



SOUTH NATION
CONSERVATION
DE LA NATION SUD

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Board of Directors

Supplemental Agenda

Date: February 16th, 2023

Time: Immediately following the Source Protection Authority Meeting

Location: SNC Watershed Room
SNC Office
38 Victoria Street
Finch, ON K0C 1K0



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Board of Directors

Supplemental Agenda

February 16th, 2023, immediately following the Source Protection Authority Meeting

1. New Business
 - a. Request for Approval: 2023-2024 Infrastructure Projects: Jason 3-4
2. Correspondence
 - a. Municipal Correspondence: SNC Board of Directors Appointments 5-6

A handwritten signature in blue ink, appearing to read 'Carl Bickerdike', is positioned above a horizontal line.

Carl Bickerdike,
Chief Administrative Officer.

/rb



To: Board of Directors
From: Jason Symington, Water Resources Specialist
Date: February 9, 2023
Subject: Request for Approval: 2023-2024 Infrastructure Projects

RECOMMENDATION:

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

DISCUSSION:

South Nation Conservation (SNC) annually applies to the Ministry of Natural Resources and Forestry's (MNRF) Water Erosion Control Infrastructure (WECI) Program. The Program provides up to 50% cost-share funding for capital projects associated with water control and erosion control structures.

The call for 2023-2024 submissions to the WECI program for Conservation Authorities was received on January 23, 2023, and the deadline to submit project proposals is February 17, 2023.

SNC staff recommend applying for the following projects:

Project	Description	Budget
1. Chesterville Dam – Log Lifter Restoration Phase 2	Retain qualified services to: <ul style="list-style-type: none">Inspect the control unit,Replumb hydraulic leaksRepaint bottom portion of the log lifterCorrect the cause of the weaker PSI of the south arm.	\$80,000
2. Chesterville Dam – Environmental Assessment	Retain qualified services to: <ul style="list-style-type: none">Provide recommendations on revised summer and winter levelsAssess impact of reduced water levels at ChestervilleConsider socio-economic impacts	\$50,000

If approved, funding received from the Province must be matched by SNC, \$65,000 each partner, and project must be completed by March 15, 2024.



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FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

Compliance with 2022 Budget: The Chesterville Dam Log Lifter Restoration Phase 2 project is included in the 2023 SNC Budget under Properties: Buildings and Infrastructure: Erosion & Water Control, pages 40-41.

The Chesterville Dam Environmental Assessment will be completed in-house with SNC contribution included in the 2023 Budget under Resource Management: Water Response Program, pages 14-15.

SNC would provide 50% of the funding to each project and the WECI Program would provide the remaining 50% funding.

SNC Policy Adherence: Project expenditures will adhere to SNC's Purchasing Policy, including authorizations according to purchasing limits.

Programs and Services Category: Category 1 – Mandatory: Natural Hazards Infrastructure

Jason Symington,
Water Resources Specialist.

From: [Salter-MacDonald, Caitlin](#)
To: [Ronda Boutz](#)
Subject: Update re: City of Ottawa Appointment to South Nation Conservation
Date: February 13, 2023 7:07:48 AM

External email - if you don't know or can't confirm the identity of the sender, please exercise caution and do not open links or attachments.

Good morning Ms. Boutz

The purpose of this e-mail is to confirm that the City of Ottawa will be holding vacant its remaining seat on the board of South Nation Conservation pending the outcome of the City of Ottawa's application under Section 14 (1.2.) of the *Conservation Authorities Act* to have less than 70% Members of Council as representatives to the Conservation Authority Boards.

As previously communicated, Council has appointed Jim Bezanson as a Reserve Member, to be appointed to the Board should the City of Ottawa's application under Section 14 (1.2.) of the Conservation Authorities Act be approved by the Province.

Mr. Bezanson can be contacted at 613-668-3335 or jim.bezanson@hotmail.com. We have no concerns if you wish to include Mr. Bezanson in any orientation or training in preparation for his potential future role on the board.

Should you have any questions, do not hesitate to contact me.

Thanks,
Caitlin

Caitlin Salter MacDonald

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THE CORPORATION OF THE MUNICIPALITY OF SOUTH DUNDAS

BY-LAW NO. 2023-09

A BY-LAW for the purpose of appointing Members of Council to Boards and Committees for the term of Council 2022 - 2026.

WHEREAS the *Municipal Act, 2001*, as amended, provides that the powers of the Municipality shall be exercised by By-law;

WHEREAS the Council is desirous of appointing Members of Council to various Boards and Committees for this term of Council, being November 2022 to October 26, 2026;

NOW THEREFORE the Council of the Corporation of the Municipality of South Dundas enacts as follows:

1. That the following Members of Council be appointed to various Boards and Committees for the duration of this term of Council or until such time as the Board or Committee terminates, if prior to October 26, 2026, as follows:

Boards and Committees	Council Appointee
Cemetery Board	Tom Smyth
Iroquois & District Business Association	Jason Broad
South Nation Conservation	Tom Smyth
Morrisburg Business Improvement Area	Cole Veinotte
Morrisburg Waterfront Committee	Cole Veinotte
Iroquois Waterfront Committee	Marc St Pierre
Dundas County Archives Committee	Jason Broad
Community Improvement Program	Marc St. Pierre
South Branch Community Fund	Danielle Ward
Economic & Community Development Advisory	Marc St.Pierre Jason Broad
Youth Advisory Committee	Danielle Ward Jason Broad
Court of Revision	Danielle Ward

READ and passed in open Council, signed and sealed this 13th day of February, 2023.


MAYOR


CLERK