



## BOARD OF DIRECTORS MEETING

Meeting No. 06/19  
Thursday August 15<sup>th</sup>, 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  
Steve Densham, Stormont Dundas Glengarry  
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:

Stephen Blais, City of Ottawa  
Michael Brown, City of Ottawa

### Staff Present:

Angela Coleman, General Manager/Secretary-Treasurer  
Carl Bickerdike, Team Lead, Corporate Services  
Ronda Boutz, Team Lead, Special Projects  
Cheyene Brunet, Forestry Technician  
Raymond Co, Engineering Assistant II  
Laura Crites, Planning Assistant  
Samantha DeVries, Communications and Outreach Student  
Deborah Edwards, Accounting Assistant II  
Nirali Gosai, Engineering Assistant II  
Caroline Goulet, Forestry Technician  
Nevin Guy, Approvals Student  
Brent Harbers, Watershed Biologist  
Lorie Henderson, Administrative Assistant II  
Carley Hutchinson, Stewardship Student  
Linda Hutchinson, Director, Organization Effectiveness  
Delaney Jacobs, GIS Technician  
Omar Kana'n, Water Resources Specialist - Engineering  
Naomi Langlois-Anderson, Senior Fish and Wildlife Technician  
Dianne MacMillan, Administrative Assistant II  
Sandra Mancini, Team Lead, Engineering  
Alison McDonald, Team Lead, Planning  
Eric McGill, Corporate Counsel



SOUTH NATION  
**CONSERVATION**  
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Hannah McMillan, Accounting Analyst  
Michael Melaney, Hydrogeologist  
John Mesman, Team Lead, Communications and Outreach  
Holly Nyenkamp, Communications and Outreach Assistant II  
Geoff Owens, Regulations Officer  
Karen Paquette, Fisheries Technician  
Pat Piitz, Team Lead, Property  
David Scholz, Approvals and Administrative Assistant  
Kelsey Smith, Stewardship and Outreach Assistant  
Jason Symington, Environmental Technologist  
Simon Thibeault, Accountant  
Katherine Watson, Water Resources Specialist - Monitoring  
Bradley Wright, Watershed Planner

Guests:

Murray Inch, Standing Committee Member



### **CHAIRS REMARKS**

Bill Smirle, Chair, called the SNC Board of Directors meeting of August 15<sup>th</sup>, 2019 to order at 9:00 a.m. The Chair updated Members on the following:

- Passing of previous Board Member Floyd Dingwall
- SNC Annual Bus: Northern area of SNC jurisdiction
- Summer Staff: Thank you for enthusiasm and work over the summer
- Association of Municipalities of Ontario Conference: Meetings scheduled with Ministry of Municipal Affairs and Housing, and Minister of Natural Resources and Forestry

### **APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS**

RESOLUTION NO. BD-115/19

Moved by: Doug Thompson  
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve the August 15<sup>th</sup>, 2019 main and supplemental agendas as submitted.

CARRIED

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

Peggy Taylor, Leeds Grenville, declared a Conflict of Interest regarding Main Agenda Item 6., b., ii., Communications Committee meeting minutes of July 2<sup>nd</sup>, 2019.

### **RECOGNITION FOR YEARS OF SERVICE**

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

### **REQUEST FOR APPROVAL:**

#### **A. BOARD OF DIRECTORS MEETING MINUTES OF JUNE 20TH, 2019**

RESOLUTION NO. BD-116/19

Moved by: Pierre Leroux  
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of June 20<sup>th</sup>, 2019 as submitted.

CARRIED



i. Joint Occupational Health and Safety Committee Meeting Minutes of June 18<sup>th</sup>, 2019

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Joint Occupational Health and Safety Committee meeting minutes of June 18<sup>th</sup>, 2019.

ii. Communications Committee Meeting Minutes of July 2<sup>nd</sup>, 2019  
Peggy Taylor, Leeds Grenville, having declared a Conflict of Interest did not participate in discussions, or voting regarding the minutes.

RESOLVED THAT: The Board of Directors approve the actions and recommendations of the Communications Committee meeting minutes of July 2<sup>nd</sup>, 2019.

Staff presented project and program updates.

Angela Coleman, General Manager/Secretary-Treasurer updated the Board of Directors regarding Provincial Policy Statement Amendments.

**RESOLUTION NO. BD-119/19**



Seconded by: Archie Mellan

RESOLVED THAT:

The Board of Directors approve the 2020  
Levy and Budget Schedule as presented.

CARRIED

**REQUEST FOR APPROVAL: NATURAL FEATURES STUDY PROJECT**

RESOLUTION NO. BD-120/19

Moved by: Steve Densham  
Seconded by: Stéphane Sarrazin

RESOLVED THAT:

The Board of Directors approve entering into  
a contract with the United Counties of  
Stormont, Dundas, and Glengarry for a multi-  
year Natural Features Study Project.

CARRIED

**REQUEST FOR APPROVAL: MONITORING EQUIPMENT PURCHASE**

RESOLUTION NO. BD-121/19

Moved by: Daniel Lafleur  
Seconded by: Dana Farcasiu

RESOLVED THAT:

The Board of Directors approve the purchase  
of precipitation monitoring equipment for  
SNC's Hydrometric Monitoring Network, at an  
approximate cost of \$12,000 plus HST.

CARRIED

**REQUEST FOR APPROVAL: ENGAGE PARTNERS: LOWER OTTAWA RIVER**

RESOLUTION NO. BD-122/19

Moved by: Peggy Taylor  
Seconded by: Doug Thompson

RESOLVED THAT:

The SNC Board of Directors receive and file the  
report on *Enhanced Flood Warning and  
Communications along the Lower Ottawa River*,  
and

FURTHER THAT:

The Board direct staff to engage with partners  
involved in Flood Forecasting and Warning along



the Lower Ottawa River to create a Lower Ottawa River flood warning group.

CARRIED

**REQUEST FOR APPROVAL: STREAM GAUGE MAINTENANCE AGREEMENT**

RESOLUTION NO. BD-123/19

Moved by: Stéphane Sarrazin  
Seconded by: Pierre Leroux

RESOLVED THAT:

The Board of Directors approve entering into an agreement with the Ministry of Natural Resources and Forestry (MNR), for maintenance of the Stream Gauge Network in South Nation Conservation's jurisdiction.

CARRIED

The Board of Directors meeting recessed at 10:33 a.m.

The Chair reconvened the Board of Directors meeting at 10:45 a.m.

Pierre Leroux, Prescott Russell, left the meeting at 10:35 a.m.

**REQUEST FOR APPROVAL: CHESTERVILLE DAM CONCRETE REPAIRS**

RESOLUTION NO. BD-124/19

Moved by: Doug Thompson  
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors approve entering into agreements for concrete repairs at the Chesterville Dam with Company A at an approximate cost of \$248,000, plus HST, pending the approval of funding reallocation from Natural Disaster Mitigation Program; and

FURTHER THAT:

Legal counsel be instructed to draft a construction contract with consequences for construction delays.

CARRIED

Dana Farcasiu, Leeds Grenville, left the meeting at 11:08 a.m.



**REQUEST FOR APPROVAL: REGULATION POLICIES PURSUANT TO SECTION 28 OF  
THE CONSERVATION AUTHORITIES ACT**

RESOLUTION NO. BD-125/19

Moved by: Doug Thompson  
Seconded by: Archie Mellan

RESOLVED THAT:

The SNC Board of Directors approve the updated Regulations Policies pursuant to Section 28 of the *Conservation Authorities Act*.

CARRIED

**REQUEST FOR APPROVAL: PLANNING AND APPROVALS CLIENT SERVICE POLICY**

RESOLUTION NO. BD-126/19

Moved by: Stéphane Sarrazin  
Seconded by: Doug Thompson

RESOLVED THAT:

The Board of Directors approve the South Nation Conservation Planning and Approvals Client Service Policy with amendments from legal review.

CARRIED

**UPDATE: PLANNING ACTIVITY**

RESOLUTION NO. BD-127/19

Moved by: Stéphane Sarrazin  
Seconded by: Peggy Taylor

RESOLVED THAT:

The SNC Board of Directors receive and file the Planning Activity update.

CARRIED

**REQUEST FOR APPROVAL: PERMITS ISSUED**

RESOLUTION NO. BD-128/19

Moved by: George Darouze  
Seconded by: Daniel Lafleur

RESOLVED THAT:

The SNC Board of Directors approve permits 106-139 issued under Ontario Regulation 170/06



Development, Interference with Wetlands and  
Alterations to Shorelines and Watercourses.

CARRIED

**FINANCIAL REPORT**

**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER  
FOR JUNE AND JULY 2019**

RESOLUTION NO. BD-129/19

Moved by: George Darouze  
Seconded by: Steve Densham

RESOLVED THAT:

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

FURTHER THAT:

The Board approve the Disbursement  
Register of \$ 1,248,517.12 for June and  
July 2019.

CARRIED

**SUPPLEMENTAL AGENDA**

**FINANCIAL REPORT**

**REQUEST FOR APPROVAL: ESTIMATED STATEMENT OF OPERATIONS FOR  
JULY 31ST, 2019**

RESOLUTION NO. BD-130/19

Moved by: George Darouze  
Seconded by: Daniel Lafleur

RESOLVED THAT:

The Board of Directors receive and file the  
report for the Estimated Statement of  
Operations for the year ending  
December 31<sup>st</sup>, 2019 as of July 31<sup>st</sup>, 2019.

CARRIED





**CORRESPONDENCE**

- Congratulatory Letter from Hon. Steve Clark, Ministry of Municipal Affairs and Housing (NDMP)
- Resolution Regarding St. Lawrence River Flooding: United Counties of Leeds Grenville

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

- September 19<sup>th</sup>, 2019
- October 17<sup>th</sup>, 2019
- **\*\* New Date:** November 28<sup>th</sup>, 2019 – *2020 Budget Presentation* (fourth Thursday)
- December 19<sup>th</sup>, 2019

**ADJOURNMENT**

RESOLUTION NO. BD-131/19

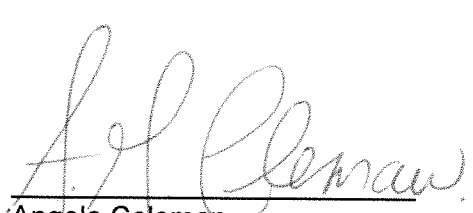
Moved by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting of  
August 15<sup>th</sup>, 2019 be adjourned at 11:47 a.m.

CARRIED

  
Bill Smirle,  
Chair.

  
Angela Coleman,  
General Manager/Secretary-Treasurer.

SNC Review by: CB