

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
SEPTEMBER 21, 2023

COOPER MARSH VISITORS CENTRE
20020 County Rd 2, South Glengarry, ON

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

STAFF: Richard Pilon, General Manager
Lisa Van De Ligt, Team Lead, Communications and Stewardship
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Pete Sabourin, Team Lead, Field Operations
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Laura Grant, Project Manager
Vincent Pilon, Communications Specialist
Matthew Levac, Planning and Regulations Officer

REGRETS: Adrian Bugelli, North Stormont

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #59/23:

Moved by: Bryan McGillis
Seconded by: Andrew Guindon

That the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

Staff presented Project Updates through a PowerPoint presentation.

APPROVAL OF MINUTES

RESOLUTION #60/23:

Moved by: Jacques Massie
Seconded by: Lachlan McDonald

THAT the minutes of the July 13, 2023 meeting of the Raisin Region Conservation Authority and the Electronic Poll of July 26, 2023, be approved.

CARRIED

NEW BUSINESS

2024 CAMPING AND MARINA FEES

RESOLUTION #61/23:

Moved by: Andrew Guindon
Seconded by: Jacques Massie

THAT the Board of Directors approve RRCA Fee Schedule 6 and Fee Schedule 7, effective January 1, 2024, as presented.

CARRIED

SECTION 28 PERMIT EXTENSION FOR ROGERS COMMUNICATION

RESOLUTION #62/23:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Board of Directors approve a one-year extension on O.Reg 175/06 permit # 2023-PT-073-SDG for Rogers Communication to install Rogers Communication owned conduits on various rural roads within Stormont, Dundas and Glengarry.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #63/23

Moved by: Lachlan McDonald
Seconded by: Claude McIntosh

THAT the Board of Directors approve requesting up to \$55,000 from Environment and Climate Change Canada to support Tree Swallow Monitoring within the St. Lawrence River Area of Concern.

FURTHER THAT the Board of Directors approve requesting up to \$45,000 from the Regional Tourism Organization for summer student employment.

FURTHER THAT the Board of Directors approve entering into an agreement with funders, if required.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #64/23

Moved by: Bryan McGillis
Seconded by: Jacques Massie

THAT the Board of Directors receive the Conservation Areas update, as presented.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2023

RESOLUTION #65/23

Moved by: Lachlan McDonald
Seconded by: Carilyne Hebert

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

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Oct 19th, Nov 16th

CLOSED SESSION

RESOLUTION #66/23:

Moved by: Claude McIntosh
Seconded by: Jacques Massie

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

CARRIED

RESOLUTION #67/23:

Moved by: Jacques Massie
Seconded by: Andrew Guindon

THAT the Board of Directors Meeting move to Open session.

CARRIED

ADJOURMENT

RESOLUTION #68/23:

Moved by: Jacques Massie

THAT the Board of Directors meeting of September 21, 2023, be adjourned at 4:15 pm.



for
Martin Lang
Chair



Richard Pilon
General Manager / Secretary-Treasurer