

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
MARCH 21, 2019 – 3:00 pm
RRCA ADMINISTRATION BUILDING

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

STAFF: Richard Pilon, General Manager / Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Phil Barnes, Project Manager
Sandy Crites, Manager of Finance
Lissa Deslandes, Regulations Officer / Community Liaison
Normand Génier, Forestry Specialist
Jessica Herrington, Environmental Technician
Brendan Jacobs, Watershed Biologist / ALUS Coordinator
Matthew Levac, Resource Technician
Lisa Van De Ligt, Communications Specialist

REGRETS: Roxane Villeneuve, North Stormont

GUESTS: Ian McIntosh, CMC
Mike Chegrinec, CMC
Elaine Kennedy, CMC
Odette Bonneville, CMC
Ian Murphy, MNP

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:00 pm

APPROVAL OF AGENDA

RESOLUTION #26/19:

Moved by: Michel Depratto
Seconded by: Martin Lang

THAT the agenda be approved.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None

DELEGATIONS / PRESENTATIONS

- a. Ian McIntosh from the Cooper Marsh Conservators presented the CMC Annual Report.
- b. Staff presented project and program updates

APPROVAL OF MINUTES

RESOLUTION #27/19:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the minutes of the February 21, 2019 meeting of the Raisin Region Conservation Authority be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

2018 FINANCIAL STATEMENTS

RESOLUTION #28/19:

Moved by: David Smith
Seconded by: Bryan McGillis

THAT the Board of Directors approve a net transfer to reserves of \$221,742; 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 equipment reserve be reduced to \$50,000 and the surplus be transferred to the operating reserve; and,

THAT the Board of Directors approve the 2018 Financial Statements.

CARRIED

PLANNING AND REGULATIONS FEE SCHEDULE

RESOLUTION #29/19:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors approve the 2019 Planning and Regulations Fees effective April 1, 2019, as presented.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF MARCH 7, 2019

RESOLUTION #30/19:

Moved by: Martin Lang
Seconded by: Carilyne Hebert

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of March 7, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #31/19:

Moved by: Michel Depratto
Seconded by: Martin Lang

THAT the Board of Directors receive the Monthly Activity Summary report, as presented.

CARRIED

FUTURE MEETINGS

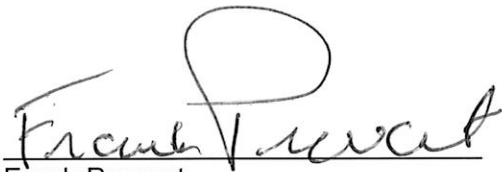
RRCA Board of Directors - Apr 18th, May 16th, Jun 20th (3:00 p.m. start for all meetings)

ADJOURNMENT

RESOLUTION #32/19:

Moved by: Claude McIntosh
Seconded by: Carilyne Hebert

THAT the Board of Directors meeting of March 21, 2019 be adjourned at 4:00 pm.



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

