

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MAY 20, 2021

ZOOM

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

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
Brendan Jacobs, Stewardship Specialist
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship

REGRETS: Frank Prevost, South Glengarry
Jacques Massie, North Glengarry

GUEST: Ian Murphy, MNP

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #32/21:

Moved by: Martin Lang
Seconded by: Claude McIntosh

THAT the agenda be approved as presented.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF MINUTES

RESOLUTION #33/21:

Moved by: David Smith
Seconded by: Robert Lefebvre

THAT the minutes of the March 18, 2021 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

COVID-19 UPDATE

Lisa Van De Ligt provided an update on the RRCA's operations during the current Covid-19 Restrictions.

REGULATORY PROPOSALS (Phase 1) UNDER THE CA ACT

Richard provided updated information with respect to proposed new regulations under the Conservation Authorities Act.

2020 FINANCIAL STATEMENTS

Ian Murphy provided an overview of the 2020 Financial Statements

RESOLUTION #34/21:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors approve a net transfer to reserves of \$155,735; 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 General Manager and Finance Officer, in consultation with RRCA's Chair, Vice-Chair, and RRCA's bank manager, determine appropriate short-term and long-term investments; and,

THAT the Board of Directors approve the 2020 Financial Statements.

CARRIED

GOVERNANCE ACCOUNTABILITY AND TRANSPARENCY INITIATIVE

RESOLUTION #35/21

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the Raisin Region Conservation Authority endorse the three key actions developed by the Conservation Ontario Steering Committee to update Conservation Authority Administrative By-laws, to report proactively on priorities, and to promote/demonstrate results; and,

THAT staff be directed to work with Conservation Ontario to implement these actions and to identify additional improvements and best management practices.

CARRIED

REPLACEMENT OF RRCA'S ATV

RESOLUTION #36/21:

Moved by: Robert Lefebvre
Seconded by: Martin Lang

THAT the Board of Directors approve the over expenditure for the replacement of the ATV, as presented.

CARRIED

REGIONAL LiDAR ACQUISITION UPDATE

RESOLUTION #37/21:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors receive the Regional LiDAR Acquisition Update Report, as presented;

AND FURTHER, THAT the Board of Directors approve issuing a Purchase Order to Airborne Imaging, for an upset amount of \$70,900 plus HST

CARRIED

SECTION 28 PERMIT EXTENSION – PERMIT #2021-CRN-027

RESOLUTION #38/21:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors approve a one-year extension on O.Reg 176/06 permit #2021-CRN-027.

CARRIED

SECTION 28 PERMIT EXTENSION – PERMIT #2021-SST-030

RESOLUTION #39/21:

Moved by: Claude McIntosh
Seconded by: Martin Lang

THAT the Board of Directors approve a one-year extension for O. Reg 175/06 permit #2021-SST-030.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #40/21:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the Board of Directors approve requesting \$1,000 from Ontario Power Generation for a family fishing week initiative; and,

THAT the Board of Directors approve requesting \$5,900 from TD Bank Group for a TD Tree Days planting initiative.

CARRIED

FUTURE MEETINGS

RRCA Board of Directors meeting started at 3:00 pm – Jun 17th, Sep 16th, Oct 21st, Nov 18th

CLOSED SESSION

RESOLUTION #41/21:

Moved by: Martin Lang
Seconded by: Robert Lefebvre

THAT the Board of Directors Meeting move into Closed Session to discuss property, legal and personnel matters.

CARRIED

RESOLUTION #42/21:

Moved by: Carilyne Hebert
Seconded by: Claude McIntosh

THAT the Board of Directors Meeting move to Open Session.

CARRIED

RESOLUTION #43/21:

Moved by: David Smith
Seconded by: Martin Lang

THAT the Board of Directors authorize staff to pursue items of action dealing with the property, legal and personnel matters discussed in the Closed Session.

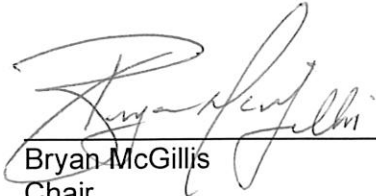
CARRIED

ADJOURMENT

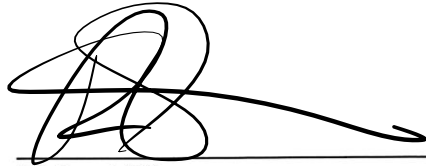
RESOLUTION #44/21:

Moved by: Carilyne Hebert
Seconded by: Robert Lefebvre

THAT the Board of Directors meeting of May 20, 2021 be adjourned at 4:30 pm.



Bryan McGillis
Chair



Richard Pilon
General Manager / Secretary-Treasurer

