

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 WECI 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

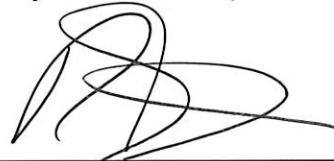
RESOLUTION #53/17:

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