

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
June 20, 2024

RRCA ADMINISTRATION BUILDING
18045 County Rd. 2, Cornwall, ON

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry
Lachlan McDonald, South Glengarry
Adrian Bugelli, North Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall

STAFF: Alison, McDonald, General Manager / Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Team Lead, Watershed Management
Sandy Crites, Finance Officer
Scott Braithwaite, Project Assistant
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Planning & Regulations Officer
Richard Pilon, General Manager / Secretary-Treasurer
Pete Sabourin, Team Lead, Field Operations
Jason Symington, Resource Specialist

REGRETS: Jacques Massie, North Glengarry, Vice-Chair

ABSENT: Andrew Guindon, South Stormont

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:05 pm

LAND ACKNOWLEDGMENT

The Board of Directors acknowledged the gathering on traditional territory of the Haudenosaunee peoples, the Mohawks of Akwesasne, original keepers of this land, past and present.

APPROVAL OF AGENDA

RESOLUTION #54/24:

Moved by: Martin Lang
Seconded by: Claude McIntosh

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 #55/24:

Moved by: Carilyne Hebert
Seconded by: Adrian Bugelli

THAT the minutes of the May 16, 2024, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

APPOINTMENT OF THE SECRETARY-TREASURER

RESOLUTION #56/24:

Moved by: Carilyne Hebert
Seconded by: Martin Lang

THAT the Board of Directors appoint Alison McDonald as Secretary-Treasurer for the Raisin Region Conservation Authority.

CARRIED

COMMITTEE APPOINTMENTS

RESOLUTION #57/24:

Moved by: Lachlan McDonald
Seconded by: Andrian Bugelli

THAT representatives be appointed to various Committees for 2024, as follows:

Source Protection Committee
Bryan McGillis

Source Protection Management Committee
Bryan McGillis
Jacques Massie
Claude McIntosh
Alison McDonald

Conservation Ontario Council
Bryan McGillis – Voting Delegate
Jacques Massie – First Alternate
Alison McDonald – Second Alternate

St. Lawrence River Restoration Council
Lisa Van De Ligt

City of Cornwall Environment & Climate Change Committee
Lisa Van De Ligt

CARRIED

WECI FUNDING 2024-2026

RESOLUTION #58/24

Moved by: Martin Lang
Seconded by: Carilyne Hebert

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

1. Alexandria Dam Channel – Erosion Protection Study (2024-25 project year)
2. Alexandria Dam – Masonry Repair (2025-26 project year); and
3. Martintown Dam Inspection (2025-26 project year), as presented.

CARRIED

WETLAND ESTABLISHMENT PROJECTS

RESOLUTION #59/24

Moved by: Martin Lang
Seconded by: Lachlan McDonald

THAT the Board of Directors approve awarding of the wetland establishment contracts to the following contractors:

- Project Sites 1 & 2: Edwin's Excavating Services at a rate of \$665.00 + Tax per hour.
- Project Sites 3, 5, 6, 7 & 8: Pasco Excavation Inc. at a rate of \$950.00 + Tax per hour.
- Project Site 4: ARL Land Improvements Limited at a rate of \$865.00 + Tax per hour.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #60/24:

Moved by: Carilyne Hebert
Seconded by: Lachlan McDonald

THAT the Board of Directors approve requesting \$12,000 from the St. Lawrence River Institute of Environmental Sciences to support agriculture stewardship outreach;

AND FURTHER THAT the Board of Directors approve requesting up to \$75,000 from Ducks Unlimited Canada to support agricultural wetland restoration and enhancement.

AND FURTHER THAT the Board of Directors approve entering into an agreement with funders.

CARRIED

RECOGNITION FOR YEARS OF SERVICE: MATTHEW LEVAC

RESOLUTION #61/24:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Raisin Region Conservation Authority Board of Directors recognize and thank Matthew Levac for his years of service working with the RRCA.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors – Sep 19th, Oct 24th, Nov 21st

ADJOURNMENT

RESOLUTION #62/24:

Moved by: Martin Lang
Seconded by: Lachlan McDonald

THAT the Board of Directors meeting of June 20, 2024, be adjourned at 4:00 pm.



Bryan McGillis
Chair



Alison McDonald
General Manager / Secretary-Treasurer