

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
FEBRUARY 14, 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  
Claude McIntosh, City of Cornwall
- STAFF: Richard Pilon, General Manager/Secretary-Treasurer  
Josianne Sabourin, Administrative Assistant  
Phil Barnes, Team Lead, Watershed Management  
Sandy Crites, Finance Officer  
Lissa Deslandes, Regulations Officer  
Caroline Doroshenko, Project Coordinator  
Brendan Jacobs, Stewardship Specialist  
Matthew Levac, Planning & Regulations Officer  
Jessica Herrington, Stewardship Coordinator  
Matthew Levac, Planning & Regulations Officer  
Halya Petzold, Resource Specialist  
Vincent Pilon, Public Information Coordinator  
Pete Sabourin, Team Lead, Field Operations  
Lisa Van De Ligt, Team Lead, Communications & Stewardship
- REGRETS: Jacques Massie, North Glengarry  
Carilyne Hebert, City of Cornwall
- GUEST: Raymond Beauregard, Source Protection Committee Chair

**CALL TO ORDER**

Martin Lang, Chair, called the meeting to order at 3:20 pm

**APPROVAL OF AGENDA**

RESOLUTION #15/23:

Moved by: Bryan McGillis  
Seconded by: Adrian Bugelli

That the agenda be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

None

## **APPROVAL OF MINUTES**

RESOLUTION #16/23:

Moved by: Andrew Guindon  
Seconded by: Adrian Bugelli

That the minutes of the January 19, 2023, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **NEW BUSINESS**

### **2023 DRAFT BUDGET PRESENTATION**

RESOLUTION #17/23:

Moved by: Claude McIntosh  
Seconded by: Andrew Guindon

THAT the 2023 Budget of the Raisin Region Conservation Authority and the associated Municipal Levy apportionments be adopted;

AND FURTHER, THAT municipalities be notified of the 2023 levy.

CARRIED

### **COMMITTEE APPOINTMENTS**

RESOLUTION #18/23:

Moved by: Andrew Guindon  
Seconded by: Lachlan McDonald

THAT representatives be appointed to various Committees for 2023, as follows:

#### **Source Protection Committee**

Martin Lang

#### **Source Protection Management Committee**

Martin Lang  
Bryan McGillis  
Claude McIntosh  
Richard Pilon

#### **Conservation Ontario Council**

Martin Lang – Voting Delegate  
Bryan McGillis – First Alternate  
Richard Pilon – Second Alternate

#### **St. Lawrence River Restoration Council**

Richard Pilon and Brendan Jacobs (Alternate)

#### **City of Cornwall Environment & Climate Change Committee**

Lisa Van De Ligt

CARRIED

2023 FLOOD CONTINGENCY PLAN

RESOLUTION #19/23:

Moved by: Claude McIntosh  
Seconded by: Adrian Bugelli

THAT the Board of Directors receive the RRCA 2023 Flood Contingency Plan.

CARRIED

SNOWDOG WINTER TRAIL GROOMING EQUIPMENT DONATION

RESOLUTION #20/23:

Moved by: Lachlan McDonald  
Seconded by: Andrew Bugelli

THAT the RRCA Snowdog winter trail grooming equipment be donated to the Township of South Glengarry or the Friends of the Summerstown Trails, as per the Township and Friends of the Summerstown Trails's preference.

CARRIED

RRCA 60<sup>TH</sup> ANNIVERSARY UPDATES AND RRCA CONSERVATION AREA BRANDING

RESOLUTION #20/23:

Moved by: Claude McIntosh  
Seconded by: Adrian Bugelli

THAT the Board of Directors receive and file the 60<sup>th</sup> anniversary update.

AND FURTHER, THAT the Board of Directors approve the RRCA Conservation Area branded sign templates, as presented.

CARRIED

TREE PLANTING UPDATE AND FORESTS ONTARIO AGREEMENT

RESOLUTION #21/23:

Moved by: Lachlan McDonald  
Seconded by: Andrew Bugelli

THAT the Board of Directors receive and file the tree planting update.

AND FURTHER, THAT the Board of Directors approve entering into an agreement with Forests Ontario as a Planting Delivery Agent under the 50 Million Tree Program.

CARRIED

## GRANT SUBMISSIONS

RESOLUTION #22/23:

Moved by: Adrian Bugelli  
Seconded by: Claude McIntosh

THAT the Board of Directors approve requesting \$300,000 from Environment and Climate Change Canada to develop an online mapping tool.

FURTHER THAT the Board of Directors retroactively approve requesting \$2,915 from Conservation Ontario to support the Cooper Marsh Biodiversity Project.

FURTHER THAT the Board of Directors retroactively approve requesting \$1,500 from Ontario Power Generation to deliver an outreach workshop at the Saunders Hydro Dam Visitor Centre.

FURTHER THAT the Board of Directors approve requesting \$2,000 from Ontario Power Generation for the 2023 RRCA Tree Giveaways and Family Fishing Day events.

FURTHER THAT the Board of Directors approve requesting \$3,000 from Enbridge for the 2023 RRCA Tree Giveaways.

FURTHER THAT the Board of Directors approve requesting \$5,000 from the United Counties of Stormont, Dundas, and Glengarry Regional Tourism Grant to offset expenses associated with the new Charlottenburgh Park camping cabin.

FURTHER THAT the Board of Directors approve requesting \$10,000 from TC Energy to offset expenses associated with the new Charlottenburgh Park camping cabin.

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

CARRIED

## RECOGNITION FOR YEARS OF SERVICE: PETE SABOURIN

RESOLUTION #23/23:

Moved by: Lachlan McDonald  
Seconded by: Claude McIntosh

THAT the Raisin Region Conservation Authority Board of Directors recognize and thank Pete Sabourin for his 25 years of service at the RRCA.

CARRIED

**FUTURE MEETINGS**

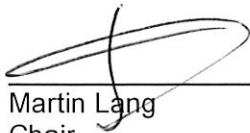
RRCA Board of Directors – Mar 16<sup>th</sup>, Apr 20<sup>th</sup>, May 18<sup>th</sup>, and Jun 15<sup>th</sup> (3:00 p.m. start for all meetings)

**ADJOURMENT**

RESOLUTION #24/23:

Moved by: Andrew Guindon  
Seconded by: Adrian Bugelli

THAT the Board of Directors meeting of February 14, 2023, be adjourned at 4:30 pm.



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Martin Lang  
Chair



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Richard Pilon  
General Manager / Secretary-Treasurer