

RAISIN REGION CONSERVATION AUTHORITY
FULL AUTHORITY MINUTES
NOVEMBER 16, 2017 – 3:00 P.M.
RRCA ADMINISTRATION BUILDING

PRESENT: Frank Prevost, South Glengarry, Chair
Alton Blair, North Stormont, Vice-chair
Ian McLeod, South Glengarry
Tammy Hart, South Stormont
David Smith, South Stormont
Claude McIntosh, City of Cornwall
Carilyne Hebert, City of Cornwall

STAFF: Richard Pilon, General Manager/Secretary-Treasurer
Josianne Sabourin, Administrative Assistant
Sandy Cites, Manager of Finance
Phil Barnes, Project Manager
Chris Critoph, Manager of Environmental Services
Normand Genier, Forestry Specialist
Brendan Jacobs, Fish and Wildlife Biologist
Kim MacDonald, Manager of Planning & Regulations
Lissa Deslandes, Regulations Officer / Communications Coordinator
Matthew Levac, Planning & Regulations Assistant
Pete Sabourin, Manager of Field Operations

REGRETS: Michel Depratto

CALL TO ORDER

Frank Prevost, Chair, called the meeting to order at 3:03 p.m.

APPROVAL OF AGENDA

The Board requested to add a closed session, after item number 9, to discuss personnel matters.

RESOLUTION #75/17:

Moved by: Ian McLeod
Seconded by: Tammy Hart

THAT the agenda be approved, as amended.

CARRIED

PECUNIARY INTEREST

No pecuniary interest was declared.

APPROVAL OF MINUTES

RESOLUTION #76/17:

Moved by: Alton Blair
Seconded by: David Smith

THAT the minutes of the October 19, 2017 meeting of the Raisin Region Conservation Authority, be approved.

CARRIED

DELEGATIONS / PRESENTATIONS

- a) Staff presented project and program updates.

BUSINESS ARISING FROM THE MINUTES

None

NEW BUSINESS

DRAIN ASSESSMENT PROJECT UPDATE

RESOLUTION #77/17:

Moved by: Carilyne Hebert
Seconded by: David Smith

THAT the Board of Directors receive and file the Drain Assessment Project Update report, as presented.

CARRIED

FLY CREEK PUMP REPAIR UPDATE

RESOLUTION #78/17:

Moved by: Tammy Hart
Seconded by: Carilyne Hebert

THAT the Board of Directors approve the immediate repair of the Fly Creek Pump at a cost of \$34,000.00;

AND FURTHER, THAT the Board of Directors direct staff to seek emergency funds from the WECl program to offset the costs.

CARRIED

FINANCIAL REPORTS

STATEMENT OF OPERATIONS AS OF SEPTEMBER 31, 2017

RESOLUTION #79/17:

Moved by: David Smith
Seconded by: Alton Blair

THAT the Board of Directors receive and file the Statement of Operations Report, as presented.

CARRIED

FUTURE MEETINGS

RRCA Full Authority – Jan. 18th, Feb. 15th, Mar. 15th (3:00 p.m. start for all meetings)

CLOSED SESSION

RESOLUTION #80/17:

Moved by: Alton Blair
Seconded by: Tammy Hart

THAT the Full Authority Meeting move into Closed Session to discuss personnel matters.

CARRIED

RESOLUTION #81/17:

Moved by: David Smith
Seconded by: Ian McLeod

THAT the Full Authority Meeting move to Open Session.

CARRIED

RESOLUTION #82/17:

Moved by: Alton Blair
Seconded by: Ian McLeod

THAT the Board of Directors receive the verbal update regarding personnel matters, as presented.

CARRIED

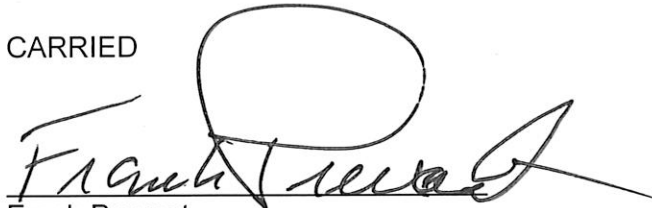
ADJOURNMENT

RESOLUTION #83/17:

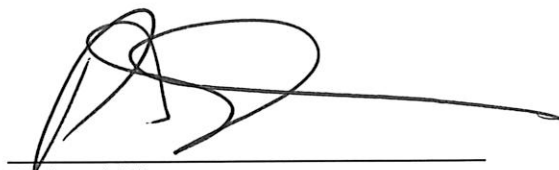
Moved by: Claude McIntosh
Seconded by: David Smith

THAT the Full Authority meeting of November 16, 2017 be adjourned at 4:40 pm.

CARRIED



Frank Prevost
Chair



Richard Pilon
General Manager / Secretary-Treasurer

/js