

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MAY 18, 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
Andrew Guindon, South Stormont

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
Matthew Levac, Planning & Regulations Officer
Claudia Manufo, Administrative & Outreach
Assistant
Vincent Pilon, Public Information Coordinator
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Jacques Massie, North Glengarry

ABSENT: Adrian Bugelli, North Stormont

GUEST: Joanne Haley, Township of South Glengarry

CALL TO ORDER

Martin Lang, Chair, called the meeting to order at 3:15 pm

APPROVAL OF AGENDA

RESOLUTION #33/23:

Moved by: Claude McIntosh
Seconded by: Andrew Guindon

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

RRCA PROJECT UPDATE

RESOLUTION #34/23:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

THAT the RRCA send a request to the Province to financially assist with ice storm tree damage cleanup on RRCA conservation area trails.

CARRIED

APPROVAL OF MINUTES

RESOLUTION #35/23:

Moved by: Bryan McGillis
Seconded by: Claude McIntosh

That the minutes of the April 20, 2023 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

PROGRAMS AND SERVICES INVENTORY UPDATE

RESOLUTION #36/23:

Moved by: Carilyne Hebert
Seconded by: Andrew Guindon

THAT the Raisin Region Conservation Authority Board of Directors receive the Programs and Services Inventory Update, as presented.

CARRIED

UPDATED FLOOD PLAIN MAPPING IN SOUTH GLENGARRY

RESOLUTION #37/23:

Moved by: Lachlan McDonald
Seconded by: Andrew Guindon

THAT the Board of Directors approve the updated flood plain mapping along the St. Lawrence River and Raisin River as documented in the report, "Raisin River and St. Lawrence River Floodplain Mapping Update (Final)" prepared by Dillon Consulting, March 2020 and as shown in Figures 5-1 through 5-12 of the report.

AND FURTHER THAT the Board of Directors recognize the updated mapping as the official flood plain mapping for regulatory purposes of the Raisin Region Conservation Authority, for the St. Lawrence River south of County Rd. 2, and for the Raisin River.

CARRIED

AWARD OF ALUS GRASSLAND RESTORATION PROJECT CONTRACT

RESOLUTION #38/23:

Moved by: Claude McIntosh
Seconded by: Lachlan McDonald

THAT the Board of Directors approve awarding the contract for an ALUS grassland restoration project to Little Farms with an upset limit of \$27,120.00 (including taxes).

CARRIED

GRANT SUBMISSIONS

RESOLUTION #39/23:

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

FUTURE MEETINGS

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

CLOSED SESSION

RESOLUTION #40/23:

Moved by: Andrew Guindon
Seconded by: Lachlan McDonald

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

CARRIED

RESOLUTION #41/23:

Moved by: Claude McIntosh
Seconded by: Andrew Guindon

THAT the Board of Directors Meeting move to Open session.

CARRIED

RESOLUTION #42/23:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

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

CARRIED

ADJOURMENT

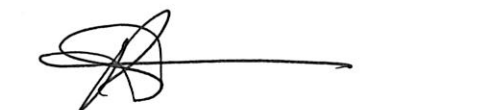
RESOLUTION #32/23:

Moved by: Bryan McGillis
Seconded by: Carilyne Hebert

THAT the Board of Directors meeting of May 18, 2023, be adjourned at 4:40 pm.



Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer