ONTARIO REGULATION 175/06 POLICIES

RESOLUTION #58/22:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

That the Board of Directors approve the Ontario Regulation 175/06 Policies, as presented;

And further that the Board of Directors authorize staff to make amendments when necessary to correct typography errors and/or improve clarity.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Sep 15th, Oct 20th, Nov 17th (3:00 p.m. start for all meetings)

It was suggested that the November meeting be rescheduled to an earlier date in the month.

ADJOURMENT


RESOLUTION #59/22:

Moved by: Claude McIntosh
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of June 16, 2022, be adjourned at 4:00 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 15, 2022

COOPER MARSH VISITORS CENTRE
2020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS : Claude McIntosh, City of Cornwall
Lyle Warden, South Glengarry

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #60/22:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #61/22:

Moved by: David Smith
Seconded by: Robert Lefebvre

That the minutes of the June 16, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

COOPER MARSH PARKING LOT RECONSTRUCTION

RESOLUTION #62/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

That Cornwall Gravel Company Limited be awarded the contract for the Cooper Marsh Conservation Area parking lot reconstruction in the amount of \$86,774.00 plus applicable HST.

CARRIED

WETLAND RESTORATION PROJECTS

RESOLUTION #63/22:

Moved by: Jacques Massie
Seconded by: David Smith

That the Board of Directors approve awarding the following contracts to support wetland restoration projects:

- Project #1: Pasco Excavation Inc: upset limit of \$18,362.50
- Project #2: Pasco Excavation Inc: upset limit of \$18,645.00
- Project #3: Pasco Excavation Inc: upset limit of \$24,295.00
- Project #4: Theo Willems Excavation Ltd: upset limit of \$26,752.75
- Project #5: Pasco Excavation Inc: upset limit of \$12,995.00

CARRIED

2023 CAMPING & RECREATION FEES

RESOLUTION #64/22:

Moved by: Carilyne Hebert
Seconded by: Jacques Massie

That the Board of Directors approve the 2023 Camping & Recreation Fees, as amended.

CARRIED

DUCKS UNLIMITED CANADA AGREEMENT RENEWALS – COOPER MARSH

RESOLUTION #65/22:

Moved by: David Smith
Seconded by: Jacques Massie

That the Board of Directors approve the 10-year Ducks Unlimited Canada Conservation Agreement renewals to support the management of Cooper Marsh Conservation Area.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #66/22:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

That the Board of Directors approve requesting up to \$800,000 from Infrastructure Canada for Conservation Area Enhancements.

Further that the Board of Directors approve requesting \$37,500 from Natural Resources Canada to support new floodplain mapping for the Eastman Drain.

Further that the Board of Directors approve requesting \$60,000 from Natural Resources Canada to support flood hazard identification and priority setting within the RRCA jurisdiction.

Further that the Board of Directors retroactively approve requesting \$10,000 from the Invasive Species Centre for phragmites control at Cooper Marsh Conservation Area.

Further that the Board of Directors approve entering into an agreement with funders, if requested, for successful funding applications.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #67/22:

Moved by: Robert Lefebvre
Seconded by: David Smith

That the Board of Directors receive the Conservation Areas update, as presented.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2022

RESOLUTION #68/22:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

That the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

FUTURE MEETINGS

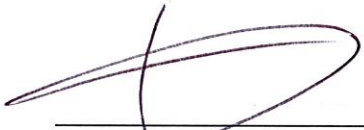
RRCA Board of Directors – Oct 20th, Nov 17th (3:00 p.m. start for all meetings)


ADJOURMENT

RESOLUTION #69/22:

Moved by: Carilyne Hebert
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of September 15, 2022, be adjourned at 4:12 pm



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
OCTOBER 20, 2022

COOPER MARSH VISITORS CENTRE
20020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair
David Smith, South Stormont, Vice-Chair
Robert Lefebvre, North Stormont
Bryan McGillis, South Stormont
Lyle Warden, South Glengarry
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Caroline Doroshenko, Project Coordinator
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS : Claude McIntosh, City of Cornwall
Jacques Massie, North Glengarry

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:10 pm

APPROVAL OF AGENDA

RESOLUTION #70/22:

Moved by: Lyle Warden
Seconded by: Bryan McGillis

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #71/22:

Moved by: Robert Lefebvre
Seconded by: David Smith

That the minutes of the September 15, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

RRCA FEE POLICY AND FEE SCHEDULES

RESOLUTION #72/22:

Moved by: Lyle Warden
Seconded by: Carilyne Hebert

That the Board of Directors approve the 2023 Fee Policy and Fee Schedules, as amended.

CARRIED

CHARLOTTENBURGH PARK CABIN

RESOLUTION #73/22:

Moved by: Carilyne Hebert
Seconded by: Lyle Warden

That the Board of Directors approve the construction of a new cabin and a new 300-amp service at Charlottenburgh Park, as presented.

And further, that the project costs be covered using existing Charlottenburgh Park reserves

CARRIED

RRCA 60TH ANNIVERSARY WORKPLAN

RESOLUTION #74/22:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

That the Board of Directors approve the RRCA's 60th Anniversary celebration workplan.

CARRIED

SECTION 28 PERMITS

RESOLUTION #75/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That the Board of Directors receive the Regulations Update for the months of May to August 2022.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2022

RESOLUTION #76/22:

Moved by: David Smith
Seconded by: Lyle Warden

That the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Nov 17th, Jan 19th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #77/22:

Moved by: David Smith
Seconded by: Bryan McGillis

That the Board of Directors Meeting move into Closed Session to discuss a property matter.

CARRIED

RESOLUTION #78/22:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #79/22:

Moved by: David Smith
Seconded by: Lyle Warden

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

CARRIED


ADJOURMENT

RESOLUTION #80/22:

Moved by: Robert Lefebvre
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of October 20, be adjourned at 4:43.



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer