



SOUTH NATION
CONSERVATION
DE LA NATION SUD

35 rue Victoria Street, Finch, ON K0C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

Board of Directors

Meeting Agenda

Date: April 18th, 2019

Time: 9:00 am

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0

Note: Source Protection Authority Meeting
Immediately following Board meeting



Board of Directors

Meeting Agenda

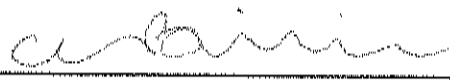
April 18th, 2019 at 9:00 am

1. Chair's Remarks
 - a. Conservation Ontario Meeting 4-7
2. Approval of SNC Board of Directors Main and Supplemental Agendas
3. Declaration of Conflict of Interest
4. Recognition for Years of Service: Ronda 8-9
 - Cheyene Brunet, 5 Years
 - Philip Duncan, 5 Years
 - Michel Leger, 10 Years
5. SNC Project Update – Powerpoint Presentation: Staff
6. Approval of:
 - a. Board of Directors meeting minutes of March 21st, 2019 10-22
7. New Business:
 - a. Update: Environmental Bill of Rights Postings Regarding Conservation Authorities: Angela 23-25
 - b. Request for Approval: Agreement with Association of Municipal Clerks and Treasurers of Ontario: Angela 26
 - c. Request for Approval: 2019 SNC Emergency Preparedness Plans: Sandra 27
 - d. Request for Approval: 2019 SNC Fee Structure for Tree Seedlings: Cheyene 28-31
 - e. Request for Approval: Flood Risk Mapping: Sandra 32-33
 - f. Request for Approval: 2019-2020 National Disaster Mitigation Program: Sandra 34-36
 - g. Request for Approval: Funding Applications, Infrastructure: Jason 37-38



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- h. Request for Approval: Funding Applications, Education: John 39
- i. Update: Leitrim Wetland: John 40-42
- j. Request for Approval: Permits Issued: Geoff 43-44
- 8. Financial Reports
 - a. Request for Approval: Monies Received and Disbursement Register
for March 2019: Deborah 45-51
- 9. Supplemental Agenda
- 10. Dates of Upcoming Meetings, third Thursday, at 9:00 a.m. unless indicated otherwise:
 - May 16th, 2019
 - June 20th, 2019
 - July 2019 – *No Meeting*
 - August 15th, 2019
- 11. Future Motions of the Board and/or Discussion of SNC Issues
- 12. Closed Session: Angela
 - a. SNC Property Legal Matter 52
 - b. Request for Approval: Land Donation 53-56
- 13. Adjournment


for Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

2019-04-01; 9:00 – 3:00; Conservation Ontario Meeting

Black Creek Pioneer Village, 1000 Murray Ross Parkway, Downsview, Ontario

Attendees:- Representatives from all 36 Conservation Authorities, about 100 reps present.

- Con. Ont. Staff: GM – Kim Gavin; 9 - full time & 4 contracts

Attending from SNCA: Angela Coleman; George Darouze; Bill Smirle; (Doug Thompson was confirmed as an alternate)

Voting: one vote by each Authority

Meetings: quarterly – next meeting in June:

Preparation for Meeting: an Agenda and over 250 pages of material is sent to each CA about a week before the Meeting. (Copies are made for us or we may use our electronic machines)

This April 01 Meeting: was the Annual Meeting. The “Board” (or Executive) was elected for the next year. There were changes as some had retired and some were not re-elected in their municipalities, so they could not continue.

“Board Members” the chair & Vice Chairs must be the “official Reps from their CA’s. Elected were: (six in total)

- Chairman – Wayne Emmerson, Lake Simcoe Region CA (*New*)
- Vice Chairs – Lin Gibson, Nickel District CA (Conservation Sudbury) (*Returning*)
 - Alan Revill, Cataraqui Region CA (*New*)
- Director – Richard Wyma, GM Essex Region CA (*Returning*) {must be a GM}
- Director – Linda Laliberte, GM Ganaraska Region CA (*Returning*) {must be a GM}
- Director (at large) – Deb Martin-Downs, GM., Credit Valley Region CA (*new*)
{and this position may be a GM or a CA Rep}

The Board Members (with their pictures), as well as Con Ont Staff Members are noted on the Conservation Ontario Website.

A copy of the Agenda is included FYI and your reading pleasure. One change: 14 (b) from the “Consent Items” was added to the main agenda under # 12.

GM Angela Coleman: was confirmed as a member of two of the Con Ont Committees:
Business Development & Partnerships; CA Client Service & Streamlining Initiatives. (And has already participated in person and via tele-conference.

Planning Lead Alison McDonald: *was also confirmed as a member of the Con Ont CA Client Service & Streamlining Initiatives.* {And has already participated via tele-conference}

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Many decisions were made after discussion. A written Survey asking for specific comments re the meeting was requested from all. The Meeting was well-Chaired and the Agenda was completed a bit early.

George and/or Angela may wish to add oral comments.

Questions? Comments?

Respectively Submitted,

George Darouze; Angela Coleman; Bill Smirle

COUNCIL MEETING

Annual General Meeting

AGENDA

April 1, 2019

Registration: 8:30 a.m.

Meeting Time: 9:00 – 3:00

Black Creek Pioneer Village

1000 Murray Ross Parkway, Downsview

AGENDA ITEMS

- 1. Welcome from the Chair**
- 2. Adoption of the Agenda**
- 3. Declaration of Conflict of Interest**
- 4. Approval of the Minutes of the Previous Meeting**
- 5. Business Arising from the Minutes**
- 6. Final Report to the Budget and Audit Committee**
Adoption of the 2018 Audited Financial Statements
& Appointment of Auditors for 2019 (K.Gavine, J.Dunning) 1-37
- 7. Conservation Ontario's 2018 Annual Report**
- 8. Council Voting Delegates & Alternates (K.Bristow) 38-39**
- 9. Orientation for New Council Members**
- 10. Election of Conservation Ontario Chair, 2 Vice Chairs and 3 Directors**
- 11. Standing Committee Representatives (J.Dunning) 40-41**
- 12. Motion to move from Full Council to Committee of the Whole**
- 13. Discussion Items**
 - a) General Manager's Report (K.Gavine) 42-59**
 - b) Proposed Collective Conservation Authority Core Mandate and Objectives; and Conservation Ontario Client Service and Streamlining Initiative; and Representatives for leadership and support Committees (K.Gavine, B.Fox) 60-69**
 - c) Special Projects Budget 2019 (K.Gavine, J.Dunning) 70-73**
 - d) Annual Report: April 2018-March 2019 Conservation Ontario (CO) Representatives and Conservation Authorities Program Discussion Group List (B.Fox, M.Millar) 74-98**
 - e) Program Updates**
 - i. Drinking Water Source Protection (C.Gowda) 99-109**
 - ii. Marketing & Communications (J.Lewington, N.Mohammed) 110-112**
 - iii. Business Development & Partnerships (J.Rzadki) 113-116**
 - iv. Information Management (R. Wilson) 117-122**

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14. Consent Items

a) Conservation Ontario's comments on Schedule 10 of Bill 66: Restoring Ontario's Competitiveness Act, 2018 (ERO#013-4293); the Proposed open-for-business planning tool (ERO#013-4125) and the New Regulation under the Planning Act for open-for-business planning tool (ERO#013-4239) (L.Rich, B.Fox)	123-135
b) Conservation Ontario's Comments on the "Consultation: Increasing Housing Supply in Ontario" (ERO #013-4190) and Conservation Ontario's Blog Post "Putting Growth in the Right Spot Ensures Public Health and Safety: A Response to the Housing Supply Consultation" (L.Rich)	136-144
c) Conservation Ontario's comments on "Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan" (ERO#013-4208) (B.Fox, N.Fischer)	145-169
d) Conservation Ontario's Comments on the "Proposed Amendment to the Growth Plan for the Greater Golden Horseshoe, 2017" (ERO #013-4504) (L.Rich)	170-176
e) Conservation Ontario's comments on the "10th Year Review of Ontario's Endangered Species Act: Discussion Paper" (ERO#013-4143) (N.Fischer, B.Fox)	177-190
f) Provincial Flood Forecasting and Warning Committee (PFFWC) and Ontario Hydrometric Program Coordinating Committee (OHPCC) Representatives (J.Rzadki, M.Millar)	191-193
g) Certified Crop Advisors Representation (J.Rzadki)	194-195
h) Conservation Ontario's comments on the "Proposed regulatory amendments to Ontario Regulation 267/03 under the Nutrient Management Act (ERO#013-4388) (C.Gowda, N.Fischer) . . .	196-200
i) Submission of Conservation Ontario's 2018 Annual Effectiveness Monitoring Report on the Class Environmental Assessment for Remedial Flood and Erosion Control Projects (N.Fischer)	201-202
j) Update on the Memorandum of Understanding between Conservation Ontario and Hydro One (L.Rich, N.Fischer)	203-204
k) Great Lakes Water Quality Agreement Executive Committee and Annex Sub-Committees Updates and Decision Items (i) Conservation Ontario's Comments on "2019 Progress Report of the Parties" and (ii) Conservation Ontario Representatives for Lake Erie Action Plan (LEAP) Implementation Team (B.Fox)	205-215
l) Dam Owners Advisory Committee letter to Minister re: Red Tape Reduction – <i>Lakes and Rivers Improvement Act</i> (B.Fox)	216-219
m) Correspondence	
• Ottawa River Watershed CAs to Minister of Environment and Climate Change Canada	220-221
• Minister of Environment, Conservation and Parks to Conservation Ontario	222

15. Motion to Move from Committee of the Whole to Full Council

16. Council Business – Council Adoption of Recommendations

17. New Business

18. Adjourn

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To: Board of Directors
From: Ronda Boutz, Team Lead, Special Projects
Date: April 11th, 2019
Subject: Recognition for Years of Service: Cheyene Brunet and Philip Duncan, 5 Years; Michel Leger, 10 Years

RECOMMENDATION:

The Board of Directors recognize and thank Cheyene Brunet, Philip Duncan, and Michel Leger for their years of service working with South Nation Conservation.

DISCUSSION:

Cheyene Brunet, Associate R.P.F. : 5 Years

Cheyene Brunet began her career at South Nation Conservation in 2013 soon after graduating from Sir Sandford Fleming College with a dual diploma as a Forestry Technician and Fish and Wildlife Technician. Cheyene is responsible for delivering the SNC tree planting and woodlot advisory service programs. Her hard work, enthusiasm, and dedication to client service is a principal reason for the success of these programs. SNC recently celebrated the planting of its 3 millionth tree since 1990, in 5 short years with SNC, Cheyene has been responsible for over 20% of that milestone. She has visited and provided woodlot advice to more than 225 watershed landowners.

Cheyene is working towards becoming a Registered Professional Forester and has recently been granted Associate membership in recognition of her expertise and knowledge in tree planting. We recognize and thank Cheyene for her service to SNC and wish her success with the advancement of her career.

Phil Duncan: 5 Years

Phil Duncan started his career with SNC in 2014 as the Stream Watch Program Coordinator. Phil is a graduate of Sir Sanford Fleming College with a Diploma as a Fish and Wildlife Technician. He immediately demonstrated his aptitude to "coordinate", by organizing volunteers, assembling materials and supplies to complete projects efficiently and on-time. Phil transferred to the Property Team and assists in day-to-day property management, coordinates the Forest Stewards program and manages our partnership with Delta Waterfowl. More recently, Phil was responsible for overseeing the construction of infrastructure enabling the re-start of the Maple Education program at the Oschmann Forest.

We thank Phil for his hard work and accomplishments.

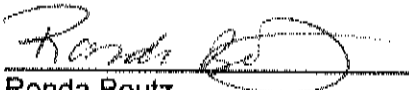


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Mike Leger: 10 Years

Over the past 10 years Mike has been an integral part of the Property team. His wealth of experience and expertise in all areas of conservation including forestry, fish and wildlife, septic, parks, dam operations, property management to name a few, has been a huge benefit to the Authority and residents of the watershed. Whether working on SNC project teams, dealing with contractors or the general public, Mike's helpful and pleasant demeanor is always a welcomed addition.

Thank you and congratulations.



Ronda Boutz,
Team Lead, Special Projects.

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Board of Directors Annual General Meeting

Meeting No. 02/19
Thursday March 21st, 2019 – 9:00 a.m.

Watershed Room, SNC

Directors Present:

Bill Smirle, Stormont Dundas Glengarry, Chair
George Darouze, City of Ottawa, Vice Chair
Doug Thompson, City of Ottawa, Past Chair
Stephen Blais, City of Ottawa
Michael Brown, City of Ottawa
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Daniel Lafleur, Prescott Russell
Pierre Leroux, Prescott Russell
Archie Mellan, Stormont Dundas Glengarry
Stéphane Sarrazin, Prescott Russell
Peggy Taylor, Leeds Grenville

Regrets:

Steve Densham, Stormont Dundas Glengarry

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Ronda Boutz, Team Lead, Special Projects
Raymond Co, Engineering Assistant
Laura Crites, Planning Assistant
Philip Duncan, Property and Approvals Assistant II
Brent Harbers, Watershed Biologist
Kiersti Havekes, GIS Analyst
James Holland, Watershed Planner
Linda Hutchinson, Director, Organization Effectiveness
Delaney Jacobs, GIS Technician
Omar Kana'n, Water Resources Analyst
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Elise Lefebvre, Administrative Assistant II
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel
Hannah McMillan, Accounting Analyst
Michael Melaney, Hydrogeologist
John Mesman, Team Lead, Communications and Outreach



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Geoff Owens, Regulations Officer
Karen Paquette, Fisheries Technician
Pat Piitz, Team Lead, Property
Claire-Mérodie Pilault, Water Resources Analyst
David Scholz, Approvals and Administrative Assistant
Kelsey Smith, Stewardship and Outreach Assistant
Samantha Sprague, GIS Co-op Student
Jason Symington, Environmental Technologist
Simon Thibeault, Accountant
Katherine Watson, Water Resources Specialist
Graham Waugh, Water Resources Engineer

Guests:

Stephen Ault, Ault and Ault
Megan Beehler, Policy Advisor, Councillor Darouze
Gerry Boyce, Communications Committee
Greg Chamberlain, Le Reflet
Scott Hodgson, Baker Tilly
Murray Inch, Committee Member
Aleta Karstad, Fish and Wildlife Committee
Jacqueline Kelly Pemberton, Chair, Clean Water Committee
Warren Leroy, Ault and Ault
Lawrence Levere, Communications Committee
Kecia Podetz, Emond Harnden
Dave Robertson, Chair, Forestry Committee
Fred Schueler, Chair, Fish and Wildlife Committee
Tom Van Dusen, Communications Committee



CHAIRS REMARKS

Bill Smirle, Interim Chair, called the SNC Board of Directors Annual General Meeting of March 21st, 2019 to order at 9:00 a.m. Interim Chair Smirle welcomed everyone to the meeting and introduced guests, Committee Chairs, and Members. The following topics were discussed:

- Oschmann Forest Maple Program opening
- SNC Municipal Information Day
- SNC Municipal Council presentations
- SNC Joint Standing Committee meeting day

Archie Mellan, Board Member, Stormont Dundas Glengarry, conveyed the appreciation of South Dundas Township Mayor and Councillors for the impressive work of SNC staff regarding Two Creeks Forest Conservation Area winter grooming.

APPROVAL OF SNC BOARD OF DIRECTORS AGENDA

RESOLUTION NO. BD-022/19

Moved by: Doug Thompson
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the March 21st, 2019 Board of Directors agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

APPROVAL OF:

A. BOARD OF DIRECTORS MEETING MINUTES OF FEBRUARY 21st, 2019

RESOLUTION NO. BD-023/19

Moved by: Michael Brown
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of February 21st, 2019 as submitted.

CARRIED



B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

i. Joint Occupational Health and Safety Committee Minutes of March 6th, 2019

RESOLUTION NO. BD-024/19

Moved by: Doug Thompson
Seconded by: Pierre Leroux

RESOLVED THAT:

The SNC Board of Directors approve the actions and recommendations of the Joint Occupational Health and Safety Committee meeting minutes of March 6th, 2019.

CARRIED

ii. Joint Standing Committee Minutes of March 7th, 2019

- Forestry Committee
- Clean Water Committee
- Joint Standing Committee
- Fish and Wildlife Committee
- Communications Committee

Peggy Taylor, Leeds Grenville, declared a Conflict of Interest regarding the Communications Committee meeting minutes therefore did not participate in discussions, or vote, regarding this report.

RESOLUTION NO. BD-025/19

Moved by: Dana Farcasiu
Seconded by: Michael Brown

RESOLVED THAT:

The SNC Board of Directors approve the actions and recommendations of the March 7th, 2019 Joint Standing Committee meeting minutes of:

- Forestry Committee
- Clean Water Committee
- Joint Standing Committee
- Fish and Wildlife Committee
- Communications Committee

CARRIED



NEW BUSINESS

**REQUEST FOR APPROVAL: 2019 BOARD OF DIRECTORS ELECTIONS
(AND PROCEDURES)**

RESOLUTION NO. BD-026/19

Moved by: Doug Thompson
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors appoint Angela Coleman, General Manager/Secretary-Treasurer as Acting Chair; and

FURTHER THAT:

SNC Administrative By-law 15.3: '*All elections shall be in accordance with the Procedures for Election of Officers – Appendix A*' be adhered to.

CARRIED

1. Angela Coleman, Acting Chair, declared all positions vacant, according to SNC's Administrative By-laws.
2. Call for nominations three times for election of Chair (no seconder required).

First call for nominations:

Moved by: Michael Brown

Bill Smirle be nominated for the position of Chair, South Nation Conservation.

Second call for nominations: None

Third call for nominations: None

Hearing none,

3. RESOLUTION NO. BD-027/19

Moved by: Peggy Taylor
Seconded by: Daniel Lafleur

RESOLVED THAT:

Nominations be closed for the position of Chair.

CARRIED



Bill Smirle accepted the nomination for Chair, South Nation Conservation.

4. Call for nominations three times for election of Vice Chair (no seconder required).

First Call for Nominations:

Moved by: Michael Brown

George Darouze be nominated for position of
Vice Chair, South Nation Conservation.

Second Call for Nominations:

Moved by: Dana Farcasiu

Peggy Taylor be nominated for position of
Vice Chair, South Nation Conservation.

Third Call for Nominations: None

Hearing none,

5. RESOLUTION NO. BD-028/19

Moved by:

Doug Thompson

Seconded by:

Pierre Leroux

RESOLVED THAT:

Nominations be closed for the position of Vice
Chair.

CARRIED

George Darouze accepted the nomination to stand for election to the position of
Vice Chair, South Nation Conservation.

Peggy Taylor accepted the nomination to stand for election to the position of Vice
Chair, South Nation Conservation.

Motion for Appointment of Scrutineer

RESOLUTION NO. BD-029/19

Moved by:

Michael Brown

Seconded by:

Doug Thompson



RESOLVED THAT:

Scott Hodgson, Baker Tilly be appointed
Scrutineer for the 2019 Board of Directors
Elections.

CARRIED

Ballots were distributed to the Directors by the scrutineer for the purpose of the election of Vice Chair, and the Acting Chair asked the Directors to write the name of one individual only on the ballot.

The Scrutineer collected the ballots and left the meeting to count the ballots. The Scrutineer returned and advised the Acting Chair of the results by Majority Vote.

6. Approval of the following Motion:

RESOLUTION NO. BD-030/19

Moved by: Stéphane Sarrazin
Seconded by: Michael Brown

RESOLVED THAT:

For the year 2019, and until the Annual
General Meeting of 2020:

- Mr. Bill Smirle be elected as Chair of SNC,
- Mr. George Darouze be elected as Vice Chair of SNC, and
- Mr. Doug Thompson be appointed as Past Chair of SNC.

CARRIED

7. Chair, Vice Chair, and Past Chair assumed their offices.

Bill Smirle, Chair, Remarks

Chair Smirle thanked the Members and is looking forward to working with, and having the support of, Board Members over the next year.

George Darouze, Vice Chair, Remarks

Vice Chair Darouze thanked Members and noted he is ready to work with the Chair, Past Chair, and Board Members, becoming more involved in keeping the watershed safe.



Doug Thompson, Past Chair, Remarks

Past Chair Thompson welcomed new City of Ottawa representative Gerrie Kautz to the Board of Directors. The Past Chair thanked and congratulated the Chair and Vice Chair on their election and remarked that he has enjoyed his 17-year involvement with SNC Board Members and staff.

REQUEST FOR APPROVAL: 2018 YEAR END AUDITED FINANCIAL STATEMENT AND AUDIT LETTERS

RESOLUTION NO. BD-031/19

Moved by: Dana Farcasiu
Seconded by: Steven Blais

RESOLVED THAT:

The Board of Directors approve: 2018 Draft Audited Financial Statements, Audit Reporting Letter, Letter of Representation; and signatures by Management and Chair; and

FURTHER THAT:

The Board of Directors approve a 2018 net transfer to reserve of \$184,955; and

FURTHER THAT:

The Board of Directors approve a 2019 transfer from reserve in the amount of \$40,000 for generator approved in 2018 to be purchased 2019.

CARRIED

The Board of Directors meeting recessed at 10:10 a.m.
The Chair reconvened the Board of Directors meeting at 10:21 a.m.

CONSERVATION ONTARIO VOTING DELEGATES

RESOLUTION NO. BD-032/19

Moved by: Michael Brown
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors appoint the Chair as the Conservation Ontario Voting Delegate for South Nation Conservation, with SNC's Vice Chair as alternate, SNC's Past Chair as



second alternate, and General Manager/
Secretary-Treasurer as third alternate.

CARRIED

REQUEST FOR APPROVAL: 2019 STANDING COMMITTEE MEMBER LISTING

RESOLUTION NO. BD-033/19

Moved by: Peggy Taylor
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors approve the
2019 SNC Standing Committee Member
listing with the following amendments:
a. Add Vice Chair, George Darouze to all
Standing Committee listings as ex-officio
b. Add Gerrie Kautz to the Communications
Committee member listing

CARRIED

**REQUEST FOR APPROVAL: DISBURSEMENTS FOR 2019 PARTNERSHIP
PROGRAMS AND SPECIAL PROJECTS**

RESOLUTION NO. BD-034/19

Moved by: Doug Thompson
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve disbursing
2019 funds for the following Partnership
Programs and Special Projects:

Program	2019 Amount
1. UCPR Woodlot Advisory Service	\$20,000
2. SDG Woodlot Advisory Service	\$30,000
3. SDG Roadside Tree Program	\$15,000
4. Eastern Ontario Water Resources Program	
a) UCPR Stormwater Management Project	\$6,607
b) UCPR Floodplain Mapping Project	\$25,000
c) City of Ottawa North Castor River Catchment Study	\$19,427
d) City of Ottawa Low Impact Development Project	\$21,000
e) City of Ottawa BMP, Outreach and Education Project	\$4,092
Total	\$141,126

CARRIED



UPDATE: FLOOD RISK MAPPING OPEN HOUSE

RESOLUTION NO. BD-035/19

Moved by: George Darouze
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors receive and file the Flood Risk Mapping Update for: Ebbers Creek; Buckles Creek and Middle Castor River; and

FURTHER THAT:

The final report, with feedback received at the upcoming March 28th, 2019 Open House be brought to the April Board of Directors meeting for approval.

CARRIED

REQUEST FOR APPROVAL: 2018 ANNUAL REPORT

RESOLUTION NO. BD-036/19

Moved by: Stéphane Sarrazin
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the 2018 Annual Report.

CARRIED

REQUEST FOR APPROVAL: LOWER SOUTH NATION SUBWATERSHED REPORT CARD

RESOLUTION NO. BD-037/19

Moved by: Pierre Leroux
Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the Lower South Nation Subwatershed Report Card report.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-038/19

Moved by: Michael Brown
Seconded by: Peggy Taylor



RESOLVED THAT:

The SNC Board of Directors approve permits 15 – 25 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: CASSELMAN TO LEMIEUX POTENTIAL RETROGRESSIVE LANDSLIDE AREA

RESOLUTION NO. BD-039/19

Moved by: Dana Farcasiu
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors receive and file the Potential Retrogressive Landslide Area Report and Summary; and

FURTHER THAT:

The Board of Directors approves staff submitting letters to the Provincial and Federal governments, on an annual basis, to request funding to purchase the remaining residences in the Casselman to Lemieux Potential Retrogressive Landslide Area on willing vendor basis; and

FURTHER THAT:

If vendors in the Potential Retrogressive Landslide Area approach the Authority to purchase residences, decisions to purchase be debated by the Board, at the time, in consultation with Nation Municipality, on the merits – considering appropriate advice, market value, budget pressures, and other considerations that the Board deems appropriate; and

FURTHER THAT:

Current Residents be copied on the annual Provincial and Federal government funding request letters.

CARRIED



FINANCIAL REPORT

MONIES RECEIVED AND DISBURSEMENT REGISTER FOR FEBRUARY 2019

RESOLUTION NO. BD-040/19

Moved by: Doug Thompson
Seconded by: Peggy Taylor

RESOLVED THAT:

The Board of Directors receive and file the money received report for February 2019; and

FURTHER THAT:

The Board approve the Disbursement Register of \$489,592.13 for February 2019.

CARRIED

DATES OF UPCOMING MEETINGS. THIRD THURSDAY, AT 9:00 A.M., UNLESS INDICATED OTHERWISE

- April 18th, 2019
- May 16th, 2019
- June 20th, 2019
- July – *No Meeting*
- August 15th, 2019

BOARD OF DIRECTORS TRAINING

Staff provided Board Member with presentations from: Stephen Ault and Warren Leroy of Ault and Ault; and Kecia Podetz of Emond Harnden.

FRIENDS OF SNC RECOGNITION: FLOYD DINGWALL

The Friends of SNC Recognition presentation was postponed.

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following:

- Update: Casselman To Lemieux Potential Retrogressive Landslide Area

RESOLUTION NO. BD-041/19

Moved by: Pierre Leroux
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors meeting move into Closed Session.

CARRIED



OPEN SESSION

RESOLUTION NO. BD-042/19

Moved by: Pierre Leroux
Seconded by: Peggy Taylor

RESOLVED THAT:

The Board of Directors meeting move into
Open Session.

CARRIED

**UPDATE: CASSELMAN TO LEMIEUX POTENTIAL RETROGRESSIVE LANDSLIDE
AREA**

RESOLUTION NO. BD-043/19

Moved by: Michael Brown
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors receive and file the
Casselman to Lemieux Potential
Retrogressive Landslide Area update.

CARRIED

ADJOURNMENT

RESOLUTION NO. BD-044/19

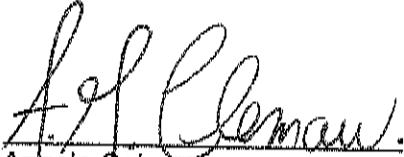
Moved by: Stéphane Sarrazin

RESOLVED THAT:

The Board of Directors Annual General
Meeting of March 21st, 2019 be adjourned at
12:33 a.m.

CARRIED

Bill Smirle,
Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm

SNC Review by: 



To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: April 5th, 2019
Subject: Update: Environmental Bill of Rights Postings Regarding Conservation Authorities

RECOMMENDATION:

The Board of Directors receive and file the Environmental Bill of Rights Postings Regarding Conservation Authorities update; and

FURTHER THAT: Staff be directed to prepare communications to share with local Municipalities, MPP's, First Nations, and partner organizations on these postings.

DISCUSSION:

1. *Modernizing Conservation Authority Operations - Conservation Authorities Act (MOECP)*

Proposes to introduce amendments to the Conservation Authorities Act, which if passed, focuses a core mandate for Conservation Authorities and improving governance.

Summary of proposed changes:

- Define core mandatory programs and services provided by conservation authorities to be: natural hazard protection and management; conservation and management of conservation authority lands; drinking water source protection (as prescribed under the Clean Water Act); and protection of the Lake Simcoe watershed (as prescribed under the Lake Simcoe Protection Act);
- Increase transparency in how conservation authorities levy municipalities for mandatory and non-mandatory programs and services;
- Update the Conservation Authorities Act an Act introduced in 1946, to conform with modern transparency standards by ensuring that municipalities and conservation authorities review levies for non-core programs after a certain period of time (e.g., 4 to 8 years);
- Establish a transition period (e.g. 18 to 24 months) and process for conservation authorities and municipalities to enter into agreements for the delivery of non-mandatory programs and services and meet these transparency standards;
- Enable the Minister to appoint an investigator to investigate or undertake an audit and report on a conservation authority; and
- Define the duty of conservation authority Board Members is to act in the best interest of the conservation authority, similar to not-for profit organizations.

Proclaim un-proclaimed provisions of the Conservation Authorities Act related to:



- Fees for programs and services;
- Transparency and accountability;
- Approval of projects with provincial grants;
- Recovery of capital costs and operating expenses from municipalities (municipal levies);
- Regulation of areas over which conservation authorities have jurisdiction (e.g., development permitting);
- Enforcement and offences, and
- Additional regulations.

Deadline for Comments: May 20, 2019

2. Focusing Conservation Authority Development Permits on the Protection of People and Property (MNR)

Proposes a regulation that outlines how conservation authorities permit development and other activities for impacts to natural hazards and public safety. The proposed regulation would make rules for development in hazardous areas more consistent to support faster, more predictable, and less costly approvals.

The Ministry is proposing to create a regulation further defining the ability of a conservation authority to regulate prohibited development and other activities for impacts to the control of flooding and other natural hazards.

This regulation would replace Ontario Regulation 97/04 which governs the content of conservation authority regulations under the current Section 28(1) of the Act, as well as all existing conservation authority regulations (O.Reg. 42/06, O. Reg. 146-148, O. Reg. 150-153, O. Reg. 155-172, O. Reg. 174-182, and O. Reg. 319/09).

Consolidating and harmonizing the existing 36 individual conservation authority-approved regulations into one Minister of Natural Resources and Forestry approved regulation.

For the purposes of this regulation the Ministry is also proposing to:

- Update definitions for key regulatory terms to better align with other provincial policy, including: "wetland", "watercourse" and "pollution";
- Define undefined terms including: "interference" and "conservation of land" as consistent with the natural hazard management intent of the regulation;
- Reduce regulatory restrictions between 30m and 120m of a wetland and where a hydrological connection has been severed;
- Exempt low-risk development activities from requiring a permit including certain alterations and repairs to existing municipal drains subject to the Drainage Act provided they are undertaken in accordance with the Drainage Act and Conservation Authorities Act Protocol;
- Allow conservation authorities to further exempt low-risk development activities



from requiring a permit provided in accordance with conservation authority policies;

- Require conservation authorities to develop, consult on, make publicly available and periodically review internal policies that guide permitting decisions;
- Require conservation authorities to notify the public of changes to mapped regulated areas such as floodplains or wetland boundaries; and
- Require conservation authorities to establish, monitor and report on service delivery standards including requirements and timelines for determination of complete applications and timelines for permit decisions.

Once established, the province is also proposing to bring into force un-proclaimed sections of the Conservation Authorities Act associated with conservation authority permitting decisions and regulatory enforcement.

Deadline for Comments: May 20, 2019

South Nation Conservation staff are working with Conservation Ontario and other Conservation Authority's on feedback for formal submission. Staff also propose sending a letter of endorsement to our local MPP's, member Municipalities, First Nations, and partner organizations seeking their support and feedback on the postings.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Not applicable.

SNC Policy Adherence: Not applicable.

Angela Coleman,
General Manager/Secretary-Treasurer.



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To: Board of Directors
From: Angela Coleman, General Manager/Secretary-Treasurer
Date: April 11th, 2019
Subject: Request for Approval: Agreement with Association of Municipal Clerks and Treasurers of Ontario

RECOMMENDATION:

The Board of Directors approve entering into Agreement with the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) to deliver the 2019 Municipal Law Program.

DISCUSSION:

Through our contacts, AMCTO invited Angela Coleman [administrator and lawyer], to deliver the 2019 Municipal Law Program.

This four-unit program provides students with a general understanding of municipal legal matters and knowledge of when to seek professional advice. It is part of the diploma in municipal administration offered by AMCTO.

The Program has been without an in-class instructor in Eastern Ontario for many years. Our involvement facilitates in-class interactions and networking with our partners.

The program will be attended by many member municipalities.

The program includes four units of Municipal Law:

1. Municipal organization and operation;
2. Municipal tort law;
3. Municipal contract law; and
4. Municipal land-related law.

These four sessions will take eight days to complete.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: SNC will be paid to deliver the Program (\$5,000 - \$9,000 depending on number of participants). All funds will be paid directly to South Nation Conservation. The program is 100% cost recovery.

SNC Policy Adherence: Compliant with SNC Policies.

Angela Coleman,
General Manager/Secretary-Treasurer.

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To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: April 11th, 2019
Subject: Request for Approval: 2019 SNC Emergency Preparedness Plans

RECOMMENDATION:

The Board of Directors approve the 2019 SNC Emergency Preparedness Plans.

South Nation Conservation (SNC), has the following Emergency Preparedness Plans to be prepared for emergencies:

1. *Crisis Communications Kit for Landslides* [John Mesman];
2. *Forest Fire Prevention and Preparedness Plan* [Pat Piitz];
3. *Flood Contingency Plan* [Sandra Mancini];
4. *Low Water Response Plan* [Sandra Mancini].

SNC Emergency Preparedness Plans are reviewed annually and digital reports are located on the Board Members section of the SNC website. Hard copies are available from staff upon request.

In addition, SNC staff sit on Municipal Emergency Management Committees, and provide information to our partners on areas that we assist them with.

Please note, after hours contact information is provided in some of these plans and this information is confidential.

Members are encouraged to contact staff directly with questions.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: Compliant with SNC Budget.

SNC Policy Adherence: This report lists the Emergency Preparedness Plans for the Authority.

Sandra Mancini,
Team Lead, Engineering.

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To: Board of Directors
From: Cheyene Brunet, Forestry Technician
Date: April 9th, 2019
Subject: Request for Approval: 2019 SNC Fee Structure for Tree Seedlings

RECOMMENDATION:

The Board of Directors approve the 2019 SNC Tree Seedling Fee Structure; and

FURTHER THAT: The Board of Directors approve the purchase of tree seedlings at an approximate amount of \$130,000, plus HST, subject to approval of the 2020 Budget; and

FURTHER THAT: The Board of Directors approve the purchase of tree seedlings from Ferguson Tree Nursery and Somerville Seedlings for spring of 2020, subject to seedling availability.

DISCUSSION:

The 2018 fee structure was in the same format as the 2017 fee structure and works very well. Staff recommend status quo for 2019 (the nursery cost plus an additional 15% for shipping and handling). This fee structure allows for 100% cost recovery for SNC. A list of 2019 customers per Municipality and SNC Over the Counter Tree Program fee structure is attached.

The actual numbers of trees to plant in 2020 is established through site visits that occur from June to October of 2019. Although payment for nursery stock is not made until January 2020, SNC must reserve its expected seedling requirements in September of the preceding year. Staff expect that SNC nursery stock requirements will be slightly higher than average in 2020 and recommend an approximate amount of \$130,000, plus HST, subject to the approval of the 2020 budget.

The Ferguson Tree Nursery (FTN) in North Grenville is the only eastern Ontario-based nursery that has the capacity to produce a large number of native seedlings corresponding to this seed zone (seed zone 36), this is important for the survival of the seedlings. Other large nurseries located in Southern Ontario typically have limited quantities of seedlings from this seed zone and the cost of shipping quantities of more than 100,000 is not cost effective. For this reason, staff recommend that SNC purchase its tree seedlings from the FTN in North Grenville. If species are not available at Ferguson Tree Nursery staff will pursue stock grown from the correct seed source from Somerville Seedlings who also grows native species from this seed zone. Both nurseries are certified and recommended by Forests Ontario for the purchase of seedlings.

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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The tree planting program is included in the 2019 Budget under Science and Research, Stewardship, Forests, pages 22-23.

SNC Policy Adherence:

The Board of Directors must approve any non-competitive purchasing over \$10,000. The non-competitive purchase of tree seedlings is sought due to a limited number of seedling nurseries that can guarantee seed zone-sourced stock, within reasonable shipping distance.

SNC Forest Policy 2 and 3: The South Nation Forest shall be managed to provide a range of products and services that will maintain or enhance the long-term economic viability and a range of environmental and social benefits; and South Nation Conservation will employ silvicultural practices that are ecologically appropriate for the vegetation, species, sites and management objectives that maintain and/or enhance long-term forest diversity, health and productivity of the South Nation Forest.



Cheyene Brunet,
Forestry Technician.

Attachments: SNC private land tree seedling fee structure 2019
Preliminary 2019 tree planting statistics by Municipality

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SNC PRIVATE LAND TREE PLANTING PROGRAM 2020

Conifer Trees				
Species	Size	Price	Quantity	Amount (\$)
Eastern White Pine	15cm	\$0.67		
Red Pine	15cm	\$0.61		
White Spruce	15cm	\$0.76		
Norway Spruce	15cm	\$0.67		
Eastern White Cedar	15cm	\$0.79		
Balsam Fir	20cm	\$1.27		
Tamarack	20cm	\$0.87		
European Larch	16cm	\$0.89		
Colorado Blue Spruce	15cm+	\$1.12		
Fraser Fir	15cm	\$1.27		
Jack Pine	15cm	\$0.72		
Deciduous Trees				
Black Willow	25cm	\$1.61		
Silver Maple	20cm+	\$0.91		
Red Maple	20cm+	\$1.22		
Hard (Sugar) Maple	25cm+	\$1.22		
Butternut	20cm	\$1.22		
Red Oak	20cm+	\$0.99		
Bur Oak	25cm+	\$1.22		
Black Walnut	20cm	\$1.22		
White Birch	20-50cm	\$1.22		
Yellow Birch	20-50cm	\$1.22		
Hybrid Poplar	30cm	\$1.22		
Ironwood	16cm	\$1.22		
Weeping Willow	25cm	\$1.61		
Shrubs				
Red Osier Dogwood	15cm+	\$1.15		
Nannyberry	30cm+	\$1.44		
Wild Plum	20cm	\$1.14		
Sweet Gale	20cm	\$1.14		
Black Elderberry	15cm+	\$1.14		
			SUB-TOTAL	
			HST 13%	
			TOTAL AMOUNT DUE	

Name	Mailing Address	Type of Project <input type="checkbox"/> Windbreak <input type="checkbox"/> Shoreline <input type="checkbox"/> Wildlife <input type="checkbox"/> Plantation <input type="checkbox"/> Landscape
City	Postal Code	
Tel	Email	

Minimum order of 100 seedlings required (50 per species)

Deadline for ordering is February 1st, 2020

Species availability is on a first come first serve basis, additional species may be available depending on availability

There are no survival guarantees

Once completed please forward to cbrunet@nation.on.ca

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Preliminary 2019 Tree Planting Statistics by Municipality		
Municipality	No. of Landowners	No. of Trees
Alfred and Plantagenet	4	2,650
Augusta	7	8,120
Champlain	5	5,950
City of Ottawa	18	11,672
Clarence Rockland	8	24,550
Edwardsburgh/ Cardinal	2	900
South Dundas	6	3,370
South Stormont	2	6,520
East Hawkesbury	1	2,400
La Nation	6	6,271
North Dundas	5	1,370
North Glengarry	2	5,700
North Grenville	1	680
North Stormont	19	19,470
Russell	6	2,850
Elizabethtown-Kitley	0	0,
Larose Forest	1	38,800
Total	93	141,473

*includes plantings through Forest Ontario's: 50 Million Tree Program, municipal tree giveaway and over the counter program sales.



To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: April 11th, 2019
Subject: Request for Approval: Flood Risk Mapping

RECOMMENDATION:

The Board of Directors approve the Ebbers Creek, Buckles Creeks, and Middle Castor River Flood Risk Mapping reports and associated maps as the best information available to establish flood and regulation limits along the three watercourses; and

FURTHER THAT: The reports and maps be used by South Nation Conservation's planning and regulations programs and other watershed management activities effective immediately.

DISCUSSION:

Residents from the Ebbers Creek, Buckles Creeks, and Middle Castor River areas were invited to open house hosted by South Nation Conservation Authority (SNC) at the Metcalfe Community Centre [March 28th, 2019].

Invitations were sent to 157 property owners and 21 stakeholders (ex: SNC member municipalities, utility companies, school boards, First Nation Councils, provincial and federal government, etc.). Public notice of the meeting was published in Ottawa local newspapers, 20 days before the meeting, and promoted via SNC's website, social media, and a press release.

There were approximately 22 visitors consisting of landowners, developers, consultants and politicians. Visitors met with staff, one-on-one, to view proposed maps, and property-specific information on computer displays.

The following verbal and written feedback was provided:

- Attendees found the event informative and valued the personal interaction with staff;
- Questions asked included:
 - What is floodplain;
 - Is my property in a floodplain;
 - How would this affect current/future development in the area;
 - What are the floodplain regulations and what does it mean;
 - Can I build a shed in the regulated area;
 - Why is floodplain bigger/smaller on my lot;
 - When will the regulations be passed;
 - Will I be able to develop my land; and
 - When will the City change the zoning?

None of the public feedback received implicates the SNC regulation limit. The 1:100 year flood lines delineated for these reaches are suitable for use in the SNC regulation limits



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mapping (referred to in Section 2 of Ontario Regulation 170/06) and in municipal land use planning and development approval processes under the *Planning Act*.

Upon Board approval, the mapping will be sent to the Ministry of Natural Resources and Forestry (MNR) and the City of Ottawa.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

The Ebbes Creek, Buckles Creeks, and Middle Castor River floodplain projects were included in the 2019 SNC Budget under Property and Approvals Projects, Page 70 and 71.

SNC Policy Adherence:

MNR's Natural Hazards Technical Guide (MNR, 2002, Conservation Ontario Guidelines (2005), and SNC policies regarding Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation" – Ontario Regulation 170/06 Pursuant to Section 28 of the Conservation Authorities Act of Ontario

Sandra Mancini,
Team Lead, Engineering.

000033



To: Board of Directors
From: Sandra Mancini, Team Lead, Engineering
Date: April 5th, 2019
Subject: Request for Approval: 2019-2020 National Disaster Mitigation Program

RECOMMENDATION: The Board of Directors approve entering into an agreement with the Ministry of Municipal Affairs and Housing under the 2019-2020 National Disaster Mitigation Program (NDMP), Intake 5 for the following projects:

1. City of Ottawa Floodplain Mapping: \$174,046
2. United Counties of Prescott and Russell Floodplain Mapping: \$207,980
3. City of Ottawa Emergency Management Toolkit: \$157,820
4. Flood Mitigation Measures for Township of Edwardsburgh Cardinal Water Treatment Plant: \$85,100
5. Mitigation Flood Risk at the Chesterville Dam: \$400,203
6. Casselman Weir and Russell Weir Hazard Classification Update: \$37,954

FURTHER THAT: The Board of Directors approve undertaking the six above noted projects, and adhere to SNC's Purchasing Policy for all purchases and services retained.

DISCUSSION: In September 2018, South Nation Conservation Authority's (SNC) Board of Directors approved the National Disaster Mitigation Program (NDMP) Intake 5 funding application for six projects (Resolutions # BD-134/18 and BD-151/18). On March 28th, 2019, SNC received funding approval from the Ministry of Municipal Affairs and Housing (MMAH) and Public Safety Canada (PSC).

In accordance with the Terms and Conditions of the NDMP, the Federal portion of the funds will be governed by a Master Contribution Agreement between Federal and Provincial governments, and MMAH then enters into an agreement with SNC. Projects must be completed by March 31st, 2020, including data collection, professional services, equipment, public awareness and education.

1. City of Ottawa Floodplain Mapping

Funding Amount: \$174,046

Purpose: Delineation of flood risk areas for Findlay Creek, consistent with the work plan under Contribution Agreement 2 with the City of Ottawa.

2. United Counties of Prescott and Russell Floodplain Mapping Project

Funding Amount: \$207,980

Purpose: Delineation of flood risk areas for South Indian and Lavigne Creeks in Nation Municipality.



3. City of Ottawa Emergency Management Toolkit

Funding Amount: \$157,820

Purpose: Delineate flood lines for the 5, 25, 50, and 350-year floods, and develop a cutting-edge Flood Forecasting and Warning tool using a 3D Digital Watershed Model powered by real-time data. This comprehensive approach will significantly enhance SNC's ability to predict floods and serve as a blueprint project for other Conservation Authorities and government agencies. This project is consistent with the work plan under Contribution Agreement 2 with the City of Ottawa.

4. Flood Mitigation Measures for Township of Edwardsburgh Cardinal Water Treatment Plant

Funding Amount: \$85,100

Purpose: Construct a designed protection berm along the St. Lawrence River against future flooding events and allow continued supply of municipal water.

5. Mitigation Flood Risk at the Chesterville Dam

Funding Amount: \$400,203

Purpose: Electrical system and generator upgrades to meet Technical Standards and Safety Authority's requirements; automatic gate inspection and repair; repair of concrete deficiencies; and geotechnical inspections of embankments.

6. Casselman Weir and Russell Weir Hazard Classification Update

Funding Amount: \$37,954

Purpose: Update hazard classification.

Funding Apportionment:

Project		NDMP Funding	Municipal Partner	SNC	Total Cost
1	City of Ottawa Floodplain Mapping	\$87,023	\$60,000	\$27,023	\$174,046
2	UCPR Floodplain Mapping	\$103,990	\$100,000	\$3,990	\$207,980
3	City of Ottawa Emergency Management Toolkit	\$78,910	\$44,997	\$33,913	\$157,820
4	Flood Mitigation Measures for Township of Edwardsburgh Cardinal Water Treatment Plant	\$42,550	\$42,550		\$85,100
5	Mitigation Flood Risk at the Chesterville Dam	\$200,059		\$200,143	\$400,203
6	Casselman Weir and Russell Weir Hazard Classification Update	\$18,977		\$18,977	\$37,954

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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

1. City of Ottawa Floodplain Mapping
Budget Page: 70-71, Approvals – Projects: City of Ottawa Floodplain Mapping Agreement 2. Findlay Creek portion is not included in the 2019 SNC Budget. Funding advances the work within the 5 Year Agreement with the City of Ottawa. NDMP funding will offset project costs.
2. United Counties of Prescott and Russell Floodplain Mapping
Budget Page: Not included in 2019 SNC Budget. SNC funds will be offset by the surplus generated by this project.
3. City of Ottawa Emergency Management Toolkit
Budget Page: 70-71, Approvals – Projects: City of Ottawa Floodplain Mapping Agreement 2 (pages 72 and 73). NDMP funding will offset project costs.
4. Flood Mitigation Measures for Township of Edwardsburgh Cardinal Water Treatment Plant
Budget Page: Not included in 2019 SNC Budget - 100% cost recovery.
5. Mitigation Flood Risk at the Chesterville Dam
Budget Page: 56-57, partially included, Properties – Buildings and Infrastructure – Erosion and Water Control. Anticipated funding from Water Erosion Control Infrastructure (WEI), application (pending).
6. Casselman Weir and Russell Weir Hazard Classification Update
Budget Page: 56-57, Properties – Buildings and Infrastructure – Erosion and Water Control. NDMP funding will offset project costs.

SNC Policy Adherence:

Project expenditures will adhere to SNC's Purchasing Policy, including seeking three quotes and required authorizations according to purchasing limits. Work undertaken to complete the projects will adhere to SNC's Floodplain Mapping Policies and Procedures.

Sandra Mancini,
Team Lead, Engineering.



To: Board of Directors
From: Jason Symington, Environmental Technologist
Date: April 3, 2019
Subject: Request for Approval: Funding Applications, Infrastructure

RECOMMENDATION:

The Board of Directors approve the submission to Ministry of Natural Resources and Forestry, (MNR) under the 2019-2020 Water and Erosion Control Infrastructure, (WECI) program totalling \$219,120 for the following projects;

1. Mitigation Flood Risk at the Chesterville Dam (\$200,143)
2. Casselman Weir and Russell Weir Hazard Classification Update (\$18,977)

FURTHER THAT: In the event WECI funding is not obtained, the remaining required matching funds will be taken from reserves at an upset limit of \$164,120; and

FURTHER THAT: The Board of Directors approve undertaking the noted projects by following SNC's Purchasing Policy for purchases and services retained.

DISCUSSION:

The Board of Directors approved submission to the National Disaster Mitigation Program (NDMP) at the September 20, 2018 Board meeting (Resolution # BD-151/18), to undertake studies, repairs and upgrades to the Chesterville Dam, and to update the hazard classifications of the Casselman and Russell weirs.

SNC was successful in obtaining NDMP funding and must match approximately 50% of the project cost. An application to the Water and Erosion Control Infrastructure (WECI) program was submitted in order to match NDMP funds. The call for 2019-2020 submissions to the WECI program for Conservation Authorities was received on March 27, 2019 and the deadline to submit project proposals was April 12th, 2019.

SNC staff submitted an application for the following projects:

1. Mitigation Flood Risk at the Chesterville Dam

Request: \$200,143

Purpose:

- Electrical System Upgrade: Converting the current electrical system from delta grounding to the safer, current standard;
- Generator Upgrade: Upgrade the on-site generator system to meet TSSA requirements;
- Automatic Gate Furnace Inspection: Inspection by a professional contractor and repair/replace equipment as required;
- Concrete Repairs: Repair the concrete deficiencies noted in the 2016



- Concrete Repairs: Repair the concrete deficiencies noted in the 2016 engineers report;
- Geotechnical Investigation of Dam Embankments: Geotechnical investigation as recommended in the Dam Safety Review to determine the condition of the embankments and foundation of the dam.

2. Casselman Weir and Russell Weir Hazard Classification Update

Request: \$18,977

Purpose: Hazard Classification Update: Review and update hazard classification of the Casselman and Russell weirs based on land use changes and area impact due to dam failure.

In the event SNC is not successful in obtaining WECl funding, the remaining funds required to match the NDMP contribution will be taken from reserves at an upset limit of \$164,120 (Total request amount of \$219,120 – 2019 Budget amount of \$55,000).

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget:

1. Mitigation Flood Risk at the Chesterville Dam

Budget Page: 56-57, Properties – Buildings and Infrastructure – Erosion and Water Control. partially included in 2019 budget,
\$200,059 – NDMP
\$200,143 – Anticipated funding from WECl

2. Casselman Weir and Russell Weir Hazard Classification Update

Budget Page: 56-57, Properties – Buildings and Infrastructure – Erosion and Water Control. Included in 2019 budget

SNC Policy Adherence: Project expenditures will adhere to SNC's Purchasing Policy, including seeking three quotes and required authorizations according to purchasing limits.



Jason Symington,
Environmental Technologist.



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To: Board of Directors
From: Katherine Watson, Water Resources Specialist
Date: April 8, 2019
Subject: Request for Approval: Funding Applications, Education

RECOMMENDATION:

The Board of Directors approve the following funding submissions:

1. Mountain Equipment Coop: Green Time Education Initiative
2. Ontario Wildlife Foundation: Green Time Education Initiative

DISCUSSION:

Project: Green Time Education Initiative

Through collaboration with schools and project partners (Leeds and Grenville Stewardship Council and Thousand Islands Watershed Land Trust), SNC will increase green time in youth by introducing them to local Conservation Areas where they can explore outdoor activities. Students will be educated on unique habitats and the important species that live there, while being involved with several stewardship actions including tree planting.

1. Mountain Equipment Co-op Community Grant

Request: up to \$20,000 for 1 year

Program will fund: Up to 100% of project costs, including staff time and project materials.

Deadline: March 28, 2019 (retroactive approval)

2. Ontario Wildlife Foundation

Request: up to \$10,000 for 1 year

Program will fund: Up to 100% of project costs, including staff time and project materials.

Deadline: May 31, 2019

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The Green Time Education Initiative project is not included in the 2019 SNC Budget - 100% cost recovery.

SNC Policy Adherence: Expenditures related to these projects will adhere to SNC's Purchasing Policy.

Katherine Watson,
Water Resources Specialist.

000039



To: Board of Directors
From: John Mesman, Team Lead, Communications and Outreach
Date: April 11th, 2019
Subject: Update: Leitrim Wetland File

RECOMMENDATION:

The Board of Directors receive and file the Leitrim Wetland File update.

DISCUSSION:

The Leitrim Provincially Significant Wetland, (PSW) is located south and west of Findlay Creek Village in the City of Ottawa. This report includes updates, and development on the Leitrim file.

Land Donations

- In 1998, the Kellam Family donated 100 acres of land, all PSW, to SNC, through Environment Canada's Ecological Gifts Program.
- In a letter of intent between SNC, Tartan and Tamarack Homes, and Findlay Creek Co-Tenancy, SNC pledged in 2004 *"to accept a land donation of 120 acres and any additional land as they become available"*. Through correspondence dated June 1, 2010 and many further conversations, the developers expressed their interest to donate these lands.
- Approximately 104 acres of the Remer lands fall within the PSW. As development is not permitted within the PSW, the developer, The Regional Group of Companies Inc, is prepared to donate a section of land, approximately 113 acres, which includes the PSW, to SNC. No agreement has been made at this time.

Stewardship and Outreach

- In 2004, SNC signed an agreement with Tartan and Tamarack to provide a donation for each dwelling constructed on their development lands; funds are held in a reserve for stewardship initiatives in the wetland and Leitrim Boardwalk.
- In 2019, a meeting was held with Regional Group to discuss potential donation (contribution for each constructed dwelling) for their new development lands (Pathways).
- There is continued interest from the Findlay Creek Community Association and Vimy Ridge Public School for cooperative fundraising to develop an education centre.
- Rehabilitation work was completed in 2018 including: tree planting; plugging the ditch through the north end of the wetland (to improve water levels in the sensitive



fen habitat) and removing invasive buckthorn. Continued monitoring will evaluate the effectiveness of the rehabilitation.

- Annual water quality monitoring in Findlay Creek by Golder Associates Inc. and SNC.
- Annual tree giveaway in the Findlay Creek community.
- Stream of Dreams program will be hosted at Vimy Ridge Public School in 2019.

Water Control Structure (WCS)

- The WCS controls the release of water from the Leitrim Wetland into Findlay Creek to maintain ideal wetland water levels to ensure natural ecological function.
- The land where the WCS and wetland berm are located is currently owned by Tartan Land Corporation. Discussions have taken place between the City, Tartan, and SNC regarding ownership of the WCS. It is likely the City will retain ownership and ask SNC to manage the structure.

Leitrim Wetland Advisory Committee (LWAC)

- The purpose of the LWAC is to provide recommendations on Leitrim Wetland Management to: preserve the integrity of the PSW; manage it properly; and use the wetland as an education tool for the surrounding communities. Members include City of Ottawa, Tartan (representing both builders), the National Capital Commission, the Findlay Creek Community Association, the Ministry of Natural Resources and Forestry, and SNC. The Committee meets each spring and fall, and the LWAC work plan is presented to the Board annually.

Boardwalk

- In 2011, in partnership with the LWAC, SNC began the process of building the 500-metre-long boardwalk. Board funding approval and construction began in 2012, and the grand opening was May 25, 2013. The boardwalk is enjoyed by thousands of residents every year.
- A life cycle analysis of the boardwalk is needed. Current reserve for the boardwalk is \$264,469.

Planning

- Tartan and Tamarack are developing adjacent properties. Presently, they are moving ahead with final phases adjacent to the PSW, which includes



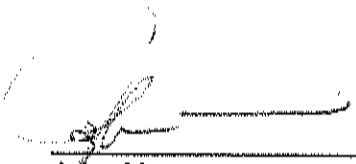
approximately 700 units. Tartan is also working to develop the Barrett Lands located at the corner of Bank and Leirtrim, north of Hope cemetery.

- The Regional Group of Companies Inc. are developing the Remer Lands, located along the southern boundary of the PSW. This development, known locally as Pathways, will introduce approximately 800 new units over the next 5 and 10 years. This development relies on a constructed channel that diverts surface water around the development into the wetland buffer. SNC has been working with the City and developer to review designs, clear subdivision conditions, and issue permits in this area.
- The Urbandale Cowen's Grove Subdivision on the east side of Bank Street across from the Findlay Creek Village developments is close to registration. Cowen's Grove is a mixed use and residential subdivision for 580 units.
- There is an Environmental Assessment underway for the Extension of Earl Armstrong Road, from approximately Albion Road to Hawthorne Road. Stakeholder and public consultation has begun on alternatives for the extension. The Environmental Study Report is anticipated in the Summer of 2019, with construction planned beyond 2031.
- The Idone Lands, to the south of the Pathways development, have commenced the subdivision approval process. This development has tentatively proposed 300 units of low-density housing and 90 units of high-density residential development. Planning staff are currently reviewing the proposal, combined impacts of development, and stewardship options for this area.
- Floodplain mapping will be completed by 2020 for the Findlay Creek in partnership with the City of Ottawa.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with Budget: The 2019 SNC Budget includes funding for stewardship initiatives and boardwalk maintenance under Science and Research: Projects: Habitat Restoration on pages 36-37 and Property: Conservation Areas on pages 36-37.

SNC Policy Adherence: All project expenditures will adhere to SNC's Purchasing Policy. All work undertaken by staff to complete the projects will adhere to SNC's Health and Safety Policies and Procedures.



John Mesman,
Team Lead, Communications and Outreach.



**SOUTH NATION
CONSERVATION
DE LA NATION SUD**

38 rue Victoria Street, Finch, ON K9C 1K0 Tel: 613-984-2948 Fax: 613-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

To: Board of Directors
From: Geoff Owens – Regulations Officer
Date: April 4, 2019
Subject: Request for Approval: Permits Issued

RECOMMENDATION:

The SNC Board of Directors approve permits 26 – 30 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

DISCUSSION:

SNC staff issue permits in accordance with SNC policies and then presents them to the Board for approval at each Board meeting. The list below indicates the permits that have been issued since March 8th, 2019.

#	Permit No.	Landowner	Former Municipality	Lot	Con	Project
26	2019-NDU-R028	Grant Castle Corp	Winchester	78&7 9	4	Reconstruct Gas Station
27	2018-EDW-R142	Marina Laker	Edwardsburgh	20	1	Grade Shoreline and Floating Dock
28	2019-AUG-R022	Harry & Lori Selleck	Augusta	27	1	Remove Crib Dock, Construct Pile Supported Dock.
29	2019-CUM-R021	City of Ottawa	Cumberland	15/16	8	Replace Culvert
30	2019-SDU-R023	Enbridge Pipelines	Williamsburg	9	2	Integrity Dig

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Complaints/Issues:

Sites visited in 2019 through the regulatory program: 4

Location	Issue	Outcome
Clarence-Rockland	Excavation within SNC regulated area	Landowner going through retroactive permit process
Russell	Large scale soil dumping across from Quarry	No regulated area, will review with Planning and Township staff.
North Dundas	Watercourse section filled in without permit (from 2018, follow up meeting 2019)	Landowner going through retroactive permit process
North Dundas	Development project started without permit	Landowner going through retroactive permit process

Staff will continue to track complaint site visits and will provide a memo email to the Clerk of the municipalities where future visits take place.



Geoff Owens,
Regulations Officer.

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**SOUTH NATION
CONSERVATION
DE LA NATION SUD**

38 rue Victoria Street, Perth, ON K9C 1K0 Tel: 813-984-2948 Fax: 813-984-2872 Toll Free: 1-877-984-2948 www.nation.on.ca

To: Board of Directors
From: Deborah Edwards, Accounting Assistant
Date: April 3, 2019
Subject: Request for Approval: Monies Received and Disbursement Register for March 2019

RECOMMENDATION:

The Board of Directors receive and file the money received report for March 2019; and

FURTHER THAT: The Board approve the Disbursement Register of \$674,282.89 for March 2019.

BACKGROUND:

The list of major money receipts by customers are shown below:

<u>RECEIVED FROM</u>	<u>March 2019</u>
City of Ottawa	218,509.87
Forests Ontario	45,000.00
Township of Russell	43,713.00
Great Lakes Guardian Community Fund	35,931.27
Corporation of the Nation Municipality	29,301.00
Township of North Dundas	28,430.67
Municipality of South Dundas	26,494.00
Planning Revenue	23,150.00
Township of Alfred and Plantagenet	19,603.67
Septic Revenue	14,710.00
Raisin Region Conservation Authority	12,921.24
Township of North Stormont	12,548.00
Environmental Careers Organization of Canada	11,000.00
Village of Casselman	9,807.00
Greely Village Centre Owners Association Inc.	8,942.50
Royal Bank of Canada	5,474.41
Tree planting	5,377.62
Ontario Power Generation	5,000.00
St. Lawrence College	4,990.83
Corporation of the Township of North Glengarry	4,605.00
Other	1,200.00
TOTAL \$	566,710.08

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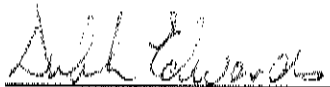


SOUTH NATION
CONSERVATION
DE LA NATION SUD

<u>March 2019</u>	<u>Total</u>
Accounts Payable Cheques	216,787.07
Internet Banking	34,241.75
Electronic Funds Transfer Payment	155,782.80
Payroll	267,471.27
TOTAL \$	674,282.89

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

SNC has approved Policies for cheques, internet banking and electronic funds transfer.


Deborah Edwards,
Accounting Assistant

Attach.

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Number	Code	Accounts Payable checks	Amount
18533	ABWO0090	A BETTER WORLD	1,465.61
18534	ATAI0123	ATEL AIR	36,160.00 Installation of Generator
18535	BUSI0578	DESJARDINS CARD SERVICES (STAPLES)	772.24
18536	FACA2480	FARMS.COM CANADA INC	406.80
18537	JRAD4004	J&R ADAMS LTD.	873.09
18538	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	180.80
18539	OTCW0312	05-16-2131-DDA	5,000.00 Ottawa Clean Water Grant
18540	SDGF9017	2019-SDGWAS-001	500.00 MFTIP - SDG Grant
18541	SDGF9018	2019-SDGWAS-002	500.00 MFTIP - SDG Grant
18542	SDGF9019	2019-SDGWAS-003	500.00 MFTIP - SDG Grant
18543	THRE7560	THE REVIEW	476.97
18544	UCPR1133	2019-UCPRWAS-002	500.00 MFTIP - UCPR Grant
18545	UCPR1134	2019-UCPRWAS-003	500.00 MFTIP - UCPR Grant
18546	UCPR1135	2019-UCPRWAS-004	500.00 MFTIP - UCPR Grant
18547	UCPR1136	2019-UCPRWAS-005	500.00 MFTIP - UCPR Grant
18548	BESU0690	BELISLE SUGAR BUSH	1,097.84
18549	BUSI0578	DESJARDINS CARD SERVICES (STAPLES)	2,067.14
18550	CEDA2045	CEDARVIEW BUILDERS SUPPLY LTD.	465.85
18551	COBA1100	BAKER TILLY REO LLP	9,040.00 Audit & Financial Statements
18552	DDPR1500	D&D MARKET	377.96
18553	FEPR4570	FESTIVAL PROMOTIONS	1,878.46
18554	GAAU2950	GARY'S AUTO BODY	768.40
18555	JABE3780	JACQUES BELISLE & FILS CONSTRUCTION LTEE	7,221.60 Install Pipeline at Oschmann
18556	LSSA5570	LSC SANITATION	446.35
18557	PREN7350	PROFESSIONAL ENGINEERS OF ONTARIO	372.90
18558	PRJO7030	PRESCOTT JOURNAL	36.00
18559	SEEM8999	SEAWAY EMBROIDERY	351.99
18560	LLMC5040	LLOYD MCMILLAN EQUIPMENT LTD.	412.45
18561	MEPR5650	ME PRODUCTIONS	728.85
18562	PAGE6810	PAPETERIE ALEXANDRIA STATIONERY GLENGARRY PRI	1,169.55
18563	POON7040	POSTAGE ON CALL	1,130.00
18564	STWI8350	ST. WILLIAMS NURSERY	1,762.80
18565	THOR7560	THE ORIGINAL FLAG STORE	1,122.99
18566	WSIB9050	WORKPLACE SAFETY & INSURANCE BOARD	158.48
18567	ZZZZ9962	STAN MCBAIN	79.10
18568	ABWO0090	A BETTER WORLD	1,601.21 Janitorial Service
18569	AULT0138	AULT & AULT	11,339.55 Legal Services
18570	CAIN1030	CANADIAN INSTITUTE OF FORESTRY	5,000.00 Level 1 Tree Marking Course for Phil & Caroline
18571	FIPI2525	FINCH RESTAURANT	500.00
18572	INDU6500	INDUSTRIAL STAINLESS LTD.	904.00
18573	JOAN3750	JOHNSON'S ANTIQUE REPRODUCTIONS INC.	3,943.70 GM Furniture
18574	LALF001	2019-RUS-LALF001	200.00 Forest Conservation Grant
18575	LEDR7520	LEDROIT	303.03
18576	OTCW0313	05-18-2235-DDA	375.00 Ottawa Clean Water Grant
18577	OTCW0314	05-18-2227-DDA	450.00 Ottawa Clean Water Grant
18578	POST7250	POSTMEDIA	2,662.28 Media Advertising - Open House
18579	REGE7571	RECEIVER GENERAL FOR CANADA	100.00
18580	SDGF9020	2019-SDGWAS-004	500.00 MFTIP - SDG Grant
18581	UCPR1137	2019-UCPRWAS-008	500.00 MFTIP - UCPR Grant
18582	UCPR1138	2019-UCPRWAS-007	500.00 MFTIP - UCPR Grant
18583	UCPR1139	2019-UCPRWAS-006	500.00 MFTIP - UCPR Grant
18584	WAED9120	WATER'S EDGE ENVIRONMENTAL SOLUTIONS TEAM LTI	21,854.20 South Castor River Bathymetry Survey
18585	COBA1100	BAKER TILLY REO LLP	2,260.00 Audit & Financial Statements
18586	WAED9120	WATER'S EDGE ENVIRONMENTAL SOLUTIONS TEAM LTI	1,864.50 Hydraulic Modeling - Clarence Creek

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18587	CYSO1420	CYAN SOLUTIONS LTD	1,954.90	Natural Hazard Historical Display
18588	MIMC8450	MILLER MCCONNELL SIGNS	2,590.56	Signs & Installation
18589	HOSK3535	HOSKIN SCIENTIFIQUE LTEE.	37,671.94	River Surveyor Flow measurement Equipment
18590	SABO8005	J.F. SABOURIN AND ASSOCIATES INC.	7,953.51	Floodplain Mapping East York Creek Technical Review
18591	ESRI2099	ESRI CANADA	5,650.00	ArcGIS Data Services Support
18592	ESRI2099	ESRI CANADA	7,458.00	ArcGIS Launch Kit
18593	AULT0138	AULT & AULT	1,676.47	Legal Services
18594	AULT0138	AULT & AULT	16,950.00	Legal Services
			<hr/>	
			216,787.07	

Internet Banking

20190314	BAMO0650	THE BANK OF MONTREAL	9,354.22	
20190328	BAMO0650	THE BANK OF MONTREAL	9,354.22	
10002200	BELL0510	BELL CANADA	80.21	
10002961	BELL0510	BELL CANADA	399.88	
10002967	BELL0510	BELL CANADA	1,031.69	
10008466	BELL0510	BELL CANADA	54.14	
10002970	CA201030	VILLAGE DE/OF CASSELMAN	442.30	
10002975	CA201030	VILLAGE DE/OF CASSELMAN	333.53	
10002979	CA201030	VILLAGE DE/OF CASSELMAN	454.06	
20190324	COBU1230	COMWAVE BUSINESS CARE	264.47	
10008473	FIFE2505	FINCH FEED & SEED LTD. PURINA	150.74	
10001456	HYDR3560	HYDRO ONE	29.11	
10002201	HYDR3560	HYDRO ONE	611.00	
10008477	HYDR3560	HYDRO ONE	1,529.52	
10006431	HYDR3560	HYDRO ONE	64.02	
10008470	MACE5505	MACEWEN PETROLEUM INC.	161.93	
10002202	OT206500	CITY OF OTTAWA TAX OFFICE	159.80	
10002203	OT206500	CITY OF OTTAWA TAX OFFICE	232.10	
10002204	OT206500	CITY OF OTTAWA TAX OFFICE	5.88	
10002205	OT206500	CITY OF OTTAWA TAX OFFICE	720.06	
20190314	PAYW0139	Payworks	129,564.09	Pay 6
20190328	PAYW0139	Payworks	128,004.03	Pay 7
20190329	PAYW0139	Payworks	9,903.15	Board
20190331	ROBA7530	ROYAL BANK OF CANADA	525.90	
10002982	RU207530	RUSSELL TOWNSHIP	111.82	
10002985	RU207530	RUSSELL TOWNSHIP	335.18	
10002988	RU207530	RUSSELL TOWNSHIP	285.18	
10002206	SS208018	TOWNSHIP OF SOUTH STORMONT	7.71	
10002207	SS208018	TOWNSHIP OF SOUTH STORMONT	65.65	
10002208	SS208018	TOWNSHIP OF SOUTH STORMONT	79.15	
10002209	TELU8550	TELUS MOBILITY	1,757.60	
10008461	UNIO9003	UNION GAS LIMITED	1,706.91	
20190320	VISA7601	VISA	3,933.77	
			<hr/>	
			301,713.02	

EFT Payment

8007	AC401010	ANGELA COLEMAN	416.98	
8008	AM405500	ALISON McDONALD	119.56	
8009	CG403431	CAROLINE GOULET	50.83	
8010	CHFA1030	CHRISTINE FALARDEAU	1,984.40	
8011	COAU1115	COOTER'S AUTOMOTIVE	483.51	
8012	COLA1080	COUNTRY LANE FINE WOOD	1,223.56	
8013	CR407480	CHEYENE BRUNET	235.00	
8014	CS507990	CINDY SAUCIER	43.73	

000048

8015	CYSO1420	CYAN SOLUTIONS LTD	1,631.72	
8016	GO406555	GEOFF OWENS	474.50	
8017	INLI4280	INDEPENDENT LINEN SERVICE	113.18	
8018	KS408030	KELSEY SMITH	78.88	
8019	LAHO5250	LANNIN HOME BUILDING CENTRE	100.35	
8020	LANN5020	LANNIN'S GARAGE	0.00	
8021	LANN5020	LANNIN'S GARAGE	1,924.40	
8022	NOVA6200	NOVA NETWORKS	6,476.03	Monthly Managed services Feb/2019 / Mail Flow
8023	PP407015	PATRICK PIITZ	284.64	
8024	TEDM5522	TED MORAN & SONS LTD.	259.90	
8025	VAHO7505	VAN HOUTTE COFFEE SERVICES INC	140.90	
8026	AP206010	TOWNSHIP OF ALFRED & PLANTAGENET	1,965.71	Taxes for March 2019
8027	ATAI0123	ATEL AIR	303.80	
8028	ED202010	TOWNSHIP OF EDWARDSBURG/CARDINAL	618.27	Taxes for March 2019
8029	LOAU1000	LOCAL AUTHORITY SERVICE LTD	599.92	
8030	NA206015	THE NATION MUNICIPALITY	6,504.85	Taxes for March & May 2019
8031	ND206025	TOWNSHIP OF NORTH DUNDAS	3,453.03	Taxes for March 2019
8032	NS206050	TOWNSHIP OF NORTH STORMONT	9,753.82	Taxes for March & April 2019
8033	OTMA6560	1311339 ONTARIO LIMITED O/A OT MANAGED SERVICES	6,554.00	OnBase
8034	SD208015	MUNICIPALITY OF SOUTH DUNDAS	1,839.26	Taxes for March 2019
8035	BESE0590	BEGG-SEGUIN HARDWARE LIMITED	335.47	
8036	BW409200	BRAD WRIGHT	1,165.22	
8037	CORN1089	CORNWALL CITY PRESS	334.76	
8038	CP407117	CLAIRE-MELODIE PILAULT	121.00	
8039	CYSO1420	CYAN SOLUTIONS LTD	539.01	
8040	FERG3000	FERGUSON FOREST CENTRE	498.44	
8041	GW409010	GRAHAM WAUGH	702.26	
8042	INLI4280	INDEPENDENT LINEN SERVICE	58.56	
8043	JM405530	JOHN MESMAN	837.76	
8044	KM405505	KIERSTI MCMILLAN	1,186.50	
8045	LAHO5250	LANNIN HOME BUILDING CENTRE	11.71	
8046	LANN5020	LANNIN'S GARAGE	441.89	
8047	LEVA5032	LEVAC PROPANE INC	614.89	
8048	MINO5535	KONICA MINOLTA BUSINESS SOLUTION (CANADA), LTD.	898.25	
8049	NEOP6075	NEOPOST CANADA LTD.	677.32	
8050	NOVA6200	NOVA NETWORKS	4,491.75	Monthly Managed services March/2019
8051	OK403800	OMAR KANA'N	233.63	
8052	PAGE6820	PAPETERIE GERMAIN STATIONERY INC.	583.01	
8053	PD401702	PHILIP DUNCAN	115.00	
8054	PP407015	PATRICK PIITZ	170.62	
8055	RASE7421	RANGARD SECURITY	437.88	
8056	RC401005	RAYMOND CO	370.98	
8057	RIDE7565	RIDEAU VALLEY CONSERVATION AUTHORITY	904.00	
8058	SADE8008	1595246 ONTARIO - SAFE AND DEPENDABLE	1,423.01	
8059	SIBA8020	SIMPLY BAKED CATERING INC	1,491.60	
8060	STIN8000	STORM INTERNET SERVICES	110.74	
8061	TRCA8650	TRADUCTIONS CATMAC TRANSLATIONS	953.48	
8062	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50	
8063	FERG3000	FERGUSON FOREST CENTRE	23,190.68	25% Deposit for Tree Planting Program
8064	AM405500	ALISON McDONALD	211.75	
8065	BH403432	BRENT HARBERS	103.34	
8066	BUFF0576	BUFFETT TAYLOR & ASSOCIATES INSURANCE AGENCIE	14,281.51	
8067	CANE1015	CAMERON NETWORKS	96.05	
8068	EMHA2000	EMOND HARNDEN	944.68	
8069	GOSI3120	GORDON SIGNS	1,463.35	

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8070	IMPL3960	IMPRIMERIE PLANTAGENET PRINTING	439.85
8071	INLI4280	INDEPENDENT LINEN SERVICE	29.17
8072	JP504545	JACQUELINE KELLY-PEMBERTON	170.40
8073	KP406750	KAREN PAQUETTE	54.55
8074	LANN5020	LANNIN'S GARAGE	439.37
8075	LC401200	LAURA CRITES	180.72
8076	RR407565	RYAN ROBSON	102.40
8077	SHS18023	SHANE SIGNS	135.60
8078	WISP8055	WINCHESTER SPRINGS MOBILE WASH	395.50
8079	AB500610	ARCHIE BYERS	16.24
8080	AB500700	ALAIN BERTRAND	133.93
8081	AD501060	ACHILLE DROUIN	37.12
8082	AK300800	ALAN KRUSZEL	34.80
8083	AM305650	ARCHIE MELLAN	95.12
8084	BC501025	BRUCE CLARKE	80.74
8085	BS508100	VOID	0.00
8086	BS508100	BILL SMIRLE	2,569.76
8087	BV510500	BYRON VIENNEAU	242.44
8088	CH503570	CYRIL HOLMES	92.80
8089	DC501047	DENIS COOTE	26.10
8090	DF304830	DANA FARCASIU	133.40
8091	DL305000	DANIEL LAFLEUR	62.18
8092	DR507570	DAVID ROBERTSON	162.40
8093	DT308550	DOUG THOMPSON	1,227.56
8094	FS301100	FRED SCHUELER	150.80
8095	FS308320	FRANCOIS ST AMOUR	53.36
8096	GB500450	GERRY BOYCE	152.42
8097	GD301520	GEORGE DAROUZE	162.40
8098	GM305150	GLENN MACKEY	155.44
8099	GP506040	GIBSON PATTERSON	98.60
8100	GR301300	GLEN RUNIONS	163.56
8101	JH505440	JACK HOOGENBOOM	24.36
8102	JP504545	JACQUELINE KELLY-PEMBERTON	38.28
8103	KS508210	KAREN SWITZER-HOWSE	69.60
8104	LB500650	LLOYD BENEDICT	52.78
8105	LL302050	LAWRENCE LEVERE	324.80
8106	LS508160	LARRY SMITH	46.40
8107	MB302060	MICHAEL BROWN	141.52
8108	MC501020	MALCOLM CLARK	68.56
8109	MK300890	MAGDA KUBASIEWICZ	183.86
8110	ML504930	MARC LAFLECHE	26.68
8111	NR507563	NORMAND RIOPEL	89.90
8112	NT308510	NORM TINKLER	46.40
8113	PL505200	PIERRE LEROUX	92.80
8114	PT308500	MARGARET TAYLOR	278.40
8115	RB500500	RAY BEAURGARD	135.26
8116	RB508040	RUSSELL BENNETT	81.20
8117	RM505600	ROBERT McFETRIDGE	40.60
8118	RT509500	RON TOONDERS	23.20
8119	SB300750	STEPHEN BLAIS	69.02
8120	SD301050	STEVEN DENSHAM	12.76
8121	SD501080	STEPHANE DUBUC	110.46
8122	SS301140	STEPHANE SARRAZIN	222.72
8123	TJ503700	TIM JACKSON	303.92
8124	TR507560	TONY RICARD	127.37
8125	TS508240	TYLER SUNDAY	61.36

000050

8126	TV308900	TOM VANDUSEN	40.60	
8127	CG403431	CAROLINE GOULET	357.65	
8128	CHFA1030	CHRISTINE FALARDEAU	4,950.00	Annual report Booklets/Municipal workplan Booklets/Natural Hazard wall Display
8129	EM405490	ERIC MCGILL	404.68	
8130	NOVA6200	NOVA NETWORKS	2,011.40	Professional Services - GIS replacement project
8131	OMER6450	OMERS	27,212.56	Pension Plan
8132	SIBA8020	SIMPLY BAKED CATERING INC	2,304.64	Catering
			<u>155,782.80</u>	