

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MAY 19, 2022

COOPER MARSH VISITORS CENTRE
20020 COUNTY RD. 2, South Glengarry

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

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Emily Baker, Planning Assistant
Phil Barnes, Team Lead Watershed Management
Sandy Crites, Finance Officer
Lissa Deslandes, Regulations Officer
Brendan Jacobs, Stewardship Specialist
Matthew Levac, Acting Watershed Planner
Pete Sabourin, Team Lead, Field Operations
Lisa Van De Ligt, Team Lead, Communications & Stewardship
Vince Pilon, Public Information Coordinator

REGRETS : Jacques Massie, North Glengarry

GUEST : Ian Murphy, MNP

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #46/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #47/22:

Moved by: Bryan McGillis
Seconded by: Robert Lefebvre

That the minutes of the April 21, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

NEW BUSINESS

2021 FINANCIAL STATEMENTS

Ian Murphy provided an overview of the 2021 Financial Statements

RESOLUTION #48/22:

Moved by: Claude McIntosh
Seconded by: Lyle Warden

That the Board of Directors approve a net transfer to reserves of \$78,215 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 Board of Directors approve the 2021 Financial Statements.

CARRIED

2021 ANNUAL REPORT

RESOLUTION #49/22:

Moved by: Bryan McGillis
Seconded by: David Smith

That the Board of Directors approve the 2021 RRCA Annual Report.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #50/22:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

That the Board of Directors retroactively approve requesting \$100,000 from Federal Economic Development Agency for Southern Ontario to improve the parking lot at Cooper Marsh Conservation Area;

Further that the Board of Directors approve requesting up to \$6,000 from TD Bank to support a community tree planting event.

Further that the Board of Directors retroactively approve requesting up to \$10,000 from TC Energy to enhance outreach opportunities at Cooper Marsh Conservation Area.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #51/22:

Moved by: Robert Lefebvre
Seconded by: David Smith

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

CARRIED

SECTION 28 PERMITS – UPDATE

RESOLUTION #52/22:

Moved by: Bryan McGillis
Seconded by: Lyle Warden

That the Board of Directors receive the Regulations update for the months of January to April 2022.

CARRIED

FUTURE MEETINGS


RRCA Board of Directors – Jun 16th, Sep 15th, Oct 20th, Nov 17th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #53/22:

Moved by: Carilyne Hebert
Seconded by: Lyle Warden

THAT the Board of Directors meeting of May 19, 2022, be adjourned at 4:00 pm.



Martin Lang
Chair

Richard Pilon
General Manager / Secretary-Treasurer