

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JANUARY 23, 2020 – 3:00 pm
RCA ADMINISTRATION BUILDING

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

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
Phil Barnes, Project Manager
Pete Sabourin, Manager of Field Operations
Matthew Levac, Resource Technician
Lissa Deslandes, Regulations Officer & Community Liaison
Britney Bourdages, Environmental Technician
Jessica Herrington, Environmental Technician
Lisa Van de Ligt, Communications Specialist

REGRETS: Michel Depratto, North Glengarry

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:10 pm

APPROVAL OF AGENDA

RESOLUTION #1/20:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #2/20:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the minutes of the November 21, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Richard provided an update on the meeting Chair Frank Prevost and he attended with MECP Minister staff in Toronto to discuss amendments to the Conservation Authorities Act.

ELECTION OF CHAIR AND VICE-CHAIR

The Chair was turned over to the General Manager for the purpose of the election of the 2020 Chair and Vice-Chair.

RESOLUTION #3/20:

Moved by: Carilyne Hebert
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.

Bryan McGillis was nominated by David Smith.
Martin Lang was nominated by Claude McIntosh.

RESOLUTION #4/2020:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the nominations for the position of Chair be closed.

CARRIED

Bryan McGillis and Martin Lang both accepted nominations and each nominee was provided the opportunity to speak.

RESOLUTION #5/2020:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT Josianne Sabourin and Sandy Crites be appointed as scrutineers to distribute the ballots for those accepting the nominations and to collect, tally and announce the successful candidate.

CARRIED

Bryan McGillis was elected as RRCA Chair for the 2020 calendar year.

RESOLUTION #6/2020:

Moved by Martin Lang
Seconded by: Carilyne Hebert

THAT the ballots for the election of Chair be destroyed

CARRIED

ELECTION OF VICE-CHAIR

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

Martin Lang was nominated by Claude McIntosh.

RESOLUTION #7/20:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

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

CARRIED

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

The Chair was turned over to Chair Bryan McGillis

NEW BUSINESS

2020 PRELIMINARY BUDGET – PRESENTATION

Staff provided information on RRCA programs and projects. Richard Pilon presented the preliminary budget for 2020.

RESOLUTION #8/20:

Moved by: Martin Lang
Seconded by: Robert Lefebvre

THAT the 2020 Preliminary Budget of the Raisin Region Conservation Authority be received.

CARRIED

APPOINTMENT OF AUDITOR AND SIGNING OFFICERS

RESOLUTION #9/20 :

Moved by: Martin Lang
Seconded by: Claude McIntosh

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

FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditors for the 2020 calendar year at an upset cost of \$9,400 plus HST.

CARRIED

2020 RRCA BOARD OF DIRECTORS MEETING SCHEDULE

RESOLUTION #10/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the 2020 Raisin Region Conservation Authority Board of Directors meeting schedule be approved, as amended.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #12/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

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

CARRIED

FUTURE MEETINGS

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

ADJOURNMENT

RESOLUTION #17/20:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the Board of Directors meeting of January 23, 2020 be adjourned at 5:10 pm.

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
FEBRUARY 20 – 3:00 pm
RRCA ADMINISTRATION BUILDING

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Sandy Crites, Manager of Finance
Kim MacDonald, Watershed Planner
Brendan Jacobs, Fish & Wildlife Biologist / ALUS Coordinator
Phil Barnes, Project Manager
Matthew Levac, Resource Technician
Lissa Deslandes, Regulations Officer & Community Liaison
Britney Bourdages, Environmental Technician
Jessica Herrington, Environmental Technician
Lisa Van de Ligt, Communications Specialist

REGRETS: Michel Depratto, North Glengarry

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #18/20:

Moved by: David Smith
Seconded by: Martin Lang

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #19/20:

Moved by: Frank Prevost
Seconded by: Claude McIntosh

THAT the minutes of the January 23, 2020 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Richard provided an update on the Ministry of the Environment, Conservation and Parks multi-stakeholder engagement consultations regarding recent amendments to the Conservation Authorities Act.

NEW BUSINESS

2020 DRAFT BUDGET

RESOLUTION #20/20:

Moved by: Robert Lefebvre
Seconded by: Martin Land

THAT the 2020 Budget of the Raisin Region Conservation Authority and the associated Municipal Levy apportionments be adopted;

AND FUTURE, THAT municipalities be notified of their 2020 levy.

CARRIED

COMMITTEE APPOINTMENTS

RESOLUTION #21/20 :

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT representatives be appointed to various Committees for 2020 as follows:

Source Protection Committee

Bryan McGillis

Source Protection Management Committee

Bryan McGillis

Martin Lang

Claude McIntosh

Richard Pilon

Conservation Ontario Council

Bryan McGillis – Voting Delegate

Martin Lang – Alternate

Richard Pilon – Second Alternate

St. Lawrence River Restoration Council

Richard Pilon

Brendan Jacobs (Alternate)

City of Cornwall Environment & Climate Change Committee

Phil Barnes

CARRIED

SPECIAL ADVISOR'S REPORT ON FLOODING IN ONTARIO

RESOLUTION #22/20:

Moved by: Robert Lefebvre
Seconded by: David Smith

THAT the Board of Directors receive the update on the Special Advisor's Report on Flooding in Ontario, as presented.

CARRIED

WECI FUNDING FOR FLY CREEK PUMPING STATION AND GARRY RIVER DAMS

RESOLUTION #23/20:

Moved by: David Smith
Seconded by: Frank Prevost

THAT the Board of Directors approve the application to WECI for the following three projects:

1. Fly Creek Pumping Station Repairs (on behalf of the City of Cornwall)
2. Garry River Dam Upgrades (on behalf of the Township of North Glengarry)
3. Garry River Dam Assessments (on behalf of the Township of North Glengarry)

CARRIED

GRANT SUBMISSIONS

RESOLUTION #24/20:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors approve entering into an agreement with the Ministry of the Environment, Conservation and Parks to support the Coastal Wetland Evaluations within the St. Lawrence River Area of Concern project for a supplemental \$10,000.

AND FURTHER THAT the Board of Directors approve entering into an agreement with the Ministry of the Environment, Conservation and Parks to support the Raisin Region Eutrophication Strategy project for a supplemental \$30,000.

AND FURTHER THAT the Board of Directors approve requesting \$181,712 from the Ministry of Infrastructure for the Restoration and Enhancement of the Fly Creek Stormwater Control System.

AND FURTHER THAT the Board of Directors approve requesting \$56,000 from the Government of Canada for summer student employment.

AND FURTHER THAT the Board of Directors approve requesting \$5,000 from the United Counties of Stormont, Dundas and Glengarry for enhancements at Cooper Marsh Conservation Area.

AND FURTHER THAT the Board of Directors approve requesting \$5,000 from TC Energy to support the 2020 Raisin River Canoe Race.

AND FURTHER THAT the Board of Directors approve requesting \$5,000 from the United Counties of Stormont, Dundas and Glengarry to support the 2020 Raisin River Canoe Race.

CARRIED

GRANT APPLICATIONS SUMMARY

RESOLUTION #25/20:

Moved by: Claude McIntosh
Seconded by: David Smith

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

CARRIED

CMC MEETING MINUTES OF JANUARY 16 AND FEBRUARY 6, 2020

RESOLUTION #26/20:

Moved by: Frank Prevost
Seconded by: Robert Lefebvre

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of January 16, 2020 and February 6, 2020, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #27/20:

Moved by: Carilyne Hebert
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 19th, Apr 16th, May 21st, June 18th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #28/20:

Moved by: David Smith
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of February 20, 2020 be adjourned at 4:10 pm.

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
APRIL 16, 2020 – 3:00 pm
TELECONFERENCE

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

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

CALL TO ORDER

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

Josianne Sabourin did a roll call of Board Members and Staff

The Chair requested a moment of silence for Mike Depratto

APPROVAL OF AGENDA

RESOLUTION #31/20: Moved by: Frank Prevost
Seconded by: Claude McIntosh

THAT the agenda be approved with the addition of 5 e) Investing in Canada's Infrastructure Program (ICIP).

CARRIED (based on vote roll call)

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #32/20: Moved by: Martin Lang
Seconded by: David Smith

THAT the minutes of the February 20, 2020 meeting of the Raisin Region Conservation Authority, the Electronic Poll of March 16, 2020 and the Electronic Poll of April 6, 2020 be approved.

CARRIED (based on vote roll call)

NEW BUSINESS

COVID-19 UPDATE

Richard Pilon provided an update on COVID-19.

RRCA OPERATIONS AND BUSINESS CONTINUITY

RESOLUTION #33/20:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Board of Directors receive the RRCA Operations and Business Continuity report, as presented.

CARRIED (based on vote roll call)

DISEASE OUTBREAK POLICY

RESOLUTION #34/20 :

Moved by: Carilyne Hebert
Seconded by: Frank Prevost

THAT the Disease Outbreak Policy be approved, and

THAT the RRCA Health and Safety Manual be updated to include the Disease Outbreak Policy.

CARRIED (based on vote roll call)

GRANT SUBMISSIONS

RESOLUTION #35/20:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors approve requesting \$198,450 from Environment and Climate Change Canada for the St. Lawrence River Cornwall/Akwesasne Area of Concern Restoration Strategy;

AND FURTHER, THAT the Board of Directors approve requesting \$5,700 from TD Bank Group to host a TD Tree Days event in partnership with the City of Cornwall.

CARRIED (based on vote roll call)

INVESTING IN CANADA'S INFRASTRUCTURE PROGRAM (ICIP)

Phil Barnes presented an update on the Investing in Canada's Infrastructure Program (ICIP) funding application for repairs and maintenance to the Fly Creek Pumping Station, and the requirement in obtaining support from the City of Cornwall.

FUTURE MEETINGS

RRCA Board of Directors – May 21st, June 18th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #36/20:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors meeting of April 16, 2020 be adjourned at 3:40 pm.

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

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

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
JUNE 18, 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
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

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

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:15 pm

APPROVAL OF AGENDA

RESOLUTION #44/20:

Moved by: Frank Prevost
Seconded by: Claude McIntosh

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES AND ELECTRONIC POLE OF JUNE 4, 2020

RESOLUTION #45/20:

Moved by: Jacques Massie
Seconded by: Robert Lefebvre

THAT the minutes of the May 21, 2020 meeting of the Raisin Region Conservation Authority and the Electronic Poll of June 4, 2020 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.

CMC MEETING MINUTES AND ANNUAL REPORT

RESOLUTION #46/20:

Moved by: Martin Lang

Seconded by: David Smith

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of March 5, 2020 and the Cooper Marsh Conservators Annual Report, as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #47/20:

Moved by: Claude McIntosh

Seconded by: Carilyne Hebert

THAT the Board of Directors approve requesting \$14,500 from Ducks Unlimited Canada to restore wetland and riparian habitat on three local farms;

AND FURTHER, THAT the Board of Directors approve requesting up to \$8,000 from TD Friends of the Environment Foundation to create new Conservation Area signage.

CARRIED

RRCA FORESTRY SERVICES – SPRING UPDATE

RESOLUTION #48/20:

Moved by: Frank Prevost

Seconded by: Robert Lefebvre

THAT the Board of Directors receive the RRCA Forestry Services Update report, as presented.

CARRIED

FUTURE MEETINGS

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

ADJOURNMENT

RESOLUTION #49/20:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of June 18, 2020 be adjourned at 3:40 pm

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 17, 2020

RCAF Building, 240 WATER STREET, CORNWALL

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

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

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #50/20:

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 #51/20:

Moved by: Robert Lefebvre
Seconded by: Claude MacIntosh

THAT the minutes of the June 18, 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.

GRANT SUBMISSIONS

RESOLUTION #52/20:

Moved by: Jacques Massie
Seconded by: Carilyne Hebert

THAT the Board of Directors approve requesting \$13,610 from Employment and Social Development Canada for accessibility enhancements at Charlottenburgh Park.

AND FURTHER THAT the Board of Directors approve requesting up to \$1,830 from the United Counties of Stormont, Dundas, and Glengarry for parking lot enhancements at Gray's Creek Marina.

AND FURTHER THAT the Board of Directors approve requesting \$96,000 from the Ministry of Environment, Conservation and Parks to develop a Geoportal to increase awareness of the Cornwall/Akwesasne Area of Concern.

CARRIED

2020 GRANT APPLICATIONS SUMMARY

RESOLUTION #53/20:

Moved by: Claude MacIntosh
Seconded by: David Smith

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

CARRIED

2021 CHARLOTTENBURGH PARK CAMPING RATES

RESOLUTION #54/20:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors approve the 2021 Charlottenburgh Park camping rates, as presented.

CARRIED

2020 COMPUTER PURCHASES

RESOLUTION #55/20:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors approve the purchase of computer equipment at a cost of \$18,865.00 plus HST.

CARRIED

CMC MEETING MINUTES JULY AND SEPTEMBER 2020

RESOLUTION #56/20:

Moved by: Frank Prevost
Seconded by: Jacques Massie

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of July 23, 2020 and September 3, 2020, as presented.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2020

RESOLUTION #57/20:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

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

CARRIED

FUTURE MEETINGS

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

ADJOURNMENT

RESOLUTION #49/20:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of September 17, 2020 be adjourned at 3:45 pm

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
NOVEMBER 19, 2020

RCAF Building, 240 WATER STREET, CORNWALL

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

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

ABSENT: Robert Lefebvre, North Stormont

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #72/20:

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 #73/20:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the minutes of the October 15, 2020 meeting of the Raisin Region Conservation Authority and the Electronic Poll of October 29, 2020 be approved.

CARRIED

NEW BUSINESS

PROPOSED LEGISLATIVE AMENDMENTS TO THE CA ACT

Richard Pilon provided a verbal update on the proposed legislative amendments to the CA Act.

RESOLUTION #74/20:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the RRCA Board of Directors request the Premier of Ontario, Minister of the Environment, Conservation, and Parks, and Minister of Finance consult with conservation authorities prior to amending the *Conservation Act* and prior to developing the associated regulations to ensure the changes are in the best interest of the public, municipalities and the Province.

AND FURTHER THAT the Board of Directors request its member municipalities also pass a resolution to request the Premier of Ontario, Minister of the Environment, Conservation, and Parks, and Minister of Finance consult with conservation authorities prior to amending the *Conservation Act* and prior to developing the associated regulations to ensure the changes are in the best interest of the public, municipalities and the Province.

CARRIED

TREE PLANTING PROGRAM FEE SCHEDULE

RESOLUTION #75/20:

Moved by: Frank Prevost
Seconded by: Martin Lang

THAT the Board of Directors approve the 2020/21 Tree Planting Services and Over the Counter Tree Seedling Sales fee schedules, as presented.

CARRIED

2021 GRAY'S CREEK MARINA SLIP RENTAL RATES

RESOLUTION #76.20:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors approve the 2021 Gray's Creek Marina slip rental rates, as presented.

CARRIED

OFFICE CLOSURE

RESOLUTION #77/20:

Moved by: Martin Lang
Seconded by: Jacques Massie

THAT the Board of Directors approve closing the RRCA office for the Christmas Holidays from December 24th, 2020 at 12:00 pm to January 1, 2021, inclusively.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #78/20:

Moved by: Claude McIntosh
Seconded by: David Smith

CARRIED

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

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 30, 2020

RESOLUTION #79/20:

Moved by: Martin Lang
Seconded by: Jacques Massie

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Jan 21st, Feb 18th, Mar 18th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #80/20:

Moved by: Martin Lang
Seconded by: David Smith

THAT the Board of Directors Meeting move into Closed Session to review a personnel matter.

CARRIED

RESOLUTION #81/20:

Moved by: Jacques Massie
Seconded by: Carilyne Hebert

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #82/20:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors authorize staff to pursue items of action dealing with the personnel matter discussed in the Closed Session.

CARRIED

ADJOURMENT

RESOLUTION #83/20:

Moved by: Martin Lang
Seconded by: Frank Prevost

THAT the Board of Directors meeting of November 19, 2020 be adjourned at 4:50 pm.

Bryan McGillis
Chair

Richard Pilon
General Manager / Secretary-Treasurer

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
OCTOBER 15, 2020

RCAF Building, 240 WATER STREET, CORNWALL

PRESENT: Martin Lang, South Glengarry, Vice-Chair
Frank Prevost, South Glengarry
David Smith, South Stormont
Robert Lefebvre, North Stormont
Claude McIntosh, City of Cornwall

REGRETS: Bryan McGillis, South Stormont, Chair
Carilyne Hebert, City of Cornwall
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Crites, Manager of Finance
Lissa Deslandes, Community Liaison
Brendan Jacobs, Watershed Biologist / ALUS Coordinator
Lisa Van de Ligt, Communications Specialist

GUEST: Ian Macintosh – Cooper Marsh Conservators

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #60/20:

Moved by: Frank Prevost
Seconded by: Robert Lefebvre

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Frank Prevost declared a conflict of interest regarding the Cooper Marsh Conservators' presentation.

DELEGATIONS / PRESENTATION

Ian Macintosh of the Cooper Marsh Conservators made a presentation to the Board with regards to the South Glengarry Zoning By-Law Amendment east of Cooper Marsh.

APPROVAL OF MINUTES

RESOLUTION #61/20:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the minutes of the September 17, 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.

BOARD OF DIRECTORS ADMINISTRATIVE BY-LAW AMENDMENT

RESOLUTION #62/20:

Moved by: Frank Prevost
Seconded by: Robert Lefebvre

THAT the Raisin Region Conservation Authority By-Law No. 1 (Board of Directors Administrative By-Law) be amended to allow for Board Members to participate electronically in meetings when it is deemed appropriate,

AND THAT the Amended By-Law No. 1 be posted on the Raisin Region Conservation Authority website.

CARRIED

MECP PRESENTATION – CORNWALL SEDIMENT GUIDELINES

RESOLUTION #63/20

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Board of Directors receive the Ministry of Environment, Conservation and Parks Presentation report regarding sediment guidelines for recreational use of the St. Lawrence River Waterfront at Cornwall.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #64/20:

Moved by: Robert Lefebvre
Seconded by: Claude McIntosh

THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation and Parks to support habitat enhancements and community outreach at the RRCA's Conservation Areas.

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation and Parks to improve forest cover in the RRCA jurisdiction.

AND FURTHER THAT the Board of Directors approve requesting up to \$10,000 from the City of Cornwall to develop a Geocaching Tour.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #65/20:

Moved by: Frank Prevost
Seconded by: David Smith

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF AUGUST 31, 2020

RESOLUTION #66/20:

Moved by: Claude McIntosh
Seconded by: Robert Lefebvre

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Nov. 19th, Jan 21st, Feb 18th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #67/20:

Moved by: Frank Prevost
Seconded by: David Smith

THAT the Board of Directors Meeting move into Closed Session to review a property matter.

CARRIED

RESOLUTION #68/20:

Moved by: Claude McIntosh
Seconded by: Frank Prevost

THAT the Board of Directors Meeting move to Open Session.

RESOLUTION #69/20:

Moved by: David Smith
Seconded by: Robert Lefebvre

THAT the Board of Directors authorize staff to pursue items of action dealing with the property matter discussed in the Closed Session.

CARRIED

ADJOURMENT

RESOLUTION #70/20:

Moved by: Claude McIntosh
Seconded by: Frank Prevost

THAT the Board of Directors meeting of October 15, 2020 be adjourned at 4:25 pm.

Martin Lang
Vice-Chair

Richard Pilon
General Manager / Secretary-Treasurer