

RAISIN REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES
APRIL 18, 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
Kim MacDonald, Watershed Planner
Pete Sabourin, Manager of Field Operations
Lisa Van De Ligt, Communications Coordinator

REGRETS: Roxane Villeneuve, North Stormont

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:35 pm

APPROVAL OF AGENDA

RESOLUTION #33/19:

Moved by: Claude McIntosh
Seconded by: Martin Lang

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 #34/19:

Moved by: Michel Depratto
Seconded by: Claude McIntosh

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

PROPOSED AMENDMENTS TO THE CA ACT

Richard provided an update on the proposed amendments to the CA Act and information regarding provincial funding.

TREE COVER, WOODLANDS AND NATURAL VEGETATION

RESOLUTION #36/19:

Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Board of Directors receive the Tree Cover, Woodlands, and Natural Vegetation report, as presented.

CARRIED

GRASS CUTTING TENDER

RESOLUTION #37/19:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors award the procurement of grass cutting services to No Mow Worries, as presented.

CARRIED

ROOF REPLACEMENT – ADMINISTRATION BUILDING

RESOLUTION #38/19:

Moved by: Martin Lang
Seconded by: Michel Depratto

THAT the Board of Directors direct staff to get two more quotes for a tin roof and that the lowest bidder be selected.

CARRIED

COOPER MARSH CONSERVATORS MEETING MINUTES OF APRIL 4, 2019

RESOLUTION #39/19:

Moved by: David Smith
Seconded by: Claude McIntosh

THAT the Board of Directors receive the Cooper Marsh Conservators meeting minutes of April 4, 2019, as presented.

CARRIED

MONTHLY ACTIVITY SUMMARY

RESOLUTION #40/19:

Moved by: Martin Lang
Seconded by: David Smith

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

CARRIED

FUTURE MEETINGS

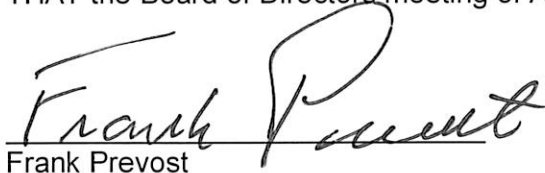
RRCA Board of Directors - May 16th, Jun 20th, Sep 19th (3:00 p.m. start for all meetings)

ADJOURNMENT


RESOLUTION #41/19:

Moved by: Bryan McGillis
Seconded by: Martin Lang

THAT the Board of Directors meeting of April 18, 2019 be adjourned at 4:50: pm



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer