

RAISIN REGION CONSERVATION AUTHORITY  
FULL AUTHORITY MINUTES  
APRIL 19, 2018 – 3:00 P.M.  
RRCA ADMINISTRATION BUILDING

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

REGRETS: Ian McLeod, South Glengarry  
David Smith, South Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Kim MacDonald, Watershed Planner  
Chris Critoph, Manager of Environmental Services  
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator  
Mathew Levac, Resource Technician  
Phil Barnes, Project Manager  
Lissa Deslandes, Regulations Officer / Communications Coordinator  
Normand Génier, Forestry Specialist  
Pete Sabourin, Manager of Field Operations

**CALL TO ORDER**

Frank Prevost, Chair, called the meeting to order at 3:30 p.m.

**APPROVAL OF AGENDA**

RESOLUTION #34/18:

Moved by: Claude McIntosh  
Seconded by: Michel Depratto

THAT the agenda be approved.

CARRIED

**PECUNIARY INTEREST**

None

**APPROVAL OF MINUTES**

RESOLUTION #35/18:

Moved by: Carilyne Hebert  
Seconded by: Michel Depratto

THAT the minutes of the March 15, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

**BUSINESS ARISING FROM THE MINUTES**

None

**NEW BUSINESS**

**2017 FINANCIAL STATEMENTS**

RESOLUTION #36/18:

Moved by: Claude McIntosh  
Seconded by: Tammy Hart

THAT the Board of Directors approve a net transfer from reserves of \$1,872;

AND FURTHER, 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 FURTHER, THAT the Board of Directors approve the 2017 Financial Statements.

CARRIED

**GRASS CUTTING TENDER**

RESOLUTION #37/18:

Moved by: Alton Blair  
Seconded by: Tammy Hart

THAT the Board of Directors award the procurement of grass cutting services to Storm Landscaping, as presented.

CARRIED

**GREAT LAKES GUARDIAN COMMUNITY FUND – SHORELINE RESTORATION**

RESOLUTION #38/18:

Moved by: Claude McIntosh  
Seconded by: Tammy Hart

THAT the Board of Directors authorize the entry into a Grant Funding Agreement under the Great Lakes Guardian Community Fund with the Province of Ontario for the Shoreline Restoration Project, as presented.

**FUTURE MEETINGS**

RRCA Full Authority – May 17<sup>th</sup>, Jun 21<sup>st</sup>, Sep. 20<sup>th</sup> (3:00 p.m. start for all meetings)

**ADJOURNMENT**

RESOLUTION #39/18:

Moved by: Michel Depratto

THAT the Full Authority meeting of April 19, 2018 be adjourned at 4:38 pm



Frank Prevost  
Chair



Richard Pilon  
General Manager / Secretary-Treasurer