



BOARD OF DIRECTORS MEETING

Meeting No. 03/19
Thursday April 18th, 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
Michael Brown, City of Ottawa
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Daniel Lafleur, Prescott Russell
Pierre Leroux, Prescott Russell
Stéphane Sarrazin, Prescott Russell
Peggy Taylor, Leeds Grenville

Regrets:

Stephen Blais, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry

Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Britney Bourdages, Co-op Student
Ronda Boutz, Team Lead, Special Projects
Cheyene Brunet, Forestry Technician
Taylor Campbell, Communications Specialist
Chris Craig, Senior Forestry Technician
Laura Crites, Planning Assistant
Deborah Edwards, Accounting Assistant II
Caroline Goulet, Forestry Technician
Brent Harbers, Watershed Biologist
James Holland, Watershed Planner
Carley Hutchinson, Co-op Student
Linda Hutchinson, Director, Organization Effectiveness
Delaney Jacobs, GIS Technician
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician
Tavish MacLeod, Property and Approvals Assistant I
Dianne MacMillan, Administrative Assistant II
Sandra Mancini, Team Lead, Engineering
Alison McDonald, Team Lead, Approvals
Eric McGill, Corporate Counsel



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Michael Melaney, Hydrogeologist
John Mesman, Team Lead, Communications and Outreach
Holly Nyenkamp, Communications and Outreach Assistant
Geoff Owens, Regulations Officer
Karen Paquette, Fisheries Technician
Claire-Mérodie Pilault, Water Resources Analyst
Ryan Robson, Resource Technician
David Scholz, Approvals and Administrative Assistant
Samantha Sprague, GIS Co-op Student
Jason Symington, Environmental Technologist
Simon Thibeault, Accountant
Graham Waugh, Water Resources Engineer
Bradley Wright, Watershed Planner

Guests:

Murray Inch, Committee Member
Pierre Dufresne, Tartan and Tamarack



CHAIRS REMARKS

Bill Smirle, Chair, called the SNC Board of Directors meeting of April 18th, 2019 to order at 9:00 a.m. Chair Smirle provided updates on:

- Municipal Council presentations by SNC staff
- Three Open House events on Natural Hazard Mapping
- Maple Education Program re-launch at the Oschmann Forest

CONSERVATION ONTARIO MEETING

Chair Smirle provided an update regarding the Conservation Ontario Annual General meeting of April 1st, 2019, including an overview of Conservation Ontario responsibilities and mandate.

APPROVAL OF SNC BOARD OF DIRECTORS AGENDA

RESOLUTION NO. BD-045/19

Moved by: Doug Thompson
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the April 18th, 2019 Board of Directors agenda as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

RECOGNITION FOR YEARS OF SERVICE

The Board of Directors recognize and thank Cheyene Brunet for her years of service working with South Nation Conservation.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

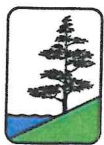
Staff presented project and program updates.

APPROVAL OF:

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

RESOLUTION NO. BD-046/19

Moved by: Doug Thompson
Seconded by: Dana Farcasiu



RESOLVED THAT:

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

CARRIED

NEW BUSINESS

UPDATE: ENVIRONMENTAL BILL OF RIGHTS POSTINGS REGARDING CONSERVATION AUTHORITIES

RESOLUTION NO. BD-047/19

Moved by: Dana Farcasiu
Seconded by: Daniel Lafleur

RESOLVED THAT:

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.

CARRIED

REQUEST FOR APPROVAL: AGREEMENT WITH ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS OF ONTARIO

RESOLUTION NO. BD-048/19

Moved by: Doug Thompson
Seconded by: Stéphane Sarrazin

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: 2019 SNC EMERGENCY PREPAREDNESS PLANS

RESOLUTION NO. BD-049/19

Moved by: Pierre Leroux
Seconded by: Steve Densham



RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: 2019 SNC FEE STRUCTURE FOR TREE SEEDLINGS

RESOLUTION NO. BD-050/19

Moved by: Peggy Taylor
Seconded by: Steve Densham

RESOLVED THAT:

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.

CARRIED

REQUEST FOR APPROVAL: FLOOD RISK MAPPING

RESOLUTION NO. BD-051/19

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

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.

CARRIED

**REQUEST FOR APPROVAL: 2019-2020 NATIONAL DISASTER MITIGATION
PROGRAM**

RESOLUTION NO. BD-052/19

Moved by: Michael Brown
Seconded by: Pierre Leroux

RESOLVED THAT:

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.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATIONS, INFRASTRUCTURE

RESOLUTION NO. BD-053/19

Moved by: Daniel Lafleur
Seconded by: Michael Brown



RESOLVED THAT:

The Board of Directors approve the submission to Ministry of Natural Resources and Forestry, (MNRF) 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.

CARRIED

REQUEST FOR APPROVAL: FUNDING APPLICATIONS, EDUCATION

RESOLUTION NO. BD-054/19

Moved by: George Darouze
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the following funding submissions:

1. Mountain Equipment Co-op: Green Time Education Initiative
2. Ontario Wildlife Foundation: Green Time Education Initiative

CARRIED

**The Board of Directors meeting recessed at 10:09 a.m.
The Chair reconvened the Board of Directors meeting at 10:20 a.m.**



UPDATE: LEITRIM WETLAND FILE

RESOLUTION NO. BD-055/19

Moved by: Michael Brown
Seconded by: Dana Farcasiu

RESOLVED THAT:

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

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-056/19

Moved by: Doug Thompson
Seconded by: Pierre Leroux

RESOLVED THAT:

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.

CARRIED

FINANCIAL REPORT

MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MARCH 2019

RESOLUTION NO. BD-057/19

Moved by: Michael Brown
Seconded by: Doug Thompson

RESOLVED THAT:

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.

CARRIED

SUPPLEMENTAL AGENDA

**REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR
MARCH 2019**

RESOLUTION NO. BD-058/19

Moved by: George Darouze



Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors receive and file the report for the Estimated Statement of Operations for the year ending December 31st, 2019 as of March 31st, 2019.

CARRIED

CLOSED SESSION

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

- Supplemental Agenda Item 3 a.: Update: Property Matters: Casselman-Lemieux
- Main Agenda Item 12 a.: SNC Property Legal Matter
- Main Agenda Item 12 b.: Request for Approval: Land Donation

RESOLUTION NO. BD-059/19

Moved by: Doug Thompson
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors meeting move into Closed Session.

CARRIED

OPEN SESSION

RESOLUTION NO. BD-060/19

Moved by: George Darouze
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

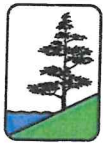
UPDATE: PROPERTY MATTERS: CASSELMAN-LEMIEUX

RESOLUTION NO. BD-061/19

Moved by: Pierre Leroux
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors approve staff working



with Ault and Ault and Enns MacEachern on the Casselman to Lemieux file.

CARRIED

SNC PROPERTY LEGAL MATTER

RESOLUTION NO. BD-062/19

Moved by: Steve Densham
Seconded by: Stéphane Sarrazin

RESOLVED THAT:

The Board of Directors receive the update from Vincent, Dagenais, Gibson LLP; and

FURTHER THAT:

Staff undertake appropriate measures to remediate the Property in 2019.

CARRIED

REQUEST FOR APPROVAL: LAND DONATION

RESOLUTION NO. BD-063/19

Moved by: Doug Thompson
Seconded by: Michael Brown

RESOLVED THAT:

The Board of Directors accept the Land Donation described as Block 123, Plan 4M-1321 (approximately .85 acres more or less); and

FURTHER THAT:

SNC's lawyer complete a title review prior to acceptance.

CARRIED

CORRESPONDENCE

- Letter from Ministry of Natural Resources and Forestry: Student Funding
- Letter from Ministry of Natural Resources and Forestry: Section 39 Funding

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

- May 16th, 2019
- June 20th, 2019



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- July – *No Meeting*
- August 15th, 2019
- September 19th, 2019

ADJOURNMENT

RESOLUTION NO. BD-064/19

RESOLVED THAT:

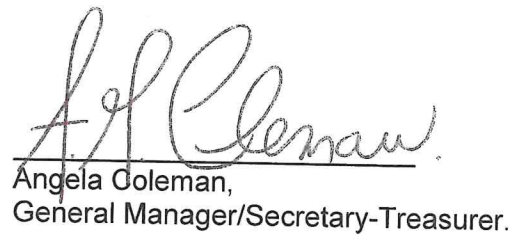
Moved by: Pierre Leroux
Seconded by: Dana Farcasiu

The Board of Directors meeting of
April 18th, 2019 be adjourned at 11:13 a.m.

CARRIED


Bill Smirle,
Chair.

/dm


Angela Coleman,
General Manager/Secretary-Treasurer.

SNC Review by: UB.