

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
APRIL 20, 2023

RRCA ADMINISTRATION OFFICE
18045 County Rd 2, Cornwall, ON

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

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
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: Adrian Bugelli, North Stormont

ABSENT: Andrew Guindon, South Stormont

GUEST: Dr. Robert Bouchier, Agriculture & AgriFood, Canada
Ian Murphy, MNP

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:35 pm

APPROVAL OF AGENDA

RESOLUTION #25/23:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #26/23:

Moved by: Bryan McGillis
Seconded by: Jacques Massie

That the minutes of the March 16, 2023, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

INVASIVE PHRAGMITES BIOLOGICAL CONTROL AT COOPER MARSH

RESOLUTION #27/23:

Moved by: Lachlan McDonald
Seconded by: Jacques Massie

THAT the Board of Directors approve invasive Phragmites biological control at Cooper Marsh Conservation Area in partnership with Ducks Unlimited Canada.

CARRIED

2022 FINANCIAL STATEMENTS

RESOLUTION #28/23:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the Board of Directors approve a net transfer to reserves of \$113,047 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 2022 Financial Statements

CARRIED

2022 RRCA ANNUAL REPORT

RESOLUTION #29/23:

Moved by: Jacques Massie
Seconded by: Bryan McGillis

THAT the Board of Directors approve the 2022 RRCA Annual Report

CARRIED

GRANT SUBMISSIONS

RESOLUTION #30/23:

Moved by: Carilyne Hebert
Seconded by: Lachlan McDonald

THAT the Board of Directors approve requesting up to \$6,000 from TD Bank to support a community tree planting event.

CARRIED

AWARD OF EASTMAN DRAIN FLOOD MAPPING PROJECT CONTRACT

RESOLUTION #31/23:

Moved by: Claude McIntosh
Seconded by: Jacques Massie

THAT the Board of Directors approve awarding the contract for the hydrologic modelling, hydraulic modelling, and flood mapping components of the Eastman Drain Flood Mapping Project to J.F. Sabourin and Associates Inc. (JFSA), with an upset limit of \$41,199.80 (including taxes).

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – May 18th, Jun 15th, Sept 21st, Oct 19th, Nov 16th

ADJOURMENT


RESOLUTION #32/23:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

THAT the Board of Directors meeting of April 20, 2023, be adjourned at 4:50 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer