

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
FEBRUARY 18, 2021

ZOOM

PRESENT: Bryan McGillis, South Stormont, Chair
Martin Lang, South Glengarry, Vice-Chair
Frank Prevost, South Glengarry
David Smith, South Stormont
Carilyne Hebert, City of Cornwall
Claude McIntosh, City of Cornwall
Robert Lefebvre, North Stormont
Jacques Massie, North Glengarry

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Project Manager
Lisa Van de Ligt, Communications Specialist
Sandy Crites, Manager of Finance

CALL TO ORDER

Bryan McGillis, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #11/21:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #12/21:

Moved by: David Smith
Seconded by: Martin Lang

THAT the minutes of the January 21, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

PROPOSED LEGISLATIVE AMENDMENTS TO THE CA ACT

Richard Pilon provided a verbal update on the proposed legislative amendments to the CA Act.

2021 DRAFT BUDGET – PRESENTATION

Staff provided information on RRCA programs and projects. Richard Pilon presented the preliminary budget for 2021.

RESOLUTION #13/21:

Moved by: Jacques Massie
Seconded by: Martin Lang

THAT the 2021 Budget of the Raisin Region Conservation Authority and the associated Municipal Levy apportionments be adopted.

AND FURTHER, THAT municipalities be notified of their 2021 levy.

CARRIED

APPOINTMENT OF AUDITOR AND SIGNING OFFICERS

RESOLUTION #14/21:

Moved by: Frank Prevost
Seconded by: David Smith

THAT for banking purposes, the Authority signing officers be one of: Chair or Vice-Chair; and one of: General Manager or Manager of Finance. For all other purposes, that fall within their signing limit and/or there is a Board Resolution or is part of the approved budget, any of the above;

AND FURTHER, THAT the Chartered Accountants MNP LLP be appointed Auditor for the 2021 calendar year at an upset cost of \$9,600 plus fees (5%), plus HST.

CARRIED

WECI FUNDING FOR FLY CREEK PUMPING STATION AND GARRY RIVER DAMS

RESOLUTION #15/21:

Moved by: Claude McIntosh
Seconded by: David Smith

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

- 1) Fly Creek Pumping Station Repairs (on behalf of the City of Cornwall)
- 2) Loch Garry Dam Spillway Repairs (on behalf of the Township of North Glengarry)
- 3) Kenyon Dam Repairs (on behalf of the Township of North Glengarry), as presented.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #16/21:

Moved by: Jacques Massie
Seconded by: Martin Lang

THAT the Board of Directors approve requesting \$59,000 from the Government of Canada for summer student employment.

AND FURTHER THAT the Board of Directors approve requesting up to \$225,000 from Ontario Power Generation to support the Cooper Marsh biodiversity enhancements and outreach.

AND FURTHER THAT the Board of Directors approve requesting up to \$240,000 from Environment and Climate Change Canada to support restoring a coastal wetland in the St. Lawrence River Area of Concern.

AND FURTHER THAT the Board of Directors approve requesting up to \$240,000 from Environment and Climate Change Canada to support implementing best management practices in the St. Lawrence River Area of Concern.

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation, and Parks to support restoring a coastal wetland in the St. Lawrence River Area of Concern.

AND FURTHER THAT the Board of Directors approve requesting up to \$50,000 from the Ministry of Environment, Conservation, and Parks to support implementing best management practices in the St. Lawrence River Area of Concern.

CARRIED

FUTURE MEETINGS


RRCA Board of Directors - Mar 18th, Apr 15th, May 20th (3:00 p.m. start for all meetings)

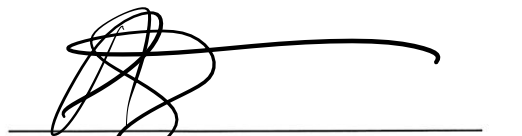
ADJOURNMENT

RESOLUTION #17/21:

Moved by: David Smith
Seconded by: Frank Prevost

THAT the Board of Directors meeting of February 18, 2021 be adjourned at 4:45 pm.


Bryan McGillis
Chair


Richard Pilon
General Manager / Secretary-Treasurer