

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MAY 21, 2020

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Phil Barnes, Project Manager
Lisa Van de Ligt, Communications Specialist

REGRETS : Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

GUEST : Ian Murphy, MNP

CALL TO ORDER

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

The Chair introduced and welcomed the new representative from North Glengarry Township, Jacques Massie to the Board of Directors.

APPROVAL OF AGENDA

RESOLUTION #37/20:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #38/20:

Moved by: Marin Lang
Seconded by: Jacques Massie

THAT the minutes of the April 16, 2020 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

NEW BUSINESS

COVID-19 UPDATE

Richard Pilon provided a verbal update on COVID-19 as it relates to RRCA operations and business continuity.

2019 FINANCIAL STATEMENTS

Ian Murphy provided an overview of the 2019 Financial Statements.

RESOLUTION #39/20:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the Board of Directors approve a net transfer to reserves of \$119,667; 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 2019 Financial Statements.

CARRIED

FLY CREEK PUMPING STATION MAINTENANCE AND REPAIRS

RESOLUTION #40/20:

Moved by: Frank Prevost
Seconded by: Jacques Massie

THAT the Board of Directors receive the updated operations and maintenance manual for Fly Creek;

AND FURTHER, THAT the Board of Directors direct staff to complete the recommended repairs to the Fly Creek facility in a timely fashion;

AND FURTHER, THAT the Board of Directors direct staff to prepare an asset management policy for the facility.

CARRIED

GRANT APPLICATIONS SUMMARY

RESOLUTION #41/20:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors receive the Grant Applications Summary report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – June 18th, Sept. 17th, Oct. 15th, Nov. 19th (3:00 p.m. start for all meetings)

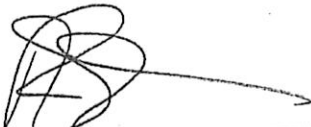
ADJOURNMENT

RESOLUTION #42/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the Board of Directors meeting of May 21, 2020 be adjourned at 3:25 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer