

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES
OCTOBER 18, 2018 – 3:00 pm
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
Ian McLeod, South Glengarry
David Smith, South Stormont

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Kim MacDonald, Watershed Planner
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator
Normand Génier, Forestry Specialist
Pete Sabourin, Manager of Field Operations
Chris Critoph, Manager of Environmental Services

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:04 pm

APPROVAL OF AGENDA

Alton Blair requested to add a Personnel Matter, in closed session as item 9 b) on the agenda

RESOLUTION #61/18:

Moved by: Ian McLeod
Seconded by: David Smith

THAT the agenda be approved as amended.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #62/18:

Moved by: Carilyne Hebert
Seconded by: Michel Depratto

THAT the minutes of the September 20, 2018 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

GRAY'S CREEK MARINA MUNICIPAL LEVY DISTRIBUTION

RESOLUTION #63/18:

Moved by: Carilyne Hebert
Seconded by: Alton Blair

THAT the apportionment of municipal levy for Gray's Creek Marina be revised, as presented.

CARRIED

PERSONAL VEHICLE REIMBURSEMENT RATES

RESOLUTION #64/18:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the Board of Directors approve the personal vehicle reimbursement rate method of calculation, as presented, effective November 1, 2018.

CARRIED

2019 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #65/18:

Moved by: Claude McIntosh
Seconded by: Michel Depratto

THAT the Board of Directors approve the 2019 Charlottenburgh Park camping rates, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #66/18:

Moved by: Tammy Hart
Seconded by: Alton Blair

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

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2018

RESOLUTION #67/18:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Statement of Operations report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority Nov 15th, Jan 17th, Feb 21st (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #68/18:

Moved by: Ian McLeod
Seconded by: Carilyne Hebert

THAT the Board of Directors move into closed session to discuss personnel matters.

OPEN SESSION

RESOLUTION #69/18:

Moved by: Claude McIntosh
Seconded by: Michel Depratto

THAT the Board of Directors moved back into open session.


CARRIED

ADJOURNMENT

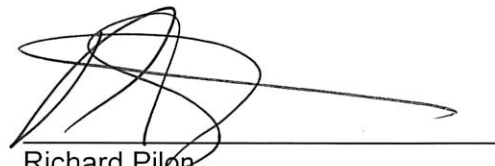
RESOLUTION #70/18:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the Full Authority meeting of October 18, 2018 be adjourned at 4:00 pm.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer