

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JANUARY 19, 2023

RRCA ADMINISTRATION OFFICE
18045 County Rd 2, Cornwall, ON

PRESENT: Martin Lang, South Glengarry, Chair
Bryan McGillis, South Stormont, Vice-Chair
Adrian Bugelli, North Stormont
Andrew Guindon, South Stormont
Lachlan McDonald, South Glengarry
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning & Regulations Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Jessica Herrington, Stewardship Coordinator
Matthew Levac, Planning & Regulations Officer
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #01/23:

Moved by: Jacques Massie
Seconded by: Claude McIntosh

That the agenda be approved with the amendments to Future Meeting dates.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #02/23:

Moved by: Carilyne Hebert
Seconded by: Andrew Guindon

That the minutes of the October 20, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

ELECTION OF CHAIR AND VICE-CHAIR

The Chair was turned over to the General Manager for the purpose of the election of the 2023 Chair and Vice-Chair.

RESOLUTION #03/23:

Moved by: Adrian Bugelli
Seconded by: Martin Lang

THAT the positions of Chair and Vice-Chair be declared vacant.

CARRIED

ELECTION OF CHAIR

Nominations from the floor were called for the position of Chair for the current calendar year.

Martin Lang was nominated by Jacques Massie.

RESOLUTION #04/2023:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the nominations for the position of Chair be closed.

CARRIED

Martin Lang accepted the nomination and was declared Chair by acclamation.

ELECTION OF VICE-CHAIR

Nominations from the floor were called for the position of Vice-Chair for the current calendar year.

Bryan McGillis was nominated by Andrew Guindon.

RESOLUTION #05/23:

Moved by: Carilyne Hebert
Seconded by: Lachlan McDonald

THAT the nominations for the position of Vice-Chair be closed.

CARRIED

Bryan McGillis accepted the nomination and was declared Vice-Chair by acclamation.

The Chair was turned over to Chair Martin Lang.

NEW BUSINESS

2023 PRELIMINARY BUDGET - PRESENTATION

RESOLUTION #06/23:

Moved by: Jacques Massie
Seconded by: Adrian Bugelli

THAT the 2023 Preliminary Budget of the Raisin Region Conservation Authority be received.

CARRIED

BILL 23 UPDATE AND MINISTER'S DIRECTION

RESOLUTION #07/23:

Moved by: Bryan McGillis
Seconded by: Andrew Guindon

THAT the Board of Directors receive the Bill 23 Update and Minister's Direction report, as presented.

CARRIED

2023 RRCA BOARD OF DIRECTORS MEETING SCHEDULE

RESOLUTION #08/23:

Moved by: Adrian Bugelli
Seconded by: Jacques Massie

THAT the 2023 Raisin Region Conservation Authority Board of Directors meeting schedule be approved, as presented.

CARRIED

APPOINTMENT OF AUDITORS AND SIGNING OFFICERS

RESOLUTION #09/23:

Moved by: Bryan McGillis
Seconded by: Andrew Bugelli

THAT, for banking purposes, the Authority signing officers be one of: Chair or Vice-Chair; and one of: General Manager or Finance Officer. For all other purposes, that fall within their signing limit and/or there is a Board Resolution or is part of the approved budget, any of the above; and

FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditor for the 2023 calendar year at an upset cost of \$13,000 plus fees (5%), plus HST.

CARRIED

WECI FUNDING FOR FLY CREEK PUMPING STATION AND GARRY RIVER SYSTEM

RESOLUTION #10/23:

Moved by: Adrian Bugelli
Seconded by: Claude McIntosh

THAT the Board of Directors approve the application to the WECI program for the following projects: Fly Creek Pumping Station (roof and foundation repairs); Garry River System (Kenyon Dam gantry system, Mill Pond Dam gain cover, Loch Garry Gauging Station upgrades, Middle Lake Gauging Station Upgrades, and Loch Garry land tenure issue).

CARRIED

POINT-MOUILLEE RESTORATION – REMEDIAL ACTION PLAN PROJECT

RESOLUTION #11/23:

Moved by: Claude McIntosh
Seconded by: Jacques Massie

THAT the Board of Directors approve awarding the following contracts to support Phase 1 activities under the Point-Mouillée Restoration – Remedial Action Plan Project:

- Activity 1: Entreprises Besner; \$15,000 + taxes (\$17,250)
- Activity 2: Entreprises Besner; \$32,000 + taxes (\$36,800)
- Activity 3: Entreprises Besner; \$15,500 + taxes (\$17,825)

CARRIED

GRANT SUBMISSIONS

RESOLUTION #12/23:

Moved by: Bryan McGillis
Seconded by: Andrew Guindon

THAT the Board of Directors retroactively approve requesting \$8,000 from TD Friends of the Environment Foundation for sustainable beaver management solutions at RRCA's Conservation Areas.

FURTHER THAT the Board of Directors retroactively approve requesting \$76,000 from the Government of Canada for summer student employment.

FURHTER THAT the Board of Directors approve entering into an agreement with funders, if requested, for successful funding applications.

CARRIED

RECOGNITION FOR YEARS OF SERVICE: BRENDAN JACOBS

RESOLUTION #13/23:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

THAT the Raisin Region Conservation Authority Board of Directors recognize and thank Brendan Jacobs for his years of service working with the RRCA.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Feb 16th, Mar 16th, Apr 20 (3:00 p.m. start for all meetings)

ADJOURMENT

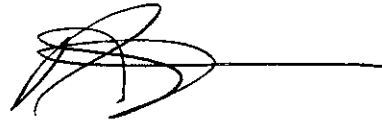
RESOLUTION #14/23:

Moved by: Andrew Bugelli
Seconded by: Adrian Guindon

THAT the Board of Directors meeting of January 19, be adjourned at 4:52 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer