

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
FEBRUARY 21, 2019 – 3:00 pm
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
David Smith, South Stormont
Michel Depratto, North Glengarry
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall
Martin Lang, South Glengarry

STAFF: Richard Pilon, General Manager / Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Brendan Jacobs, Watershed Biologist / ALUS Coordinator
Normand Génier, Forestry Specialist
Phil Barnes, Project Manager
Pete Sabourin, Manager of Field Operations
Matthew Levac, Resource Technician
Lissa Deslandes, Regulations Officer / Communications Coordinator

REGRETS: Roxane Villeneuve, North Stormont

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #18/19:

Moved by: Michel Depratto
Seconded by: Bryan McGillis

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Jacqueline Milner gave a presentation on buffer zones
- b. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #19/19:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the minutes of the January 17, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

2019 DRAFT BUDGET - PRESENTATION

Richard Pilon presented the draft budget for 2019.

RESOLUTION #20/19:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the 2019 Budget of the Raisin Region Conservation Authority and the associated Municipal Levy apportionments be adopted;

AND FUTHER, THAT municipalities be notified of their 2019 levy.

CARRIED

COMMITTEE APPOINTMENTS

RESOLUTION #21/19:

Moved by: Martin Lang
Seconded by: Michel Depratto

THAT representatives be appointed to various Committees for 2019, as follows:

Source Water Protection

Frank Prevost

Source Protection Management Committee

Frank Prevost

Bryan McGillis

Claude McIntosh

Richard Pilon

Conservation Ontario Council

Frank Prevost – Voting Delegate

Richard Pilon – Alternate

St. Lawrence River Restoration Council

Richard Pilon

CARRIED

RIVER MAINTENANCE ANNUAL REPORT

RESOLUTION #22/19:

Moved by: David Smith
Seconded by: Carilyne Hebert

THAT the Board of Directors receive the River Maintenance Annual Report, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF FEBRUARY 7, 2019

RESOLUTION #23/19:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of February 7, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #24/19:

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT the Board of Directors receive the Monthly Activity Summary report, as presented.

CARRIED

FUTURE MEETINGS

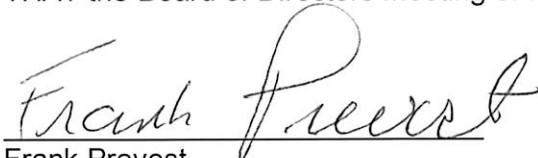
RRCA Board of Directors - Mar 21st, Apr 18th, May 16th, Jun 20th (3:00 p.m. start for all meetings)

ADJOURNMENT


RESOLUTION #25/19:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors meeting of February 21, 2019 be adjourned at 4:05 pm



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer