

RAISIN REGION CONSERVATION AUTHORITY  
BOARD OF DIRECTORS  
MINUTES  
SEPTEMBER 15, 2022

COOPER MARSH VISITORS CENTRE  
2020 COUNTY RD. 2, South Glengarry

PRESENT: Martin Lang, South Glengarry, Chair  
David Smith, South Stormont, Vice-Chair  
Robert Lefebvre, North Stormont  
Jacques Massie, North Glengarry  
Carilyne Hebert, 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

REGRETS : Claude McIntosh, City of Cornwall  
Lyle Warden, South Glengarry

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

RESOLUTION #60/22:

Moved by: Bryan McGillis  
Seconded by: Robert Lefebvre

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 #61/22:

Moved by: David Smith  
Seconded by: Robert Lefebvre

That the minutes of the June 16, 2022, meeting of the Raisin Region Conservation Authority be approved.

CARRIED

## **NEW BUSINESS**

### **COOPER MARSH PARKING LOT RECONSTRUCTION**

RESOLUTION #62/22:

Moved by: Bryan McGillis  
Seconded by: Carilyne Hebert

That Cornwall Gravel Company Limited be awarded the contract for the Cooper Marsh Conservation Area parking lot reconstruction in the amount of \$86,774.00 plus applicable HST.

CARRIED

### **WETLAND RESTORATION PROJECTS**

RESOLUTION #63/22:

Moved by: Jacques Massie  
Seconded by: David Smith

That the Board of Directors approve awarding the following contracts to support wetland restoration projects:

- Project #1: Pasco Excavation Inc: upset limit of \$18,362.50
- Project #2: Pasco Excavation Inc: upset limit of \$18,645.00
- Project #3: Pasco Excavation Inc: upset limit of \$24,295.00
- Project #4: Theo Willems Excavation Ltd: upset limit of \$26,752.75
- Project #5: Pasco Excavation Inc: upset limit of \$12,995.00

CARRIED

### **2023 CAMPING & RECREATION FEES**

RESOLUTION #64/22:

Moved by: Carilyne Hebert  
Seconded by: Jacques Massie

That the Board of Directors approve the 2023 Camping & Recreation Fees, as amended.

CARRIED

DUCKS UNLIMITED CANADA AGREEMENT RENEWALS – COOPER MARSH

RESOLUTION #65/22:

Moved by: David Smith  
Seconded by: Jacques Massie

That the Board of Directors approve the 10-year Ducks Unlimited Canada Conservation Agreement renewals to support the management of Cooper Marsh Conservation Area.

CARRIED

GRANT SUBMISSIONS

RESOLUTION #66/22:

Moved by: Bryan McGillis  
Seconded by: Carilyne Hebert

That the Board of Directors approve requesting up to \$800,000 from Infrastructure Canada for Conservation Area Enhancements.

Further that the Board of Directors approve requesting \$37,500 from Natural Resources Canada to support new floodplain mapping for the Eastman Drain.

Further that the Board of Directors approve requesting \$60,000 from Natural Resources Canada to support flood hazard identification and priority setting within the RRCA jurisdiction.

Further that the Board of Directors retroactively approve requesting \$10,000 from the Invasive Species Centre for phragmites control at Cooper Marsh Conservation Area.

Further that the Board of Directors approve entering into an agreement with funders, if requested, for successful funding applications.

CARRIED

CONSERVATION AREAS UPDATE

RESOLUTION #67/22:

Moved by: Robert Lefebvre  
Seconded by: David Smith

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

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF JULY 31, 2022

RESOLUTION #68/22:

Moved by: Jacques Massie  
Seconded by: Bryan McGillis

That the Board of Directors receive the Statement of Operations report, as presented.

CARRIED

**FUTURE MEETINGS**

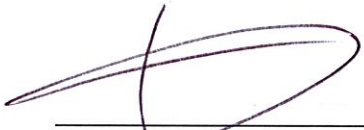
RRCA Board of Directors – Oct 20<sup>th</sup>, Nov 17<sup>th</sup> (3:00 p.m. start for all meetings)

**ADJOURNMENT**

RESOLUTION #69/22:

Moved by: Carilyne Hebert  
Seconded by: Bryan McGillis

THAT the Board of Directors meeting of September 15, 2022, be adjourned at 4:12 pm



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Martin Lang  
Chair



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Richard Pilon  
General Manager / Secretary-Treasurer