



BOARD OF DIRECTORS MEETING

Meeting No. 02/23
Thursday, February 16th, 2023 - 9:11 a.m.

Watershed Room, SNC

Directors Present:

Pierre Leroux, Prescott Russell, Chair
Steve Densham, Stormont Dundas Glengarry, Vice Chair
George Darouze, City of Ottawa, Past Chair
Catherine Kitts, City of Ottawa
Genevieve Lajoie, Prescott Russell
Linda Payant, City of Ottawa
François St. Amour, Prescott Russell
Bill Smirle, Stormont Dundas Glengarry
Deb Wilson, Leeds Grenville (*electronic participation*)
Adrian Wynands, Leeds Grenville

Regrets:

Archie Mellan, Stormont Dundas Glengarry

Guest:

Jean Saint Pierre, Vice President, Boisés Est
Kecia Podetz, Emond Harnden, LLP

Staff Present:

Carl Bickerdike, Chief Administrative Officer
Johanna Barkley, Director of Finance
Ronda Boutz, Secretary-Treasurer
Michelle Cavanagh, Team Lead, Special Projects
Caroline Goulet, Forester
James Holland, Senior Planner
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
Alison McDonald, Managing Director, Approvals
Eric McGill, Corporate Counsel
John Mesman, Managing Director, Property, Conservation Lands and Community Outreach
Pat Piitz, Team Lead, Property

Guests:

Jim Bezanson, Reserve Member, Ottawa
Kecia Podetz, Emond Harnden
Jean Saint Pierre, Boisés Est



TRADITIONAL LAND ACKNOWLEDGEMENT

John Mesman, Managing Director, Property, Conservation Lands and Community Outreach, read an Indigenous land acknowledgement.

CHAIRS REMARKS

Pierre Leroux, Chair, called the SNC Board of Directors meeting of February 16th, 2023 to order at 9:11 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MAIN AND SUPPLEMENTAL AGENDAS

RESOLUTION NO. BD-022/23

Moved by: George Darouze
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Members approve the February 16th, 2023 Board of Directors main and supplemental agendas as submitted.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

There were no Declarations of Conflict of Interest.

Catherine Kitts joined the meeting at 9:13 a.m.

Steve Densham joined the meeting at 9:16 a.m.

DELEGATION: BOISÉS EST

RESOLUTION NO. BD-023/23

Moved by: Adrian Wynands
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the Boisés Est delegation presentation.

CARRIED

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.



REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES JANUARY 19TH, 2023

RESOLUTION NO. BD-024/23

Moved by: Deb Wilson
Seconded by: Steve Densham

RESOLVED THAT:

The Members approve the Board of Directors meeting minutes of January 19th, 2023 as submitted.

CARRIED

NEW BUSINESS

REQUEST FOR APPROVAL: COLLECTION OF MAPLE SAP AT THE OSCHMANN FOREST

RESOLUTION NO. BD-025/23

Moved by: Bill Smirle
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve entering into a five-year agreement with Frank Heerkens, a maple syrup producer, to support the management of maple sap collection infrastructure and to purchase the maple sap collected at the Oschmann Forest in North Dundas.

CARRIED

REQUEST FOR APPROVAL: ANNUAL FORESTS ONTARIO AGREEMENT

RESOLUTION NO. BD-026/23

Moved by: Catherine Kitts
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve entering into an annual agreement with Forests Ontario for the 50 million Tree Program at an approximate 2023 amount of \$161,000.

CARRIED



REQUEST FOR APPROVAL: EXTENSION OF STUMPAGE CONTRACTS

RESOLUTION NO. BD-027/23

Moved by: François St. Amour
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approve amending stumpage Contract No. 53-2020, for SNC 53, and Contract No. 75-2021, for SNC 75, to extend their completion dates until March 31, 2024.

CARRIED

REQUEST FOR APPROVAL: 2023 SNC FLOOD CONTINGENCY PLAN

RESOLUTION NO. BD 028/23

Moved by: Steve Densham
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve the 2023 South Nation Conservation Flood Contingency Plan.

CARRIED

REQUEST FOR APPROVAL: PROVINCIAL OFFENCES OFFICER APPOINTMENT

RESOLUTION NO. BD-029/23

Moved by: George Darouze
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors appoint staff member Stephan Desouches as Provincial Offences Officer to enforce Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses under Section 28 of the Conservation Authorities Act and R.R.O. 1990, Reg. 135 Conservation Areas under Section 29 of the Conservation Authorities Act.

CARRIED

UPDATE: TIMELINE REPORT FOR PERMISSIONS UNDER SECTION 28

RESOLUTION NO. BD-030/23

Moved by: Bill Smirle
Seconded by: Genevieve Lajoie



RESOLVED THAT:

The Board of Directors receive and file the timeline Report for Permissions Under Section 28 of the Conservation Authorities Act.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-031/23

Moved by: Adrian Wynands
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors receive and file the Planning Activity update for January 2023.

CARRIED

REQUEST FOR APPROVAL: PERMITS ISSUED

RESOLUTION NO. BD-032/23

Moved by: Genevieve Lajoie
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve permits 1 through 6 issued under Ontario Regulation 170/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS ISSUED

RESOLUTION NO. BD-033/23

Moved by: Bill Smirle
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors receive and file the On-Site Sewage Permits Issued Received update for January 2023.

CARRIED



FINANCIAL REPORTS

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR JANUARY 2023

RESOLUTION NO. BD-034/23

Moved by: Genevieve Lajoie
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors receive the money received report for January 2023; and

FURTHER THAT:

The Board approve the Disbursement Register of \$654,402.99 for January 2023.

CARRIED

REQUEST FOR APPROVAL: FINDLAY CREEK BOARDWALK EXTENSION CONSTRUCTION TENDER

RESOLUTION NO. BD-035/23

Moved by: Adrian Wynands
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors approve the construction of the Findlay Creek Boardwalk Extension at an approximate cost of \$850,000 plus HST; and

FURTHER THAT:

The Board of Directors delegate authority to the Executive Committee to award the contract.

CARRIED

The Board of Directors recessed at 10:29 a.m.
The Board of Directors reconvened at 10:39 a.m.

SUPPLEMENTAL AGENDA

NEW BUSINESS

REQUEST FOR APPROVAL: 2023-2024 INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-036/23

Moved by: Bill Smirle
Seconded by: Linda Payant



RESOLVED THAT:

The Board of Directors approve the submission to the Ministry of Natural Resources and Forestry under the 2023-2024 Water and Erosion Control Infrastructure (WECI) program for the following two projects:

Project	Approximate Amount (HST not included)
1. Chesterville Dam – Log Lifter Restoration Phase 2	\$80,000
2. Chesterville Dam – Environmental Assessment	\$50,000
Total	\$130,000

CARRIED

CORRESPONDENCE

- Municipal Resolutions: SNC Board of Directors Appointments
- Municipal Correspondence: SNC Board of Directors Appointments

DATES OF UPCOMING MEETINGS

Third Thursday, at 9:00 a.m., unless indicated otherwise:

- March 16th, 2023 (SNC AGM)
- April 20th, 2023
- May 18th, 2023
- June 15th, 2023
- July – no scheduled meeting

FUTURE MOTIONS OF THE BOARD AND/OR DISCUSSION OF SNC ISSUES

None.

CLOSED SESSION

RESOLUTION NO. BD-036/23

Moved by: Bill Smirle
Seconded by: George Darouze

RESOLVED THAT:

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

- Update: SNC Property Legal Matter (verbal)
- Request for Approval: Land Acquisition
- Board of Directors Training

CARRIED



The Board of Directors meeting recessed at 10:38 a.m. to enter Closed Session.

OPEN SESSION

RESOLUTION NO. BD-037/23

Moved by: George Darouze
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors move into open Session.

CARRIED

The Chair reconvened the Board of Directors Open Session at 12:13 p.m.

UPDATE: SNC PROPERTY LEGAL MATTER

RESOLUTION NO. BD-038/23

Moved by: Adrian Wynands
Seconded by: George Darouze

RESOLVED THAT:

The Board of Directors receive and file the verbal update regarding SNC Property Legal Matter.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-039/23

Moved by: Genevieve Lajoie
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the purchase of Property 1 (North Dundas) to an upset limit as discussed, plus ancillary costs.

CARRIED

BOARD OF DIRECTORS TRAINING

SNC staff and Kecia Podetz, Emond Harnden, LLP, delivered orientation training to the Board of Directors.



ADJOURNMENT


RESOLUTION NO. BD-040/23

Moved by: Deb Wilson
Seconded by: Bill Smirle

RESOLVED THAT:


The Board of Directors meeting of February 16th,
2023 be adjourned at 12:14 p.m.

CARRIED



Pierre Leroux,
Chair.

/rb



Carl Bickerdike,
Chief Administrative Officer.