



SOUTH NATION  
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BOARD OF DIRECTORS MEETING  
THURSDAY JANUARY 21<sup>ST</sup>, 2010 - MEETING NO. 01/10

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The Board of Directors Meeting was held on Thursday January 21<sup>st</sup>, 2010 at South Nation Conservation office beginning 9:00 a.m.

Directors Present:       Floyd Dingwall, Past Chairman  
                                  Michael Brown  
                                  Steven Byvelds  
                                  Barclay Cormack  
                                  Rob Jellett  
                                  Lawrence Levere  
                                  Al Perks  
                                  Alvin Runnalls

Regrets:                   Ken Hill, Chairman  
                                  Denis Pommerville, Vice Chairman  
                                  Doug Thompson  
                                  Lianne Acres-Hanna  
                                  Conrad Lamadeleine

Staff Present:           Dennis O'Grady, General Manager/Secretary-Treasurer  
                                  Lorie Henderson, Director of Administrative Services  
                                  Dianne MacMillan, Sr. Administrative Assistant  
                                  Elise Lefebvre, Administrative Clerk Receptionist  
                                  Josée Brizard, Director of Conservation Programs  
                                  Sandra Mancini, Director of Planning and Engineering  
                                  Jason Symington, Environmental Technologist  
                                  Roger DeFreitas, Director of Finance  
                                  Linda Hutchinson, Senior Accountant  
                                  Monique Sauvé, Office Manager, Sewage System Inspections  
                                  Gord Shaver, Media Specialist  
                                  Karen Cooper, Communication Specialist  
                                  Geoff Owens, Regulations Officer  
                                  David Fitch, Assistant Works Superintendent  
                                  Pat Piitz, Director of Lands, Fisheries & Information Technology  
                                  Naomi Langlois-Anderson, Fish & Wildlife Technician  
                                  Valerie Sylvia, Water Quality Assistant  
                                  Ronda Boutz, Water Quality Coordinator  
                                  Lindsay Clement, Lands and Water Resource Technician  
                                  Ryan Robson, Resource Technician  
                                  Mike Petryk, Jr. Lands and Water Resource Technician

Josh Mansell, Fisheries Technician  
Steven Hunter, Forestry Specialist  
Ed Kupczyk, Senior Forestry Specialist  
Chris Craig, Senior Forest Technician  
Lisa Migneault, Resource Technician  
Jen Putman, GIS Technician

Guests: Murray Inch

**CHAIRMAN'S REMARKS**

In the absent of Chair, Ken Hill and Vice-Chair, Denis Pommerville, Floyd Dingwall, Past-Chair welcomed everyone and called the meeting to order at 9:00 a.m.

**APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. BD-001/10 Moved By: Michael Brown  
Seconded By: Rob Jellett

RESOLVED THAT: The agenda be approved as presented.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

Floyd Dingwall and Steven Byvelds declared a conflict of interest in regard to the Accounts Payable.

**GENERAL DISCUSSION ON SNC ISSUES, PRORAMS-BOARD**

Lawrence thanked Sandra and Geoff for prompt attention to the Shoreline restoration issue in the Leeds/Grenville area. Everyone was satisfied with the prompt results.

Michael informed the Board of Directors regarding his attendance at the Rural Issues Advisory meeting and informed members that they are working on a new by-law concerning Naturalized Areas.

**SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF**

The staff presented the Board of Directors with a Power Point presentation.

**APPROVAL OF:**

**BOARD OF DIRECTORS MEETING MINUTES OF DECEMBER 21<sup>ST</sup>, 2009**

RESOLUTION NO. BD-002/10 Moved By: Michael Brown  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Board of Directors Meeting Minutes of December 21<sup>st</sup>, 2009.

CARRIED

## COMMUNITY ADJUSTMENT FUND GRANT APPLICATION (CAF)

RESOLUTION NO. BD-003/10 Moved By: Michael Brown  
Seconded By: Alvin Runnalls

FURTHER THAT: The Board of Directors approve the allocation of \$50,000 from reserves in 2010 and 2011.

## IT NETWORK REPLACEMENT AND RECONFIGURATION UPDATE

RESOLUTION NO. BD-004/10 Moved By: Michael Brown  
Seconded By: Rob Jellett

FURTHER THAT: Staff contact Nova Networks to extend the IT Managed Services contract for an additional two to three months.

## OTTAWA RURAL CLEAN WATER PROGRAM DELIVERY

RESOLUTION NO.BD-005/10    Moved By: Rob Jellett  
Seconded By: Alan Perks

RESOLVED THAT: The Board of Directors approve disbursing the City of Ottawa Special Levy for the Ottawa Rural Clean Water Program to South Nation Conservation, Rideau Valley Conservation Authority and Mississippi Valley Conservation for 2010 Program expenses to and upset limit of \$267,472.

## South Nation Conservation Board of Directors Minutes

**BOURGET 2009 WATER QUALITY MONITORING PROGRAM UPDATE(POWER POINT)**

Lindsay informed the Board of Directors of the completion of the Bourget 2009 Water Quality Monitoring Program in the City of Clarence Rockland.

RESOLUTION NO. BD-006/10 Moved By: Michael Brown  
Seconded By: Alan Perks

RESOLVED THAT: The Board of Directors receive and file this report.

CARRIED

**CONFLICT OF INTEREST POLICY AND STANDARD PRACTICES FOR DISCLOSURE FOR SOUTH NATION CONSERVATION PLAN INPUT AND REVIEW PROGRAM**

Sandra sought approval for the new conflict of interest policy in regards to reviews made under the Plan Input and Review Program.

RESOLUTION NO. BD-007/10 Moved By: Alan Perks  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the "Conflict of Interest Policy and Standard Practices for Disclosure of SNC Plan Input and Review Program" and with the following amendments:

- a) In the preamble add, "SNC will occasionally receive funds externally for environmental management
- b) If the General Manager deems it a conflict of interest, it will be brought to the board.

FURTHER THAT: The Board of Directors considering the possibility of a perceived conflict of interest between the Letter of Intent for Findlay Creek Village Stewardship Funding and the Plan Input & Review Program, approve to update the current Memorandum of Understanding with RVCA to ensure is in compliance with the new conflict of interest policy.

CARRIED

**APPROVAL OF PERMITS ISSUED**

Geoff provided the Board of Directors with a listing of permits issued since December 8<sup>th</sup>, 2009.

RESOLUTION NO. BD-008/10 Moved By: Rob Jellett  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2009-GLO-R131, 2009-NAT-R137, 2009-NAT-R138, 2009-CLR-R139, 2009-CLR-R-140, 2009-EDW-R145.

CARRIED



## VEHICLE REPLACEMENT

RESOLUTION NO.BD-009/10      Moved By: Alvin Runnalls  
Seconded By: Lawrence Levere

FURTHER THAT: Staff obtain a minimum of three (3) quotes from dealers within the South Nation Conservation watershed.

CARRIED

Floyd Dingwall and Steven Byvelds having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payables.

A motion was put forth to have items 8-b,c,d be moved as one Resolution.

RESOLUTION NO.BD-010/10      Moved By: Alvin Runnalls  
Seconded By: Lawrence Levere

RESOLVED THAT: Items 8-b,c,d be moved as one item

CARRIED

The cheque register was provided to the Board of Directors for their approval.

Submitted to receive and file for the money received in December 2009.

To inform the Board of the Bank Balance and Transactions as of December 2009.

RESOLUTION NO. BD-011/10 Moved By: Alvin Runnalls  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the cheque register of \$512,897.62 for December 2009; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in December 2009; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account in December 2009.

CARRIED

**2010 CONSERVATION ONTARIO LEVY**

Dennis sought approval from the Board of Directors for the Conservation Ontario Levy.

RESOLUTION NO. BD-012/10 Moved By: Alan Perks  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approve the payment of approximately \$22,000.00 for the 2010 Conservation Ontario Levy.

**SUPPLEMENTAL AGENDA**

**ANNUAL GENERAL MEETING 2010**

Dennis discussed the coordination of the 2010 Annual General Meeting scheduled for February 18, 2010. The Board of Directors decided to have the Annual General Meeting at South Nation Conservation at 9:00 a.m.; try to coordinate a guest speaker; and send out the usual invitations.

**APPROVAL AND HIGHLIGHTS OF:**

**COMMUNICATIONS COMMITTEE MEETING MINUTES, JANUARY 13<sup>TH</sup>, 2010**

RESOLUTION NO. BD-013/10 Moved By: Rob Jellett  
Seconded By: Barclay Cormack

RESOLVED THAT: The minutes be approved as submitted.

CARRIED

**STATEMENTS OF OPERATIONS AND FINANCIAL POSITION- DECEMBER 2009**

Roger presented the Board of Directors with the Statements of Operations and Financial to December 31, 2009.

RESOLUTION NO. BD-014/10 Moved By: Alvin Runnalls  
Seconded By: Michael Brown

RESOLVED THAT: These reports be receive and file by the Board of Directors with the following with the following addition:

- a) To develop a 2010 Capital Assets Standard policy.

CARRIED

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors meeting will be held on Thursday February 18<sup>th</sup>, 2010 at SNC office starting at 9:00 a.m. This meeting will also be South Nation Conservation Annual General Meeting.

**SNC UPCOMING EVENTS CHART**

The Board of Directors were provided with the SNC January/February, 2010 Events.

**STAFF RECOGNITION FOR YEARS OF SERVICE**

Dennis presented Jennifer Putman with a gold coin for her five years of service at SNC.

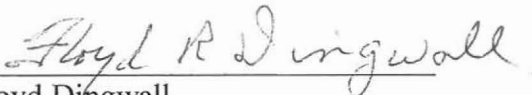
**ADJOURNMENT**

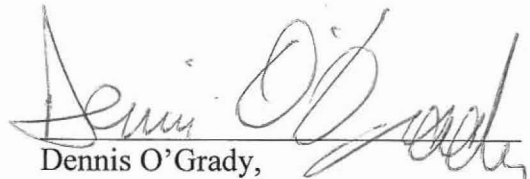
The meeting adjourned at 11:40 a.m.

RESOLUTION NO. BD-015/10 Moved By: Lawrence Levere  
Seconded By: Michael Brown

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
\_\_\_\_\_  
Floyd Dingwall  
Past Chairman

  
\_\_\_\_\_  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el



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BOARD OF DIRECTORS MEETING  
THURSDAY FEBRUARY 18<sup>TH</sup>, 2010 - MEETING NO. 02/10

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The Board of Directors Meeting was held on Thursday February 18<sup>th</sup>, 2010 at South Nation Conservation office beginning 10:05 a.m.

Directors Present: Ken Hill, Chairman  
Denis Pommerville, Vice Chairman  
Lianne Acres-Hanna  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Conrad Lamadeleine  
Lawrence Levere  
Alvin Runnalls  
Doug Thompson

Regrets: Floyd Dingwall, Past Chairman  
Alan Perks  
Rob Jellett

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Lorie Henderson, Director of Administrative Services  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Jason Symington, Environmental Technologist  
Geoff Owens, Regulations Officer  
Lisa Migneault, Resource Technician  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Mathieu Leblanc, Planning Assistant  
Roger DeFreitas, Director of Finance  
Linda Hutchinson, Senior Accountant  
Monique Sauvé, Office Manager, Sewage System Inspections  
Gord Shaver, Media Specialist  
Karen Cooper, Communication Specialist  
David Fitch, Assistant Works Superintendent  
Pat Piitz, Director of Lands, Fisheries & Information Technology  
Naomi Langlois-Anderson, Fish & Wildlife Technician  
Chris Craig, Senior Forest Technician  
Josh Mansell, Fisheries Technician



Amie Boudreau Ivany, Senior Biologist  
Adriana Hulse, Junior Biologist  
Michelle Scheerder, Species At Risk Assistant  
Valerie Sylvia, Water Quality Assistant  
Ronda Boutz, Water Quality Coordinator  
Lindsay Clement, Acting Water Quality Specialist  
Mike Petryk, Lands and Water Resource Technician  
Ed Kupczyk, Senior Forest Technician

Guests: Richard Pilon, Source Water Protection, Project Manager  
Claude Cousineau, Source Water Protection Committee, Chair  
Bryan McGillis, Mayor South Stormont  
Tammy Hart, Councilor South Stormont  
Chris McDonell, Deputy Mayor North Glengarry  
John McCrea, Past Member Board of Directors  
Tom VanDusen, Communications Committee Member  
Fran Patenaude, Communications Committee Member  
Alan Chanter, Fish & Wildlife Committee Member  
Archie Byers, Past Member Board of Directors  
Murray Inch, Communications Committee Member  
Meredith Brown, Executive Director Ottawa Riverkeeper  
Josée Laflèche, Laflèche Environmental  
Natalie Laflèche, Laflèche Environmental

#### **CHAIRMAN'S REMARKS**

Ken Hill, Chairman welcomed guests, directors and staff and called the meeting to order at 10:05 a.m.

#### **APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. BD-016/10 Moved By: Conrad Lamadeleine  
Seconded By: Alvin Runnalls

RESOLVED THAT: The agenda be approved as presented.

CARRIED

#### **DECLARATION OF CONFLICT OF INTEREST**

Alvin Runnalls declared a conflict of interest in regard to the Accounts Payable.

#### **SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF**

The staff presented the Board of Directors with a Power Point presentation. Ed Kupczyk, Senior Forest Technician presented the Board of Directors with a Power Point presentation on his education and work background.

#### **APPROVAL OF:**

**BOARD OF DIRECTORS MEETING MINUTES OF JANUARY 21<sup>ST</sup>, 2009**

#### **APPROVAL OF HIGHLIGHTS OF:**

**COMMUNICATIONS COMMITTEE MEETING MINUTES, FEBRUARY 3<sup>RD</sup>, 2010.**

**JOINT OCCUPATIONAL HEALTH AND SAFETY COMMITTEE MEETING MINUTES, FEBRUARY 3<sup>RD</sup>, 2010.**

## CLEAN WATER COMMITTEE MEETING MINUTES, FEBRUARY 8<sup>TH</sup>, 2010.

A motion was put forth to have item 6 be approved as one resolution.

RESOLUTION NO.BD-017/10      Moved By: Doug Thompson  
Seconded By: Denis Pommerville

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Board of Directors Meeting Minutes of January 21<sup>st</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Communications and Fundraising Committee Meeting Minutes of February 3<sup>rd</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Joint Occupational Health and Safety Committee Meeting Minutes of February 3<sup>rd</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Clean Water Committee Meeting Minutes of February 8<sup>th</sup>, 2010.

CARRIED

## NEW BUSINESS

### SOURCE PROTECTION MANAGEMENT COMMITTEE APPROVALS

Sandra sought approval from the Board of Directors for South Nation Conservation to undertake actions by the Source Protection Management Committee.

RESOLUTION NO. BD-018/10 Moved By: Doug Thompson  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve South Nation Conservation to undertake actions approved by Source Protection Management Committee on February 8<sup>th</sup>, 2010.

CARRIED

## COORDINATION OF WASTEWATER DISCHARGES IN THE SOUTH NATION RIVER WATERSHED

Sandra updated the Board of Directors on the Coordination of Wastewater Discharges in the South Nation River Watershed.

RESOLUTION NO. BD-019/10 Moved By: Conrad Lamadeleine  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors receive and file the Coordination of Wastewater Discharges in the South Nation River Watershed Project update; and

FURTHER THAT: South Nation Conservation attend the Village of Casselman Council Meeting to provide an update on the project.

CARRIED

**APPROVAL OF PERMITS ISSUED**

Geoff provided the Board of Directors with a listing of permits issued since January 13<sup>th</sup>, 2010.

RESOLUTION NO.BD-020/10 Moved By: Barclay Cormack  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses:2009-NAT-R141, 2009-SDU-R142, 2009-EDW-R144, 2010-NGR-R001, 2009-SST-R143.

CARRIED

**SOUTH NATION CONSERVATION MEETING ROOM BOOKINGS**

Lorie provided the Board of Directors with an update on the status of the various groups/agencies that used the SNC meeting rooms and facilities.

RESOLUTION NO.BD-021/10 Moved By: Denis Pommainville  
Seconded By: Steven Byvelds

RESOLVED THAT: Staff will send a letter to the Rural Economic Development (RED) updating them on the success of the various groups/agencies that have used the meeting rooms and facilities.

CARRIED

**RESPONSE TO SOUTH STORMONT RESOLUTIONS**

Ken Hill, Chairman of South Nation Conservation, provided the Board of Directors with a draft letter to South Stormont.

RESOLUTION NO. BD-022/10 Moved By: Michael Brown  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve the attached correspondence.

CARRIED

Alvin Runnalls having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payables.

**RESOLUTION FOR FINANCIAL REPORTS**

• **CHEQUE REGISTER FOR JANUARY 2010**

The cheque register was provided to the Board of Directors for their approval.

• **MONEY RECEIVED IN JANUARY 2010**

Submitted to receive and file for the money received in January 2010.

### BANK ACCOUNT IN JANUARY 2010

To inform the Board of the Bank Balance and Transactions as of January 2010.

## STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – JANUARY 2010

Statements of Operations and Financial Position to January 31, 2010 were presented as information to the Board of Directors.

## REPORT OF FUNDS SPENT BY SOUTH NATION CONSERVATION IN EACH MUNICIPALITY WITHIN WATERSHED

To inform the Board of Directors on the Funds Spent by South Nation Conservation in Each Municipality within watershed.

## SOUTH NATION CONSERVATION RESERVES AT DECEMBER 31, 2009

To inform the Board of Directors of South Nation Conservation Reserves at December 31, 2009.

A motion was put forth to have items 8-a, b, c, d, e, f be moved as one Resolution.

RESOLUTION NO.BD-023/10      Moved By: Doug Thompson  
Seconded By: Conrad Lamadeleine

RESOLVED THAT: The Board of Directors approve the cheque register of \$598,158.75 for January 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in January 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account in January 2010; and

FURTHER THAT: The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – January 2010; and

FURTHER THAT: The Board of Directors receive and file the report on Funds Spent by South Nation Conservation in each Municipality within Watershed; and

FURTHER THAT: The Board of Directors receive and file the report on South Nation Conservation Reserves at December 31, 2009.

CARRIED

**Conrad Lamadeleine left the meeting at 11:15 a.m.**

## SUPPLEMENTAL AGENDA

## NEW BUSINESS

**WATER AND EROSION CONTROL INFRASTRUCTURE FUNDING-CHESTERVILLE DAM MAINTENANCE BAY LOGS REPLACEMENT.**

Dennis sought approval from the Board of Directors for the Chesterville dam maintenance bay logs replacement.

RESOLUTION NO. BD-024/10   Moved By:   Doug Thompson



Seconded By: Alvin Runnalls

RESOLVED THAT:

The Board of Directors approve the purchasing of the logs from Adams Lumber at a total cost of \$7,200 plus tax from MNR's Water and Erosion Control Infrastructure program.

CARRIED

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors meeting will be held on Friday March 26<sup>th</sup>, 2010 at SNC office starting at 9:00 a.m.

**SNC UPCOMING EVENTS CHART**

The Board of Directors were provided with the SNC February/March 2010 events chart.

**STAFF RECOGNITION FOR YEARS OF SERVICE**

Board Members congratulated Jennifer Boyer on her five years of service at SNC.

**ADJOURNMENT**

The regular Board meeting adjourned at 11:30 a.m.

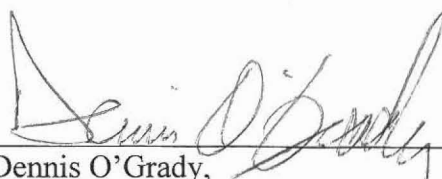
RESOLUTION NO. BD-025/10 Moved By: Lawrence Levere

Seconded By: Michael Brown

RESOLVED THAT:

The meeting be adjourned.

  
\_\_\_\_\_  
Ken Hill  
Chairman

  
\_\_\_\_\_  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el



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ANNUAL GENERAL MEETING  
THURSDAY FEBRUARY 18<sup>TH</sup>, 2010 - MEETING NO. 02/10

---

The Annual General Meeting was held on Thursday February 18<sup>th</sup>, 2010 at South Nation Conservation office beginning 11:30 a.m.

Directors Present:

- Ken Hill, Chairman
- Denis Pommerville, Vice Chairman
- Lianne Acres-Hanna
- Michael Brown
- Steven Byvelds
- Barclay Cormack
- Lawrence Levere
- Alvin Runnalls
- Doug Thompson

Regrets:

- Floyd Dingwall, Past Chairman
- Alan Perks
- Rob Jellett
- Conrad Lamadeleine

Staff Present:

- Dennis O'Grady, General Manager/Secretary-Treasurer
- Lorie Henderson, Director of Administrative Services
- Dianne MacMillan, Sr. Administrative Assistant
- Elise Lefebvre, Administrative Clerk Receptionist
- Sandra Mancini, Director of Planning and Engineering
- Jason Symington, Environmental Technologist
- Geoff Owens, Regulations Officer
- Lisa Migneault, Resource Technician
- Jennifer Boyer, Senior Planner
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- Gord Shaver, Media Specialist
- Karen Cooper, Communication Specialist
- David Fitch, Assistant Works Superintendent
- Pat Piitz, Director of Lands, Fisheries & Information Technology
- Naomi Langlois-Anderson, Fish & Wildlife Technician
- Chris Craig, Senior Forest Technician
- Josh Mansell, Fisheries Technician

Guests:

## **ELECTIONS**

### **ELECTIONS OF CHAIR, VICE-CHAIR, APPOINTMENT OF PAST CHAIR**

Ken Hill moved that Dennis O'Grady be appointed the elections chair and that the position of Chair, Vice Chair and Past Chair be declared vacant.

RESOLUTION NO. BD-028/10   Moved By:   Michael Brown  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT:                      Dennis O'Grady, General Manager/Secretary-Treasurer be appointed as elections chair; and

FURTHER THAT:                      The position of Chair and Vice-Chair be declared vacant and that elections be held for the Chairman, Vice-Chairman and that a Past Chairman be appointed.

CARRIED

### **APPOINTMENT OF SCRUTINEER**

Dennis asked that Scott Hodgson, Collins Barrow, and Tom VanDusen be appointed as Scrutineers.

RESOLUTION NO. BD-029/10   Moved By:   Michael Brown  
Seconded By: Steven Byvelds

RESOLVED THAT:                      Scott Hodgson, Collins Barrow and Tom VanDusen be appointed as scrutineers should a vote by ballot be required.

CARRIED

**Nominations were asked for the position of the Chairman.**

RESOLUTION NO. BD-030/10   Moved By: Michael Brown

RESOLVED THAT:                      Ken Hill be nominated for Chairman.

Second call for nominations

Third call for nominations

RESOLUTION NO. BD-031/10   Moved By:   Lawrence Levere  
Seconded By: Alvin Runnalls

RESOLVED THAT:                      The nominations be closed for the position of Chairman.

Ken Hill, by unanimous vote, was declared Chairman, South Nation Conservation Board of Directors.

CARRIED

**Nominations were asked for the position of Vice-Chairman.**

RESOLUTION NO. BD-032/10   Moved By: Michael Brown



RESOLVED THAT: Denis Pommainville be nominated for Vice-Chairman.

Second call for nominations

Third call for nominations

RESOLUTION NO. BD-033/10 Moved By: Barclay Cormack  
Seconded By: Lawrence Levere

RESOLVED THAT: The nominations be closed for the position of Vice-Chairman.

Denis Pommainville, by unanimous vote was declared Vice-Chairman, South Nation Conservation Board of Directors.

CARRIED

Both Ken Hill, Chairman and Denis Pommainville, Vice-Chairman thanked the Board of Directors for their support on naming them Chairman and Vice-Chairman of South Nation Conservation.

#### **APPOINTMENT OF PAST CHAIRMAN**

Dennis O'Grady presented a letter to the Board of Directors regarding the appointment for Past Chairman. Mr. Floyd Dingwall would act as Past Chairman if the Board so chooses.

RESOLUTION NO. BD-034/10 Moved By: Michael Brown  
Seconded By: Barclay Cormack

RESOLVED THAT: Mr. Floyd Dingwall be appointed Past Chairman, South Nation Conservation Board of Directors.

CARRIED

Ken Hill, Chairman of the Board of Directors gave a State of South Nation Conservation Speech highlighting the successful programs that the South Nation Conservation provides and then congratulated staff on a job well done.

**Doug Thompson and Lianne Acres-Hanna left the meeting at 11:45 a.m.**

#### **GUEST SPEAKER: MEREDITH BROWN – OTTAWA RIVERKEEPER**

Meredith Brown, Executive Director of Ottawa Riverkeeper spoke on the condition of the Ottawa River at the Annual General Meeting.

#### **2009 DRAFT AUDITED FINANCIAL STATEMENT**

Scott Hodgson, Collins Barrow, presented the Board of Directors with a copy of South Nation Conservation Authority 2009 DRAFT Audited Financial Statement (Appendix "A").

RESOLUTION NO. BD-035/10 Moved By: Alvin Runnalls  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approve the 2009 Audited Financial Statement as presented to by Collins Barrow, Chartered Accountants.

CARRIED

Barclay Cormack left the meeting at 12:45 p.m.

**ADJOURNMENT**

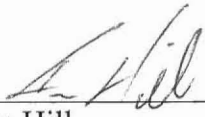
Ken Hill, Chair, requested that ratification of all Annual General Meeting resolutions from the February 18<sup>th</sup>, 2010 meeting be brought to the March Board of Directors meeting.

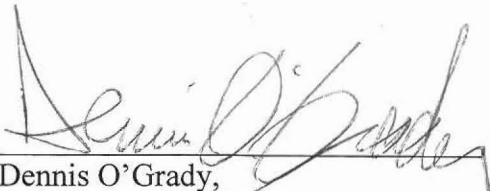
The Annual General Meeting adjourned at 12:50 p.m.

RESOLUTION NO. BD-036/10 Moved By: Lawrence Levere  
Seconded By: Michael Brown

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
\_\_\_\_\_  
Ken Hill,  
Chairman.

  
\_\_\_\_\_  
Dennis O'Grady,  
General Manager/Secretary-Treasurer

/el



SOUTH NATION  
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BOARD OF DIRECTORS MEETING  
FRIDAY, MARCH 26<sup>TH</sup>, 2010 - MEETING NO. 03/10

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The Board of Directors Meeting was held on Friday March 26<sup>th</sup>, 2010 at South Nation Conservation office beginning 11:00 a.m.

Directors Present: Ken Hill, Chairman  
Denis Pommainville, Vice Chairman  
Lianne Acres-Hanna  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Conrad Lamadeleine  
Lawrence Levere  
Alvin Runnalls  
Floyd Dingwall, Past Chairman

Regrets: Alan Perks  
Doug Thompson  
Rob Jellett

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Jason Symington, Environmental Technologist  
Geoff Owens, Regulations Officer  
Lisa Migneault, Resource Technician  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Mathieu Leblanc, Planning Assistant  
Roger DeFreitas, Director of Finance  
Linda Hutchinson, Senior Accountant  
Sylvie Fracassi, Sewage System Inspector  
Gord Shaver, Media Specialist  
David Fitch, Assistant Works Superintendent  
Mike Léger, Works Assistant  
Pat Piitz, Director of Lands & Fisheries  
Naomi Langlois-Anderson, Fish & Wildlife Technician  
Josh Mansell, Fisheries Technician  
Amie Boudreau Ivany, Senior Biologist  
Adriana Hulse, Junior Biologist

Michelle Scheerder, Species At Risk Assistant  
Valerie Sylvia, Water Quality Assistant  
Ronda Boutz, Water Quality Coordinator  
Lindsay Clement, Lands and Water Resource Technician  
Mike Petryk, Lands and Water Resource Technician  
Ed Kupczyk, Senior Forestry Specialist

#### **CHAIRMAN'S REMARKS**

Ken Hill, Chairman welcomed members and thanked them for their flexibility and cooperation regarding meeting changes, and called the meeting to order at 11:00 a.m. Mr. Hill informed the Board of Directors of the meeting that took place at the beginning of the week with the Honourable Minister of Natural Resources, Ms. Linda Jeffrey. The meeting was an opportunity to provide Ms. Jeffrey with information and background on programs and projects that South Nation Conservation provides.

#### **APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. BD-037/10 Moved By: Alvin Runnalls  
Seconded By: Michael Brown

RESOLVED THAT: The agenda be approved as presented with the following change:  
- item 9a be moved to closed session

CARRIED

#### **DECLARATION OF CONFLICT OF INTEREST**

Floyd Dingwall and Michael Brown declared a conflict of interest in regard to the Accounts Payable.

#### **GENERAL DISCUSSION ON SNC ISSUES, PROGRAM-BOARD**

Board members discussed concerns regarding culvert policies. Board members requested a report be brought to the April Board of Directors Meeting.

#### **SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF**

The staff presented the Board of Directors with a Power Point presentation. Mr. Lawrence Levere updated the Board of Directors regarding the Port of Prescott situation and gave an overview of the success of the project.

#### **APPROVAL OF:**

#### **BOARD OF DIRECTORS MEETING MINUTES OF FEBRUARY 18<sup>TH</sup>, 2010**

RESOLUTION NO. BD-038/10 Moved By: Floyd Dingwall  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approved the actions and recommendations of the Board of Directors meeting minutes of February 18<sup>th</sup>, 2010.

CARRIED

#### **RATIFICATION OF ANNUAL GENERAL MEETING REPORTS OF FEBRUARY 18<sup>TH</sup>, 2010.**

To receive Board Member ratification of report resolutions from the Annual General Meeting held on February 18<sup>th</sup>, 2010.



RESOLVED THAT: The Board of Directors ratify resolutions from the February 18<sup>th</sup>, 2010 Annual General Meeting.

**APPROVAL OF HIGHLIGHTS AND RECOMMENDATIONS OF:**  
**COMMUNICATIONS COMMITTEE MEETING MINUTES, MARCH 3<sup>RD</sup>, 2010.**

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of March 3<sup>rd</sup>, 2010.

**FORESTRY COMMITTEE MEETING MINUTES OF MARCH 10<sup>TH</sup>, 2010.**

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Forestry Committee meeting minutes of March 10<sup>th</sup>, 2010.

## **FISH AND WILDLIFE COMMITTEE MEETING MINUTES MARCH 11<sup>TH</sup>, 2010.**

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Fish and Wildlife Committee meeting minutes of March 11<sup>th</sup>, 2010.

## NEW BUSINESS

Ronda sought approval from the Board of Directors to enter into a Total Phosphorus Management (TPM) Agreement with Sunset Lakes Developments.

RESOLVED THAT: The Board of Directors approve entering into a Total Phosphorus Management Agreement with Sunset Lakes Developments.

CARRIED

## APPROVAL OF PERMITS ISSUED

Geoff provided the Board of Directors with a listing of permits issued since February 9<sup>th</sup>, 2010.

RESOLUTION NO.BD-044/10    Moved By: Lawrence Levere  
Seconded By: Floyd Dingwall

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2010-NDU-R005, 2010-NDU-R006, 2010-NDU-R007, 2010-ALP-R008, 2010-NAT-R012.

CARRIED

Floyd Dingwall and Michael Brown having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding account payables.

## RESOLUTION FOR FINANCIAL REPORTS

**CHEQUE REGISTER FOR FEBRUARY 2010.**

The cheque register for February 2010 was provided to the Board of Directors for their approval.

**. MONEY RECEIVED IN FEBRUARY 2010.**

Submitted to receive and file for the money received in February 2010.

**BANK ACCOUNT IN FEBRUARY 2010.**

To inform the Board of the Bank Balance and Transactions as of February 28<sup>th</sup>, 2010.

**STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – FEBRUARY 2010**

Statements of Operations and Financial Position to February 28<sup>th</sup>, 2010 were presented as information to the Board of Directors.

A motion was put forth to have items 10-a, b, c, and d, be moved as one Resolution.

RESOLUTION NO.BD-045/10    Moved By:    Lianne Acres-Hanna  
Seconded By: Conrad Lamadeleine

RESOLVED THAT: The Board of Directors approve the cheque register of \$306,924.16 for February 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in February 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account in February 2010; and

FURTHER THAT: The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – February 28<sup>th</sup>, 2010; and

CARRIED

## CARRIED

## CARRIED

## CARRIED

The meeting was moved to open session at this time.

RESOLVED THAT: The meeting move to open session.

## LAND DONATION

RESOLUTION NO. BD-050/10 Moved By: Denis Pommerville  
Seconded By: Floyd Dingwall

RESOLVED THAT: The following revised resolution be approved:

The Board of Directors allow staff to enter into discussions with the Township of North Stormont regarding the potential transfer of a portion of the McLeod property; and

FURTHER THAT: An update be brought back to the Board of Directors following discussions.

## AUGUSTA DRAINAGE SUPERINTENDENT SERVICES

Sandra sought Board of Directors input on the Augusta Township request of providing assistance with the Drainage Superintendent position.

A report be brought to the April Board meeting with suggested revisions.

Pat sought approval for the Board of Directors for a Conservation Easement agreement to develop a nature/walking trail along Moose Creek. This report be deferred to the April meeting.


The meeting adjourned at 12:45 p.m.

RESOLUTION NO. BD-051/10 Moved By: Lianne Acres-Hanna  
Seconded By: Michael Brown

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
Ken Hill  
Chairman

  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el



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BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 15<sup>TH</sup>, 2010 - MEETING NO. 04/10

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The Board of Directors Meeting was held on Thursday, April 15<sup>th</sup>, 2010 at South Nation Conservation office beginning 9:10 a.m.

Directors Present: Denis Pommainville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Conrad Lamadeleine  
Lawrence Levere  
Alvin Runnalls  
Doug Thompson  
Rob Jellett  
Alan Perks

Regrets: Ken Hill, Chairman  
Lianne Acres-Hanna

Guests: Mayor Mel Campbell, Augusta Township  
Richard Bennett, CAO, Augusta Township  
Darleen Banning, Councillor, Augusta Township  
Murray Inch

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Lisa Migneault, Resource Technician  
Jennifer Boyer, Senior Planner  
Mathieu Leblanc, Planning Assistant  
Roger DeFreitas, Director of Finance  
Linda Hutchinson, Senior Accountant  
Monique Sauvé, Sewage System Inspector  
Gord Shaver, Media Specialist  
Naomi Langlois-Anderson, Senior Fish & Wildlife Technician  
Josh Mansell, Fisheries Technician  
Amie Boudreau Ivany, Senior Biologist  
Adriana Hulse, Junior Biologist



Ryan Robson, Resource Technician  
Chris Craig, Senior Forest Technician  
Michelle Scheerder, Species At Risk Assistant  
Valerie Sylvia, Water Quality Assistant  
Ronda Boutz, Water Quality Coordinator  
Lindsay Clement, Lands and Water Resource Technician  
Debbie Edwards, Bookkeeper  
Lyman Jones, GIS Specialist  
Tim Jackson, GIS Assistant

**CHAIRMAN'S REMARKS**

In the absence of Chairman Ken Hill, Denis Pommainville, Vice-Chairman welcomed Directors and staff, as well as the delegation from Augusta Township: Mayor Mel Campbell, Richard Bennett, CAO and Darlene Banning Councillor.

**APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO. BD-052/10 Moved By: Alvin Runnalls  
Seconded By: Alan Perks

RESOLVED THAT: The agenda be approved as presented; and

FURTHER THAT: Item 14c moved to New Business following Item 7b.

CARRIED

**DECLARATION OF CONFLICT OF INTEREST**

Floyd Dingwall declared a conflict of interest in regard to the Accounts Payable.

**GENERAL DISCUSSION ON SNC ISSUES, PROGRAM-BOARD**

Michael Brown informed the Board of Directors regarding his attendance at the American Society for Public Administration (ASPA) Conference. Michael will prepare a report for the Board Members.

**SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF**

The staff presented the Board of Directors with a Power Point presentation.

**Doug Thompson arrived at 9:15 a.m.**

**DELEGATION: AUGUSTA MAYOR, MEL CAMPBELL**

At this time the Mayor of Augusta, Mr. Mel Campbell addressed the Board of Directors. He thanked the Board for giving him the opportunity to speak to them and looked forward to discussing the Augusta Board reports with the Board members. The Mayor also thanked Dennis and staff for all of the great work that SNC does for municipalities.

**APPROVAL OF:**

**BOARD OF DIRECTORS MEETING MINUTES OF MARCH 26<sup>TH</sup>, 2010.**

**COMMUNICATIONS COMMITTEE MEETING MINUTES APRIL 14<sup>TH</sup>, 2010.**

RESOLUTION NO. BD-053/10 Moved By: Michael Brown  
Seconded By: Barclay Cormack



## . CHEQUE REGISTER FOR MARCH 2010

• **MONEY RECEIVED IN MARACH 2010.**

Submitted to receive and file for the money received in March 2010.

• **BANK ACCOUNT IN MARCH 2010.**

To inform the Board of the Bank Balance and Transactions as of March 31<sup>st</sup>, 2010.

• **STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – MARCH 2010**

Statements of Operations and Financial Position to March 31<sup>st</sup>, 2010 were presented as information to the Board of Directors.

RESOLUTION NO.BD-059/10 Moved By: Michael Brown  
Seconded By: Rob Jellett

RESOLVED THAT: The Board of Directors approve the cheque register of \$367,488.82 for March 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in March 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account in March 2010; and

FURTHER THAT: The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – March 31<sup>st</sup>, 2010.

CARRIED

**AON REED STENHOUSE INSURANCE**

Roger sought approval of the Board of Directors to pay South Nation Conservation insurance renewal premium for April 1, 2010 to March 31, 2011.

RESOLUTION NO.BD-060/10 Moved By: Conrad Lamadeleine  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approves the payment to AON Reed Stenhouse not to exceed the amount of \$47,000.00.

CARRIED

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors meeting will be held on Thursday May 20<sup>th</sup>, 2010 at SNC office starting at 9:00 a.m.

**SNC UPCOMING EVENTS CHART**

The Board of Directors were provided with the SNC April/May, 2010 Events.

**CLOSED SESSION – THE FOLLOWING REPORTS WERE DISCUSSED:**

- a) Moose Creek Trail- Conservation Easement
- b) IT Maintenance Contract
- c) 2010 Per Diem Grid Adjustments
- d) Contracts

RESOLUTION NO.BD-061/10    Moved By: Alan Perks  
Seconded By: Alvin Runnalls

CARRIED

The meeting was moved to open session at this time.

CARRIED

## CARRIED

## CARRIED



RESOLVED THAT: The Board of Directors provide General Manager/Secretary-Treasurer approval to submit an application to the Ontario Municipal Board for approval of 2% increase to the Directors per meeting allowance effective June 28<sup>th</sup>, 2010, and reimbursement of expenses; and

FURTHER THAT: A per meeting allowance increase of 2% to equal \$81.60 effective June 28<sup>th</sup>, 2010; to the Directors of the Authority for time spent on business under the direction of the Board of Directors of the Authority, the allowance being for a maximum of two meetings per day; and

CARRIED

Dennis presented the Directors with a contract update for the General Manager/Secretary-Treasurer.

CARRIED AS AMENDED

CARRIED





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**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 20<sup>TH</sup>, 2010 - MEETING NO. 05/10**

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The Board of Directors Meeting was held on Thursday, May 20<sup>th</sup>, 2010 at South Nation Conservation office beginning 9:00 a.m.

**Directors Present:**

- Ken Hill, Chairman
- Denis Pommerville, Vice Chairman
- Lianne Acres-Hanna
- Michael Brown
- Barclay Cormack
- Lawrence Levere
- Alvin Runnalls
- Floyd Dingwall, Past Chairman
- Rob Jellett

**Regrets:**

- Doug Thompson
- Steven Byvelds
- Conrad Lamadeleine
- Alan Perks

**Guests:**

- Jim Brownell, MPP of Stormont, Dundas and Glengarry
- Jeremy Gowsell, Assistant to MPP Jim Brownell
- Claude Cousineau, Chair of Source Water Protection
- Richard Pilon, Source Water Protection
- Karen Cooper, Communications Source Water Protection
- Phil Barnes, Water Resources Engineer

**Staff Present:**

- Dennis O'Grady, General Manager/Secretary-Treasurer
- Dianne MacMillan, Sr. Administrative Assistant
- Elise Lefebvre, Administrative Clerk Receptionist
- Lorie Henderson, Director of Administrative Services
- Sandra Mancini, Director of Planning and Engineering
- Geoff Owens, Regulations Officer
- Jennifer Boyer, Senior Planner
- Mathieu Leblanc, Planning Assistant
- Nathan Farrell, Watershed Planner
- Jason Symington, Environmental Technologist
- Roger DeFreitas, Director of Finance
- Linda Hutchinson, Senior Accountant
- Dana Kittle, Communications Assistant
- Gord Shaver, Media Specialist

Pat Piitz, Director of Lands and Fisheries  
Naomi Langlois-Anderson, Senior Fish & Wildlife Technician  
Josh Mansell, Fisheries Technician  
Amie Boudreau Ivany, Senior Biologist  
Ryan Robson, Resource Technician  
Chris Craig, Senior Forest Technician  
Michelle Scheerder, Species At Risk Assistant  
Ronda Boutz, Water Quality Coordinator  
Tim Jackson, GIS Assistant  
Karen Paquette, Communications  
Josée Brizard, Director of Conservation Programs  
Steve Hunter, Forestry Specialist  
Ed Kupczyk, Senior Forestry Specialist  
Jen Putman, GIS Technician  
Mike Petryk, Jr. Land and Water Resource Technician  
Brigitte Rioux, Communication Summer Student  
Michelle Lefebvre, Administrative Summer Student  
Joseph Streit, Works Department Student  
Erin Baker, Works Department Student  
Jessica Eastman, Health and Safety Student  
Eli Niederkorn, Forestry Co-op Student

#### **MPP JIM BROWNELL: PROVINCIAL INVESTMENTS IN SNC (POWER POINT)**

Chairman, Mr. Ken Hill opened the meeting at 9:05 a.m. and welcomed directors, guests and staff. Mr. Hill introduced Mr. Jim Brownell, MPP of Stormont, Dundas and Glengarry. Mr. Brownell presented the Board of Directors with a Provincial Investment Power Point presentation. Mr. Brownell thanked South Nation Conservation directors, Dennis and staff for the wonderful work in helping the environment and South Nation Conservation's watershed. Mr. Brownell also mentioned that the meeting with himself, South Nation Conservation Chairman, Ken Hill, General Manager Dennis O'Grady and the Honourable Minister of Natural Resources, Ms. Linda Jeffrey was very well received and was optimistic with the outcome of the meeting. A South Nation Conservation plaque and Geo coin were presented to Mr. Brownell by Chairman Ken Hill.

Mr. Hill thanked Mr. Brownell for his continued support of South Nation Conservation and congratulated staff for all of the hard work.

#### **APPROVAL OF AGENDA**

RESOLUTION NO. BD-069/10 Moved By: Floyd Dingwall  
Seconded By: Alvin Runnalls

RESOLVED THAT: The agenda be approved as presented.

CARRIED

#### **DECLARATION OF CONFLICT OF INTEREST**

Floyd Dingwall declared a conflict of interest in regard to the Accounts Payable.

#### **GENERAL DISCUSSION ON SNC ISSUES, PROGRAM-BOARD**

The 2010 summer students were introduced to the Board of Directors.

The staff presented the Board of Directors with a Power Point presentation.

- BOARD OF DIRECTORS MEETING MINUTES OF APRIL 15<sup>TH</sup>, 2010.
- JOINT OCCUPATIONAL HEALTH AND SAFETY MEETING MINUTES APRIL 14<sup>TH</sup>, 2010.
- COMMUNICATIONS COMMITTEE MEETING MINUTES MAY 5<sup>TH</sup>, 2010.

Moved By: Rob Jellett  
Seconded By: Michael Brown

The Board of Directors approved the actions and recommendations of the Board of Directors Meeting Minutes of April 15<sup>th</sup>, 2010; and

The Board of Directors approved the actions and recommendations of the Joint Occupational Health and Safety Meeting Minutes of April 14<sup>th</sup>, 2010; and

The Board of Directors approved the actions and recommendations of the Communications Committee Meeting Minutes of May 5<sup>th</sup>, 2010.

## SNC PROVINCIAL FUNDING SUPPORT

Dennis presented the Board of Directors an update approving additional comments related to how the Source Protection Plans will be implemented.

Moved By: Lawrence Levere  
Seconded By: Denis Pommerville

The Board of Directors approve that the attached letter be sent to Ministry of Environment; and

A draft resolution be sent to the following:

- South Nation Conservation Watershed Municipalities
- Eastern Ontario Wardens Caucus
- Rural Ontario Municipal Association (ROMA)

3



## 2010 SUMMER STUDENTS

Dianne updated the Board of Directors regarding the 2010 South Nation summer students.

RESOLUTION NO.BD-072/10    Moved By:    Lianne Acres-Hanna

Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors receive and file this report.

CARRIED

## SNC OPEN HOUSE

Dana provided the Board of Directors with an update on the Open House. This was for information purposes only.

CARRIED

## APPROVAL OF PERMITS ISSUED

Geoff provided the Board of Directors with a listing of permits issued since April 7<sup>th</sup>, 2010.

RESOLUTION NO.BD-073/10    Moved By:    Rob Jellett

Seconded By: Alvin Runnalls

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2009-ALP-R0136, 2010-RUS-R013, 2010-ALP-R016, 2010-NAT-R017, 2010-NAT-R019, 2010-ALP-R018, 2010-EDW-R021, 2010-NST-R023, 2010-CUM-R025.

CARRIED

Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payables.

## RESOLUTION FOR FINANCIAL REPORTS

**CHEQUE REGISTER FOR APRIL 2010.**

The cheque register for April 2010 was provided to the Board of Directors for their approval.

**MONEY RECEIVED IN APRIL 2010.**

To inform the Board of the Money Received in April 2010.

**BANK ACCOUNT IN APRIL 2010.**

To inform the Board of the Bank Balance and Transactions as of April 30<sup>th</sup>, 2010.

## STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – APRIL 2010

Statements of Operations and Financial Position to April 30<sup>th</sup>, 2010 were presented as information to the Board of Directors.

RESOLUTION NO.BD-074/10 Moved By: Rob Jellett

Seconded By: Lawrence Levere

RESOLVED THAT: The Board of Directors approve the cheque register of

\$578,152.02 for April 2010; and

FURTHER THAT:

The Board of Directors receive and file the report on the Money Received in April 2010; and

FURTHER THAT:

The Board of Directors receive and file the report on the Bank Account at April 30<sup>th</sup>, 2010; and

FURTHER THAT:

The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – April 30<sup>th</sup>, 2010.

CARRIED

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors meeting will be held on Thursday June 17<sup>th</sup>, 2010, SNC Annual Open House at SNC office starting at 2:00 p.m.

**SNC UPCOMING EVENTS CHART**

The Board of Directors were provided with the SNC May/June 2010 Events.

**STAFF RECOGNITION OF YEARS OF SERVICE**

Dennis and the Board congratulated Nathan for his 5 years of service at South Nation Conservation and they also congratulated Pat Piitz for his 15 years of service at South Nation Conservation.

**POWER POINT PRESENTATION – PORT OF PRESCOTT**

Amie presented the Board of Directors with a Power Point presentation on Port of Prescott.

Note: Board members will canvas for provincial support for declaration of Order for Port of Prescott project.

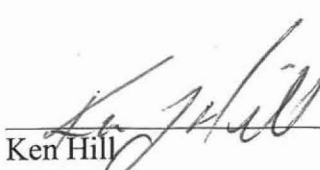
**ADJOURNMENT**

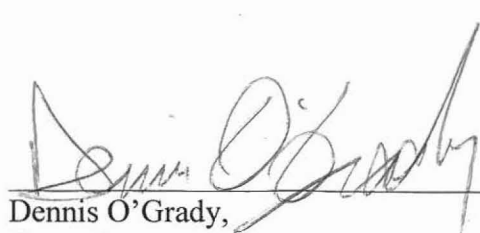
The meeting adjourned at 11:50 a.m.

RESOLUTION NO. BD-075/10 Moved By: Lianne Acres-Hanna  
Seconded By: Floyd Dingwall

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
Ken Hill  
Chairman

  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el



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## BOARD OF DIRECTORS MEETING & OPEN HOUSE THURSDAY, JUNE 17<sup>TH</sup>, 2010 - MEETING NO. 06/10

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The Board of Directors Meeting was held on Thursday, June 17<sup>th</sup>, 2010 at South Nation Conservation office beginning 2:10 p.m.

**Directors Present:**

Ken Hill, Chairman  
Denis Pommainville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Lianne Acres-Hanna  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Lawrence Levere  
Alvin Runnalls

**Regrets:**

Rob Jellett  
Alan Perks  
Doug Thompson  
Conrad Lamadeleine

**Staff Present:**

Dennis O'Grady, General Manager/Secretary-Treasurer  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Lorie Henderson, Director of Administrative Services  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Jennifer Boyer, Senior Planner  
Mathieu Leblanc, Planning Assistant  
Jason Symington, Environmental Technologist  
Roger DeFreitas, Senior Accountant  
Linda Hutchinson, Director of Finance  
Dana Kittle, Communications Assistant  
Gord Shaver, Media Specialist  
Ronda Boutz, Water Quality Coordinator  
Tim Jackson, GIS Assistant  
Josée Brizard, Director of Conservation Programs  
Ed Kupczyk, Senior Forestry Specialist  
Jen Putman, GIS Technician  
Mike Petryk, Jr. Land and Water Resource Technician  
Brigitte Rioux, Communication Summer Student  
Jessica Eastman, Health and Safety Summer Student

Emilee Walker, Finance Summer Student  
Jordon Squire, OSAP Student  
Kate Jackson, Species At Risk Summer Student  
Danielle Quesnel, Planning Summer Student  
Dominic Hamelin, Water Quality Summer Student

#### **CHAIRMAN'S REMARKS**

Mr. Ken Hill welcomed guests, board members, staff and members of the public to the 2<sup>nd</sup> Annual South Nation Conservation Open House and called the meeting to order at 2:10 p.m.

#### **APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA**

RESOLUTION NO.BD-076/10 Moved By: Alvin Runnalls  
Seconded By: Denis Pommainville

RESOLVED THAT: The agenda and supplemental agenda be approved as presented.

CARRIED

#### **DECLARATION OF CONFLICT OF INTEREST**

Floyd Dingwall declared a conflict of interest in regard to Accounts Payable.

#### **GENERAL DISCUSSION ON SNC ISSUES, PROGRAM-BOARD**

Lawrence Levere thanked everyone involved with the Water Festival of Leeds and Grenville. It was a big success with approximately 500 students participating and they are looking forward to next year. Lawrence also thanked South Nation Conservation staff for their hard work with the Port of Prescott project.

Floyd Dingwall thanked South Nation Conservation staff for helping make the MacIntosh Park Golf tournament a successful one.

#### **SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF**

The staff presented the Board of Directors with a Power Point presentation.

#### **APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES OF MAY 20<sup>TH</sup>, 2010.**

RESOLUTION NO.BD-077/10 Moved By: Floyd Dingwall  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approved the actions and recommendations of the Board of Directors Meeting Minutes of May 20<sup>th</sup>, 2010.

CARRIED

#### **APPROVAL AND HIGHLIGHTS OF:**

- Clean Water Committee minutes May 31<sup>st</sup>, 2010.
- Communications Committee minutes June 2<sup>nd</sup>, 2010.
- Joint Occupational Health and Safety minutes June 2<sup>nd</sup>, 2010.

RESOLUTION NO.BD-078/10 Moved By: Barclay Cormack  
Seconded By: Denis Pommainville





RESOLVED THAT: The Board of Directors accept the land donations of the following blocks Part 1 4R-7998 (27.79 acres), Part 2 4R-7998 (91.36 acres), and block 122 Pavilion Block (.85 acres).

CARRIED

**BOARD APPROVALS FOR SUMMER HIATUS**

Dennis sought approval from the Board of Directors to make decisions regarding issues that may come up between the June 17<sup>th</sup> Board meeting, and the next regularly scheduled meeting in August.

RESOLUTION NO.BD-081/10 Moved By: Lawrence Levere  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors authorize the Chairman, Vice-Chairman, Past-Chairman, and General Manager power to make decisions from June 17<sup>th</sup>, 2010 until the next scheduled Board meeting, August 19<sup>th</sup>, 2010; and

FURTHER THAT: If necessary, a report be brought to the August Board meeting to update the Directors of any issues that occurred with the following amendment:

- a) The wording "If necessary" be removed from the original resolution.

CARRIED

**APPROVAL OF PERMITS ISSUED**

Geoff provided the Board of Directors with a listing of permits issued since May 12<sup>th</sup>, 2010.

RESOLUTION NO.BD-082/10 Moved By: Alvin Runnalls  
Seconded By: Floyd Dingwall

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2009-NAT-R067, 2010-NAT-R024, 2010-OSG-R026, 2010-CUM-R027, 2010-OSG-R039, 2010-ALP-R033, 2010-EDW-R034

CARRIED

Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payables.

**FINANCIAL REPORTS**

• **CHEQUE REGISTER FOR MAY 2010.**

The cheque register for May 2010 was provided to the Board of Directors for their approval.

• **MONEY RECEIVED IN MAY 2010.**

To inform the Board of the money received in May 2010.

• **BANK ACCOUNT IN MAY 2010.**

To inform the Board of the Bank Balance and Transactions as of May 31<sup>st</sup>, 2010.

• **STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – MAY 2010**

Statements of Operations and Financial Position to May 31<sup>st</sup>, 2010 were presented as information to the Board of Directors.

**2010 SOUTH NATION CONSERVATION FEE SCHEDULE**

RESOLUTION NO.BD-083/10 Moved By: Steven Byvelds  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve the cheque register of \$461,553.38 for May 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in May 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account at May 31<sup>st</sup>, 2010; and

FURTHER THAT: The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – May 31<sup>st</sup>, 2010.

FURTHER THAT: The Board of Directors approve the 2010 South Nation Conservation Fee Schedule.

CARRIED

**SUPPLEMENTAL AGENDA**

**APPROVAL AND HIGHLIGHTS OF:**

- Forestry Committee minutes June 9<sup>th</sup>, 2010
- Water Response Team minutes June 10<sup>th</sup>, 2010
- Fish and Wildlife Committee minutes June 10<sup>th</sup>, 2010

RESOLUTION NO.BD-084/10 Moved By: Alvin Runnalls  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Forestry Committee minutes of June 9<sup>th</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Water Response Team minutes of June 10<sup>th</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Fish and Wildlife Committee minutes of June 10<sup>th</sup>, 2010.

CARRIED

**NEXT BOARD OF DIRECTORS MEETING**

The next Board of Directors meeting will be held on Thursday August 19<sup>th</sup>, 2010 at South Nation Conservation office starting at 9:00 a.m.

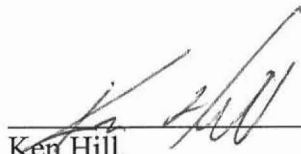
**ADJOURNMENT**

The meeting adjourned at 3:15 p.m.

RESOLUTION NO. BD-085/10 Moved By: Barclay Cormack  
Seconded By: Denis Pommerville

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
\_\_\_\_\_  
Ken Hill,  
Chairman.

\_\_\_\_\_  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el

#### **PLEASE NOTE**

##### **Presentations**

As part of the 2<sup>nd</sup> Annual Open House the following presentations were made:

- **DELTA WATERFOWL**

A presentation of a print, to the Board of Directors on behalf of Delta Waterfowl, was given by Frank Lauzon, Chair of Delta/South Nation Conservation Chapter.

- **OPEN HOUSE GUEST SPEAKER**

Mark Ouseley a recent graduate of Queen's University Environmental Studies, presented the Board of Directors with a Power Point presentation on his experiences related to the environment and his environmental philosophy.



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BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 19<sup>TH</sup>, 2010 - MEETING NO. 07/10

---

The Board of Directors Meeting was held on Thursday, August 19<sup>th</sup>, 2010 at South Nation Conservation office beginning 9:00 a.m.

Directors Present: Denis Pommainville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Lianne Acres-Hanna  
Steven Byvelds  
Barclay Cormack  
Rob Jellett  
Lawrence Levere  
Alan Perks  
Alvin Runnalls  
Doug Thompson

Regrets: Ken Hill, Chairman  
Michael Brown  
Conrad Lamadeleine

Guests: Murray Inch

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Mathieu Leblanc, Planning Assistant  
Lisa Migneault, Resource Technician  
Roger DeFreitas, Senior Accountant  
Linda Hutchinson, Director of Finance  
Gord Shaver, Media Specialist  
Tim Jackson, GIS Assistant  
Josée Brizard, Director of Conservation Programs  
Lindsay Clement, Lands and Water Resource Technician  
Mike Petryk, Jr. Land and Water Resource Technician  
David Fitch, Works Assistant  
Erin Baker, Works Summer Student  
Joseph Streit, Works Summer Student







The Workplace Violence and Harassment Prevention Policy be added to Part 1 of South Nation Conservation's Health and Safety Manual.

## APPROVAL OF PERMITS ISSUED

RESOLUTION NO.BD-090/10    Moved By: Alvin Runnalls  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2009-NAT-R070, 2009-NAT-R084, 2010-RUS-R060, 2010-SDU-R036, 2010-ALP-R037, 2010 CUM-R043, 2010-CUM-R044, 2010-CUM-R045, 2010-OSG-R046, 2010-NAT-R047, 2010-ALP-R050, 2010-NAT-R052, 2010-CUM-R053, 2010-AUG-R054, 2010-CLR-R057, 2010-CLR-R058, 2010-CLR-R059, 2010-CLR-R062, 2010-GLO-R066, 2010-NAT-R072.

Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable did not participate in the voting regarding payables.

## FINANCIAL REPORTS

**CHEQUE REGISTER FOR JUNE 2010**

The cheque register for June 2010 was provided to the Board of Directors for their approval.

**CHEQUE REGISTER FOR JULY 2010**

The cheque register for July 2010 was provided to the Board of Directors for their approval.

### **. MONEY RECEIVED IN JUNE AND JULY 2010**

To inform the Board of the money received in June and July 2010.

### **. BANK ACCOUNT IN JULY 2010**

To inform the Board of the Bank Balance and Transactions as of July 31<sup>st</sup>, 2010.

## STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – JULY 2010

Statements of Operations and Financial Position to July 31<sup>st</sup>, 2010 were presented for information to the Board of Directors.

RESOLUTION NO.BD-091/10    Moved By: Doug Thompson  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve the cheque register of \$629,058.22 for June 2010; and

FURTHER THAT: The Board of Directors approve the cheque register of \$330,435.89 for July 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in June and July 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Bank Account at July 31<sup>st</sup>, 2010; and

FURTHER THAT: The Board of Directors receive and file the reports on the Statements of Operations and Financial Position – July 31<sup>st</sup>, 2010.

CARRIED

### **PURCHASE OF WATER QUALITY PROBE**

Lindsay sought approval from the Board of Directors to purchase a 6600EDS Extended Deployment Sonde Unit.

RESOLUTION NO.BD-092/10 Moved By: Doug Thompson  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the purchase of the 6600EDS Extended Deployment Sonde Unit at a cost of \$13,025.51. Source Water Protection with approved funds for \$8,000 and Water Quality monitoring budget \$5,025.51.

CARRIED

### **CLOSED SESSION**

The following reports were discussed in the closed session:

- a) Request to Rent SNC Land – Dennis
- b) Fourth Party Claim Against South Nation Conservation – Monique
- c) Land Acquisitions – Update – Josée

At this time the meeting went into closed session.

RESOLUTION NO.BD-093/10 Moved By: Steven Byvelds  
Seconded By: Barclay Cormack

RESOLVED THAT: The meeting move to close session.

CARRIED

### **OPEN MEETING**

The meeting was moved to open session at this time.

RESOLUTION NO.BD-094/10 Moved By: Lianne Acres-Hanna

Seconded By: Steven Byvelds

RESOLVED THAT: The meeting move to open session.

CARRIED

### **REQUEST TO RENT SNC LAND**

Dennis presented a report to give permission to Homestead Organics of Berwick to use SNC lands for an access road and a Farm Start Program.

Tom Manley, Homestead Organics, gave a powerpoint presentation regarding the expansion of the business in Berwick.

RESOLUTION NO.BD-095/10 Moved By: Lianne Acres-Hanna  
Seconded By: Rob Jellett

RESOLVED THAT: Homestead Organics be given use of 30± acres of SNC lands for a Farm Start program, subject to concurrence by the McLeod family, and the Township, and subject to a business plan and Land Conservation plan; and

FURTHER THAT: SNC be recognized in Homestead Organics Marketing as a major supporter/partner.

**Alan Perks left the meeting at 11:15 a.m.**

### **FOURTH PARTY CLAIM AGAINST SOUTH NATION CONSERVATION**

Monique updated the Board of Directors on the Fourth Party Claim against South Nation Conservation.

RESOLUTION NO.BD-096/10 Moved By: Rob Jellett  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The resolution be amended to read as follows:  
a) SNC to make an offer to settle, based on staff report.

CARRIED

### **LAND ACQUISITIONS**

Josée updated the Board of Directors on Land Acquisitions.  
This report was for information purposes only.

**Steven Byvelds left the meeting at 12:00 p.m.**

### **2010 BOARD MEETING DATE**


The Board of Directors September 16<sup>th</sup>, 2010 meeting will be moved to September 23<sup>rd</sup>, 2010.

A request to hold the Board of Directors October 21<sup>st</sup>, 2010 meeting at Spencerville Mill will be brought back for discussion at the September meeting.

Letter from Lianne Acres-Hanna  
Letter from Harvey Marcus  
Letter from Mara Shaw

The next Board of Directors meeting will be held on Thursday September 23<sup>rd</sup>, 2010 at South Nation Conservation office starting at 9:00 a.m.

## CARRIED

  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.





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BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 23<sup>RD</sup>, 2010 - MEETING NO. 08/10

---

The Board of Directors meeting was held on Thursday, September 23<sup>rd</sup>, 2010 at the South Nation Conservation Administration office beginning 9:15 a.m.

Directors Present: Ken Hill, Chairman  
Denis Pommerville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Lianne Acres-Hanna  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Lawrence Levere  
Alvin Runnalls

Regrets: Conrad Lamadeleine  
Rob Jellett  
Doug Thompson  
Alan Perks

Guests: Murray Inch

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Lorie Henderson, Director of Administrative Services  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Jennifer Boyer, Environmental Planner  
Nathan Farrell, Watershed Planner  
Mathieu Leblanc, Planning Assistant  
Lisa Migneault, Resource Technician  
Roger DeFreitas, Accountant  
Linda Hutchinson, Director of Finance  
Gord Shaver, Media Specialist  
Dana Kittle, Communications Specialist  
Tim Jackson, GIS Technician  
Josée Brizard, Director of Conservation Programs  
Ed Kupczyk, Senior Forestry Technician



RESOLVED THAT:

The Board of Directors approved the Board of Directors meeting minutes of August 19<sup>th</sup>, 2010 with the following amendment:  
a) Amend departure time for Steven Byvelds.

CARRIED

**APPROVAL AND HIGHLIGHTS OF:**

- Clean Water Committee meeting minutes of August 30<sup>th</sup>, 2010.
- Communications Committee meeting minutes of September 7<sup>th</sup>, 2010.
- Fish and Wildlife Committee meeting minutes of September 9<sup>th</sup>, 2010.

RESOLUTION NO.BD-100/10

Moved By: Alvin Runnalls  
Seconded By: Michael Brown

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Clean Water Committee meeting minutes of August 30<sup>th</sup>, 2010; and

FURTHER THAT:

The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of September 7<sup>th</sup>, 2010; and

FURTHER THAT:

The Board of Directors approve the actions and recommendations of the Fish and Wildlife Committee meeting minutes of September 9<sup>th</sup>, 2010.

CARRIED

**NEW BUSINESS**

**WATER AND EROSION CONTROL INFRASTRUCTURE PROGRAM**

Sandra informed the Board of Directors of the 2010/2011 Water and Erosion Control Infrastructure (WECI) program budget reduction.

RESOLUTION NO.BD-101/10

Moved By: Lianne Acres-Hanna  
Seconded By: Barclay Cormack

RESOLVED THAT:

South Nation Conservation Board of Directors recognize the importance of investing into South Nation Conservation's flood and erosion control infrastructure through the Water and Erosion Control Infrastructure (WECI) funding program in order to protect people and property; and

FURTHER THAT:

South Nation Conservation Board of Directors support South Nation Conservation staff meeting with local MPPs to discuss the importance of allocating provincial funding toward the necessary maintenance and repair of South Nation Conservation's flood and erosion control infrastructure.

CARRIED

Jennifer sought approval from the Board of Directors for additional funding at a 50% cost-share to an upset limit of \$25,500 for the construction of a pedestrian footbridge at Andy Shield's Creek Park, Greely, upon the request of Councillor Doug Thompson.

RESOLVED THAT: The report be postponed to the October 21<sup>st</sup> Board of Directors meeting.

**The Board recessed for 10 minutes**

Geoff provided the Board of Directors with a listing of permits issued since August 11<sup>th</sup>, 2010 for their approval.

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2010-SDU-R022, 2010-NAT-R076, 2010-RUS-R082, 2010-NGL-R083, 2010-OSG-R087, 2010-OSG-R088, 2010-OSG-R089, 2010-OSG-R090, 2010-OSG-R091, 2010-OSG-R092, 2010-NAT-R047.

Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payables.

The cheque register for August 2010 was provided to the Board of Directors for their approval.

To inform the Board of the money received in August 2010.

To inform the Board of the Bank Balance and Transactions as of August 31<sup>st</sup>, 2010.

Statements of Operations and Financial Position to August 31<sup>st</sup>, 2010 were presented as information to the Board of Directors.

RESOLUTION NO.BD-104/10 Moved By: Denis Pommainville

Seconded By: Michael Brown

RESOLVED THAT:

The Board of Directors approve the cheque register of \$442,545.44 for August 2010; and

FURTHER THAT:

The Board of Directors receive and file the report on the Money Received in August 2010; and

FURTHER THAT:

The Board of Directors receive and file the report on the Bank Account at August 31<sup>st</sup>, 2010; and

FURTHER THAT:

The attached Statements of Operations & Financial Position to August 31, 2010 be received and filed by the Board.

CARRIED

#### **RENEW FINANCING RESOLUTION**

Linda sought approval from the Board of Directors to renew a Financing Resolution for the balance of 2010 and 2010 authorizing the signing officers to borrow up to a maximum of \$1,000,000.

RESOLUTION NO.BD-105/10

Moved By: Lawrence Levere

Seconded By: Steven Byvelds

RESOLVED THAT:

The Board of Directors approve the a financing resolution authorizing the signing officers to borrow up to a maximum operating line of credit of \$1,000,000 for the periods September 1, 2010 to December 31, 2010 and January 1, 2011 to December 31, 2011.

CARRIED

#### **VEHICLE DISPOSITION**

Roy sought Board of Directors permission to sell "as is" the 2001 Dodge ½ ton and the 2001 Chevrolet Malibu.

RESOLUTION NO.BD-106/10

Moved By: Lawrence Levere

Seconded By: Michael Brown

RESOLVED THAT:

The Board of Directors approve the disposition of the 2001 Dodge ½ ton and the 2001 Chevrolet Malibu.

CARRIED

#### **PURCHASE OF THREE FLOW MONITORS FOR PORT OF PRESCOTT**

Amie sought Board of Directors permission for the purchase of three flow monitors that will be installed around the Port of Prescott.

RESOLUTION NO.BD-107/10

Moved By: Lianne Acres-Hanna

Seconded By: Floyd Dingwall





RESOLVED THAT:

The Board of Directors approve Angela Coleman's position of Director of Marketing and Communications effective January 3<sup>rd</sup>, 2011.

CARRIED

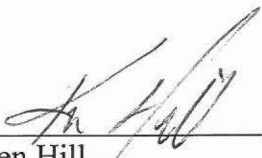
**ADJOURNMENT**

The meeting adjourned at 12:15 p.m.

RESOLUTION NO. BD-111/10 Moved By: Steven Byvelds  
Seconded By: Barclay Cormack

RESOLVED THAT: The meeting be adjourned.

CARRIED

  
\_\_\_\_\_  
Ken Hill,  
Chairman.

\_\_\_\_\_  
Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/el



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BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 21<sup>ST</sup>, 2010 - MEETING NO. 09/10

---

The Board of Directors meeting was held on Thursday, October 21<sup>st</sup>, 2010 at South Nation Conservation office beginning at 9:35 a.m.

Directors Present: Denis Pommerville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Lianne Acres-Hanna  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Lawrence Levere  
Alvin Runnalls  
Alan Perks

Regrets: Ken Hill, Chairman  
Conrad Lamadeleine  
Rob Jellett  
Doug Thompson

Guests: Murray Inch

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Lorie Henderson, Director of Administrative Director  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Mathieu Leblanc, Planning Assistant  
Lisa Migneault, Resource Technician  
Roger DeFreitas, Accountant  
Linda Hutchinson, Acting Director of Finance  
Alain Desjardins, Manager of Finance  
Steve McCoy, Accountant  
Gord Shaver, Media Specialist  
Dana Kittle, Communication Assistant  
Tim Jackson, GIS Assistant  
Josée Brizard, Director of Conservation Programs  
Ed Kupczyk, Senior Forestry Specialist

Chris Craig, Senior Forest Technician  
Ronda Boutz, Water Quality Coordinator  
Valerie Sylvia, Water Quality Assistant  
Roy Steele, Works Superintendent  
David Fitch, Assistant Works Superintendent  
Pat Piitz, Director of Lands and Fisheries  
Amie Boudreau Ivany, Senior Fish Habitat Assessment Biologist  
Naomi Langlois-Anderson, Senior Fish & Wildlife Technician  
Sing-Yee Low, Fish Habitat Assessment Biologist  
Chitat Lee, Lands Technician  
Thomas Byvelds, Wed Based Mapping Project Assistant  
Rose-Marie Chrétien, Woodlot Advisory Technician

## CHAIRMAN'S REMARKS

In the absence of Chairman Ken Hill, Vice-Chair Denis Pommerville welcomed everyone and called the meeting to order at 9:35 a.m. Denis thanks the Directors for attending the meeting, as well as congratulated staff on a job well done at the Tri-Valley Conservation Awards. Denis also thanked Linda and Dana for their presentation at La Nation Township earlier in the week.

## APPROVAL OF AGENDA AND SUPPLEMENTAL AGENDA

RESOLUTION NO.BD-112/10      Moved By: Steven Byvelds  
Seconded By: Barclay Cormack

RESOLVED THAT: The agenda be approved with the following amendments:  
a) Item 15c be moved to 9c.

CARRIED

## DECLARATION OF CONFLICT OF INTEREST

Floyd Dingwall declared a conflict of interest in regard to the Accounts Payable.

## STAFF RECOGNITION FOR YEARS OF SERVICE

SNC Board of Directors congratulated Roger DeFreitas for his 5 years of service at South Nation Conservation and wished him luck with his retirement.

## SNC PROJECT UPDATE (POWER POINT PRESENTATION)-STAFF

The staff presented the Board of Directors with a Power Point presentation.

**The Board meeting recessed for 10 minutes**

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES OF SEPTEMBER 23<sup>RD</sup>, 2010.**

RESOLUTION NO.BD-113/10      Moved By:    Alvin Runnalls  
Seconded By: Lianne Acres-Hanna

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Board of Directors Meeting Minutes of September 23<sup>rd</sup>, 2010.

CARRIED

### **APPROVAL AND HIGHLIGHTS OF:**

- SNC Clean Water Committee meeting minutes of October 4<sup>th</sup>, 2010.
- Communications Committee meeting minutes of October 6<sup>th</sup>, 2010.
- Joint Occupational Health & Safety Committee meeting minutes of October 6<sup>th</sup>, 2010.

RESOLUTION NO.BD-114/10      Moved By: Michael Brown  
Seconded By: Alvin Runnalls

RESOLVED, THAT: The Board of Directors approve the actions and recommendations of the Clean Water Committee minutes of October 6<sup>th</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Communications Committee minutes of October 6<sup>th</sup>, 2010; and

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Joint Occupational Health & Safety Committee minutes of September 9<sup>th</sup>, 2010.

CARRIED

## BUSINESS ARISING FROM MINUTES

Steven Byvelds requested that any issues regarding money should go to the Board of Directors prior to other SNC committees. Barclay Cormack requested the Leitrim Wetland Advisory Committee minutes to be added to the next Board of Directors meeting agenda.

## NEW BUSINESS

## PROVINCIAL OFFENCES OFFICERS APPOINTMENT

Geoff sought approval from Board of Directors to appoint South Nation Conservation staff to enforce Regulation 170/06 as per South Nation Conservation Board of Directors approved Policies.

RESOLUTION NO.BD-115/10      Moved By: Michael Brown  
Seconded By: Barclay Cormack

RESOLVED THAT: South Nation Conservation Board of Directors appoint the following South Nation Conservation staff members as Provincial Offences Officers to enforce Ontario Regulation 170/06 "Development, Interference with Wetlands and Alterations to Shorelines and Watercourses" made pursuant to the Section 28 of the Conservation Authorities Act: Geoff Owens, Mathieu Leblanc, Nathan Farrell, Jennifer Boyer and Sandra Mancini.

CARRIED

## APPROVAL OF PERMITS ISSUED

Geoff provided the Board of Directors with a listing of permits issued since September 15<sup>th</sup>, 2010 for their approval.



RESOLUTION NO.BD-116/10 Moved By: Lianne Acres-Hanna  
Seconded By: Floyd Dingwall

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2010-NAT-R085, 2010-NAT-R086, 2010-AUG-R093, 2010-AUG-R094, 2010-EDW-R096, 2010-NAT-R097, 2010-CUM-R099, 2010-NST-R100, 2010-NST-R101, 2010-AUG-R102, 2010-CUM-R103.

CARRIED

**SUPPLY AND INSTALL OF SERVER ROOM AIR CONDITIONING SYSTEM**

Linda presented the Board of Directors with a report to seek approval to award a contract for the install of a server room air conditioning system.

RESOLUTION NO.BD-117/10 Moved By: Michael Brown  
Seconded By: Steven Byvelds

RESOLVED THAT: Staff re-tender the contract for the Server Room Air Conditioning.

DEFEATED

A vote was called for this resolution: Yea 2; Nay 5

RESOLUTION NO.BD-118/10 Moved By: Alvin Runnalls  
Seconded By: Lawrence Levere

RESOLVED THAT: The Board of Directors approve the purchase and install of a Server Room Air Conditioning Unit at a cost of approximately \$12,000.

CARRIED

Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable did not participate in the voting regarding payables.

**FINANCIAL REPORTS**

- **CHEQUE REGISTER FOR SEPTEMBER 2010.**  
The cheque register for September 2010 was provided to the Board of Directors for their approval.
- **MONEY RECEIVED IN SEPTEMBER 2010.**  
To inform the Board of the money received in September 2010.
- **STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – SEPTEMBER 2010**  
Statements of Operations and Financial Position to September 30<sup>th</sup>, 2010 were presented as information to the Board of Directors.

RESOLUTION NO.BD-119/10 Moved By: Alvin Runnalls  
Seconded By: Steven Byvelds

RESOLVED THAT: The Board of Directors approve the cheque register of \$446,152,71 for September 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in September 2010; and

FURTHER THAT: The Board of Directors receive and file the report.

CARRIED

**FINCH OFFICE LEVY**

Linda provided the Board Members with information requested at the September Board meeting regarding the SNC Finch office special levy repayment options.

**2011/12 SITE PREP AND TENDING CONTRACT**

Ed updated the Board of Directors on a recent decision to award the South Nation Conservation 2 year contract for site preparation and spot spray tending.

RESOLUTION NO.BD-120/10 Moved By: Barclay Cormack  
Seconded By: Steven Byvelds

RESOLVED THAT: The site preparation contract be awarded to Drentex Field Services for scribe and band spraying activities at a cost of \$550.00/ha.+HST for 2 years; and

FURTHER THAT: Site preparation and spot spray tending contract be awarded to Jonathan Rasenberg for light and heavy mowing and spray tending activities at a cost of \$200.00/ha.+HST for light mowing, \$300.00/ha+HST for heavy mowing and \$290.00 HST/1,000 trees for spot spray tending also for a 2 year period.

CARRIED

**SUPPLEMENTAL AGENDA**  
**NEW BUSINESS**

**AUGUSTA CHANNEL MAINTENANCE PROJECT**

Sandra updated the Board of Directors on the Augusta Channel Maintenance Project.

The Board of Directors requested that a letter be circulated to member municipalities to make them aware of the potential impacts of the Ontario Heritage Act on municipal drains maintenance; and further that SNC staff contact Sid Vander Veen to include OMAFRA's comments in the letter.

**2010 BOARD MEETING DATE**

November 18<sup>th</sup>, 2010

**CORRESPONDENCE**

Notes from Meeting with Minister Jeffrey  
SNC Municipal Presentation Schedule  
SNC Grant Application Status – 2010







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BOARD OF DIRECTORS MEETING  
THURSDAY, NOVEMBER 18<sup>TH</sup>, 2010 - MEETING NO. 10/10

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The Board of Directors Meeting was held on Thursday, November 18<sup>th</sup>, 2010 at South Nation Conservation beginning at 9:00 a.m.

Directors Present: Denis Pommerville, Vice Chairman  
Floyd Dingwall, Past Chairman  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Rob Jellett  
Conrad Lamadeleine  
Lawrence Levere  
Alvin Runnalls  
Alan Perks

Regrets: Ken Hill, Chairman  
Lianne Acres-Hanna  
Doug Thompson

Guests: Bill Radix, Vankleek Hill Nature Society  
Frank Pope, Ottawa Field-Naturalists Club  
Brenda VanSleeuwen, Nature Conservancy of Canada  
Louis Prévost-United Counties of Prescott-Russell  
Dr. Ted Mosquin

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Dianne MacMillan, Sr. Administrative Assistant  
Elise Lefebvre, Administrative Clerk Receptionist  
Sandra Mancini, Director of Planning and Engineering  
Geoff Owens, Regulations Officer  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Jason Symington, Environmental Technologist  
Tessa Di Iorio, Hydrogeologist  
Linda Hutchinson, Acting Director of Finance  
Alain Desjardins, Manager of Finance  
Debbie Edwards, Bookkeeper  
Gord Shaver, Media Specialist  
Josée Brizard, Director of Conservation Programs  
Ed Kupczyk, Senior Forestry Specialist







RESOLVED THAT: The meeting move to open session.

## NEW THIRD PARTY CLAIM AGAINST SOUTH NATION CONSERVATION

RESOLUTION NO.BD-129/10      Moved By:  
Seconded By:

CARRIED

RESOLUTION NO.BD-130/10      Moved By: Alvin Perks  
Seconded By: Lawrence Levere

CARRIED

**APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES OF OCTOBER 21<sup>ST</sup>, 2010.**

CARRIED

- Leitrim Wetland Advisory Committee of September 24<sup>th</sup>, 2010
- Communications Committee meeting minutes of November 3<sup>rd</sup>, 2010

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RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Leitrim Wetland Advisory Committee minutes of September 24<sup>th</sup>, 2010.

FURTHER THAT: The Board of Directors approve the actions and recommendations of the Communications Committee minutes of November 3<sup>rd</sup>, 2010.

CARRIED

## **NEW BUSINESS**

### **2011 PROJECT FUNDING APPLICATIONS**

Dennis sought approval from Board of Directors to apply for funding available through Federal and Provincial programs in support of 2011 South Nation Conservation projects.

RESOLUTION NO.BD-133/10      Moved By: Alvin Runnalls  
Seconded By: Barclay Cormack

RESOLVED THAT: The Board of Directors approve the applications to Federal and Provincial funding programs as listed in the report; and

FURTHER THAT: Any further funding approvals to indicate South Nation Budget costs.

The previous question was called and the vote tally was Yea 9 Nay 1.

CARRIED

### **APPOINTMENTS TO SOUTH NATION CONSERVATION BOARD OF DIRECTORS**

Dianne sought approval for the Board of Directors for staff to send a letter to all South Nation Conservation watershed municipalities in Stormont, Dundas and Glengarry and their County Clerk, Mike Waddell; Leeds Grenville watershed municipalities; City of Ottawa; and County Clerk of Prescott/Russell, advising them on length of term for new appointments to South Nation Conservation Board of Directors.

RESOLUTION NO.BD-134/10      Moved By: Barclay Cormack  
Seconded By: Lawrence Levere

RESOLVED THAT: The Board of Directors approve a letter to be sent to all South Nation Conservation watershed municipalities in Stormont, Dundas and Glengarry and their County Clerk, Mike Waddell; Leeds Grenville watershed municipalities; Clerk, City of Ottawa; and County Clerk of Prescott/Russell, for new appointments to South Nation Conservation Board of Directors.

CARRIED

### **MEMORANDUM OF UNDERSTANDING (MOU)- LAROSE FOREST**

Josée sought approval from the Board of Directors for renewal of the MOU for the Management of the Larose Forest for the United Counties of Prescott and Russell (UCPR).

FURTHER THAT: All cost incurred by South Nation Conservation be recovered from the UCPR.

CARRIED

## PERMITS EXPIRATION AND RE-ISSUANCE

Geoff sought Board of Directors' approval in regard to permit expiration and re-issuance.

RESOLUTION NO.BD-136/10    Moved By: Rob Jellett  
Seconded By: Barclay Cormack

RESOLVED THAT: South Nation Conservation Board of Directors extend the validity period of permits from 12 months to 24 months and retroactively to 2009; and

FURTHER THAT: A permit may be re-applied for , for a 12 month term by applying prior to the current expiration date and will have a review fee based on the amount of staff time involved in the review; and

FURTHER THAT: South Nation Conservation will offer extensions beyond the 24 month period if the new legislation is passed. Extensions beyond the 24 month period shall be based on the MNR/Conservation Ontario approval criteria and will have a review fee based on the amount of staff time involved in the review.

CARRIED

## APPROVAL OF PERMITS ISSUED

Geoff provided the Board of Directors with a listing of permits issued since October 13<sup>th</sup>, 2010 for their approval.

RESOLUTION NO.BD-137/10    Moved By:    Lawrence Levere  
Seconded By: Michael Brown

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2010-SDU-R002, 2010-NDU-R080, 2010-NST-R030, 2010-NGL-R031, 2010-CAS-R035, 2010-NST-R041, 2010-NGL-R042, 2010-OSG-R051, 2010-GLO-R077, 2010-NAT-R078, 2010-ALP-R095, 2010-NAT-R105, 2010-RUS-R106, 2010-CUM-107, 2010-SDU-R114.

CARRIED

**Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable, did not participate in the voting regarding payable.**

## FINANCIAL REPORTS

**. CHEQUE REGISTER FOR OCTOBER 2010.**

The cheque register for October 2010 was provided to the Board of Directors for their approval.

**. MONEY RECEIVED IN OCTOBER 2010.**

To inform the Board of the money received in October 2010.

## **STATEMENTS OF OPERATIONS AND FINANCIAL POSITION – OCTOBER 2010**

Statements of Operations and Financial Position to October 31<sup>st</sup>, 2010 were presented as information to the Board of Directors.

**RESOLUTION NO.BD-138/10** Moved By: Michael Brown  
Seconded By: Alvin Runnalls

RESOLVED THAT: The Board of Directors approve the cheque register of \$485,536.89 for October 2010; and

FURTHER THAT: The Board of Directors receive and file the report on the Money Received in October 2010; and

FURTHER THAT: The Board of Directors receive and file the report.

CARRIED

## PORT OF PRESCOTT BUDGET REVISION

Amie sought approval of the Board of Directors for a revision to the Port of Prescott Environmental Assessment budget.

RESOLUTION NO.BD-139/10      Moved By: Lawrence Levere  
Seconded By: Alvin Runnalls

RESOLVED THAT: The Board of Directors approve the revised budget for the Port of Prescott Expansion Project Environmental Assessment at approximately \$300,000.00.

CARRIED

## SOURCE PROTECTION MANAGEMENT COMMITTEE APPROVALS

Sandra sought approval from the Board of Directors for South Nation Conservation to undertake actions approved by Source Protection Management Committee.

RESOLUTION NO.BD-140/10      Moved By: Alan Perks  
Seconded By: Barclay Cormack

RESOLVED THAT:

CARRIED

**The Board meeting recessed for 5 minutes at 10:50 a.m.**

## CHESTERVILLE DAM BAY 5 HEATER REPLACEMENT

RESOLUTION NO.BD-141/10    Moved By: Lawrence Levere  
Seconded By: Conrad Lamadeleine

RESOLVED THAT: The Board of Directors approve to undertake the Chesterville Dam Bay 5 Heater Replacement project at an upset limit of \$4000; and

FURTHER THAT: Arthur Thom Electric be awarded the contract at \$2,425.00 plus taxes.

CARRIED

## 2011 PLANNING AND REGULATIONS FEE SCHEDULE

RESOLUTION NO.BD-142/10    Moved By:    Steven Byvelds  
Seconded By: Alvin Runnalls

RESOLVED THAT: The Board of Directors approve the 2011 Planning and Regulations Fee Schedule as proposed, and;

FURTHER THAT: Apply the changes to be made to the Planning and Regulations Fee Schedules; and

FURTHER THAT: Issue a Press Release indicating 30-day Notice and Consultation Period; and

FURTHER THAT: Implement Fee Changes on January 1, 2011 to be in coordination with the Eastern Ontario CAs and the Conservation Partners in the City of Ottawa.

CARRIED

### SPECIES AT RISK DISBURSEMENT OF FUNDS

RESOLUTION NO.BD-143/10    Moved By:    Alvin Runnalls

Seconded By: Michael Brown

**RESOLVED THAT:**

The Board of Directors approve the disbursement of funds in the amount of \$66,050 received from the Ministry of Natural Resources for the Species at Risk project to the project partners.

CARRIED

**SUPPLEMENTAL AGENDA**

**APPROVAL AND HIGHLIGHTS OF:**

Forestry Committee meeting minutes of November 10<sup>th</sup>, 2010.

RESOLUTION NO.BD-144/10

Moved By: Barclay Cormack

Seconded By: Conrad Lamadeleine

**RESOLVED THAT:**

The Board of Directors approve the actions and recommendations of the Forestry Committee meeting minutes of November 10<sup>th</sup>, 2010 with the following amendment:

a) That the cost of the bridge be funded by the sale of wood from the forestry operation.

CARRIED

**NEW BUSINESS**

**SOUTH NATION CONSERVATION 2011 BUDGET SCHEDULE**

Dennis presented the Board of Directors with a report outlining the proposed schedule for the 2011 Budget.

The Board of Directors directed staff to use 2.9% as the levy increase for 2011 Budget purposes.

A vote was called for: yea: 6 nay: 2

**2010 BOARD MEETING DATES**

- December 16<sup>th</sup>, 2010
- January 27, 2011 (fourth Thursday)

**STAFF RECOGNITION FOR YEARS OF SERVICE-TESSA DI IORIO**

Dennis congratulated Tessa on her 5 years of service with South Nation Conservation.

**ALFRED BOG RECOGNITION**

On behalf of South Nation Conservation staff and Board members, Michelle Scheerder presented Bill Radix, Frank Pope, Brenda VanSleeuwen, Louis Prévost and Dr. Ted Mosquin with a South Nation Conservation plaque in recognition of many years of hard work and dedication in the conservation and preservation of the Alfred Bog.

**BOARD PRESENTATION**

Dennis congratulated Denis Pommainville for his years of service on South Nation Conservation Board of Directors, and presented him with a South Nation Conservation plaque in appreciation of his time spent serving on the Board of Directors.



**ADJOURNMENT**

The meeting adjourned at 11:55 a.m.

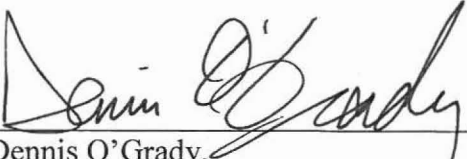
RESOLUTION NO. BD-145/10 Moved By: Conrad Lamadeleine  
Seconded By: Floyd Dingwall

RESOLVED THAT: The meeting be adjourned.

CARRIED

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Denis Pommainville  
Vice Chairman.



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Dennis O'Grady,  
General Manager/Secretary-Treasurer.

el/



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BOARD OF DIRECTORS MEETING  
THURSDAY, DECEMBER 16<sup>TH</sup>, 2010 - MEETING NO. 11/10

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The Board of Directors Meeting was held on Thursday, December 16<sup>th</sup>, 2010 at South Nation Conservation, beginning at 9:00 a.m.

Directors Present: Ken Hill, Chairman  
Floyd Dingwall, Past Chairman  
Michael Brown  
Steven Byvelds  
Barclay Cormack  
Conrad Lamadeleine  
Lawrence Levere  
Tammy McRae  
Alvin Runnalls  
Doug Thompson

Regrets: Alan Perks  
Rob Jellett

Guests: Murray Inch  
Bill Smirle

Staff Present: Dennis O'Grady, General Manager/Secretary-Treasurer  
Lorie Henderson, Director of Administrative Services  
Dianne MacMillan, Sr. Administrative Assistant  
Geoff Owens, Regulations Officer  
Pat Piitz, Director of Lands & Fisheries  
Monique Sauve, Septic Lead Inspector  
Tim Jackson, GIS Technician  
Dave Fitch, Assistant Works Superintendent  
Jennifer Boyer, Senior Planner  
Nathan Farrell, Watershed Planner  
Jason Symington, Environmental Technologist  
Linda Hutchinson, Senior Accountant  
Alain Desjardins, Director of Finance  
Debbie Edwards, Bookkeeper  
Gord Shaver, Media Specialist  
Dana Kittle, Communications Specialist  
Josee Brizard, Director of Conservation Programs  
Ed Kupczyk, Senior Forestry Specialist  
Chris Craig, Senior Forest Technician



RESOLUTION NO.BD-148/10

Moved By: Conrad Lamadeleine  
Seconded By: Doug Thompson

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the Clean Water Committee minutes of November 29<sup>th</sup>, 2010; and

FURTHER THAT:

The Board of Directors approve the actions and recommendations of the Communications Committee minutes of December 1<sup>st</sup>, 2010; and

FURTHER THAT:

The Board of Directors approve the actions and recommendations of the Joint Occupational Health and Safety minutes of December 1<sup>st</sup>, 2010.

CARRIED

## NEW BUSINESS

# AGRICULTURAL GREENHOUSE GASES PROGRAM FUNDING PROPOSAL

Josee informed the Board of Directors regarding a funding proposal that was submitted to the Agricultural Greenhouse Gases Program (AGGP).

RESOLUTION NO.BD-149/10

Moved By: Lawrence Levere  
Seconded By: Conrad Lamadeleine

RESOLVED THAT:

The Board of Directors approve the submission of the “Grow More and Emit Less: Managing the Impact of Agricultural Drainage Management on GHG Emissions” funding proposal to the Agriculture Greenhouse Gases Program (AGGP).

CARRIED

## CAPITAL REGION RESOURCE RECOVERY CENTRE

Nathan updated the Board of Directors on South Nation Conservation's involvement with the proposed waste management project in the Township of Russell.

RESOLUTION NO.BD-150/10

Moved By: Michael Brown  
Seconded By: Barclay Cormack

RESOLVED THAT:

The Board of Directors receive and file this report.

CARRIED

## CRYSLER HYDROPOWER

Jason updated the Board of Directors on the current status of the Crysler Hydropower Project.

RESOLUTION NO.BD-151/10

Moved By: Floyd Dingwall  
Seconded By: Doug Thompson

RESOLVED THAT:

The Board of Directors receive and file this report.

CARRIED

## **BOARD MEMBER ORIENTATION**

Dianne updated and sought approval from the Board of Directors to host the South Nation Conservation Orientation day to be held at South Nation Conservation on Monday January 17<sup>th</sup>, 2010.

RESOLUTION NO.BD-152/10      Moved By:            Tammy McRae  
Seconded By:           Michael Brown

RESOLVED THAT: The Board of Directors approve the Board Member Orientation Day to be held on Monday January 17<sup>th</sup>, 2011.

CARRIED

**BILL 68 ENACTED AMENDMENTS TO SECTION 28 OF THE CA ACT**

Geoff updated the Board of Directors in regard to changes in legislation governing the “South Nation Conservation Natural Hazards Protection Program”.

RESOLUTION NO.BD-153/10      Moved By:      Michael Brown  
Seconded By:      Barclay Cormack

RESOLVED THAT: The Board of Directors receive and file this report.

CARRIED

## APPROVAL OF PERMITS ISSUED

Geoff provided the Board of Directors with a listing of permits issued since November 9<sup>th</sup>, 2010 for their approval.

**RESOLUTION NO.BD-154/10** Moved By: Doug Thompson  
Seconded By: Alvin Runnalls

RESOLVED THAT: The Board of Directors approve the following permits issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses: 2010-OSG-R079, 2010-OSG-R038, 2010-CAS-R055, 2010-GLO-R108, 2010-GLO-R109, 2010-NST-R110, 2010-EDW-R117, 2010-NST-R118, 2010-GLO-R119, 2010-NST-R121, 2010-NAT-R122.

CARRIED

**Floyd Dingwall having declared a conflict of interest in regard to Accounts Payable did not participate in the voting regarding payables.**

## VEHICLE REPLACEMENT

RESOLUTION NO.BD-155/10      Moved By: Doug Thompson  
Seconded By: Alvin Runnalls

FURTHER THAT: The purchasing of the vehicle follow our purchasing policy.

**Alain updated the Board of Directors on the following Financial Reports:**

Permission to make year-end budget reallocations for 2010.

FURTHER THAT: The General Manager/Secretary-Treasurer, with verbal concurrence by the Chairman, Vice-Chairman or the Past-Chairman, be given authorization to make year-end budget reallocations for 2010, including reserve reallocations.

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Linda sought approval from the Board of Directors for the South Nation Conservation Tangible Capital Asset Policy.

RESOLVED THAT: The Board of Directors approve the Tangible Capital Asset Policy.

## SUPPLEMENTAL AGENDA

- Fish and Wildlife Committee meeting minutes of December 9<sup>th</sup>, 2010

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Fish and Wildlife Committee minutes of December 9<sup>th</sup>, 2010 with the following addition:

a) The Ottawa Field Naturalists funding be included in the 2011 Budget discussions

## FINANCIAL REPORT:

Statements of Operations and Financial Position to November 30<sup>th</sup>, 2010 were presented as information to the Board of Directors.

RESOLVED THAT: The Board of Directors receive and file the report.

**2011 BOARD MEETING DATE**

**The Directors to confirm with staff regarding their availability on February 3<sup>rd</sup>, for the first reading of the SNC 2011 Budget.**

**NOTE:** Board of Directors Orientation – Monday, January 17<sup>th</sup>, 2011.

Letter from M. Fern Tremblay – Potential Landslide Area from Casselman to Lemieux  
South Nation Conservation December 2010 and January 2011 Calendar of Events.

**Doug Thompson and Barclay Cormack left the meeting at 11:50 a.m.**

**PRESENTATIONS BY:**

Josh Mansell – Ontario Stream Assessment Protocol

Tim Jackson – Geographic Information Systems

**ADJOURNMENT**

The meeting adjourned at 12:10 a.m.

RESOLUTION NO. BD-160/10 Moved By: Floyd Dingwall

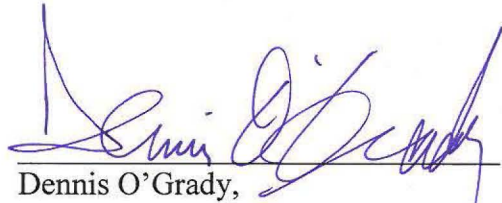
Seconded By: Tammy McRae

RESOLVED THAT: The meeting be adjourned.

CARRIED



Ken Hill,  
Chairman.



Dennis O'Grady,  
General Manager/Secretary-Treasurer.

/dm