



## BOARD OF DIRECTORS MEETING

Meeting No. 06/23  
Thursday, June 15<sup>th</sup>, 2023

Watershed Room, SNC

### Present:

Pierre Leroux, Prescott and Russell, Chair  
Steve Densham, Stormont Dundas Glengarry, Vice Chair  
Catherine Kitts, City of Ottawa  
Linda Payant, City of Ottawa  
François St. Amour, Prescott Russell  
Bill Smirle, Stormont Dundas Glengarry  
Tom Smyth, Stormont Dundas Glengarry  
Deb Wilson, Leeds Grenville  
Adrian Wynands, Leeds Grenville

### Regrets:

George Darouze, City of Ottawa, Past Chair  
Genevieve Lajoie, Prescott Russell

### Staff Present:

Carl Bickerdike, Chief Administrative Officer  
Johanna Barkley, Director of Finance  
Ronda Boutz, Secretary-Treasurer  
Michelle Cavanagh, Team Lead, Special Projects  
Deborah Edwards, Accounting Assistant  
Brent Harbers, Watershed Biologist  
James Holland, Senior Planner  
Sandra Mancini, Managing Director, Natural Hazards and Infrastructure  
Alison McDonald, Managing Director, Approvals  
Eric McGill, Corporate Counsel  
Pat Piitz, Team Lead, Property  
Jason Symington, Water Resources Specialist

### Guests:

Jim Bezanson, Reserve Member, City of Ottawa





**TRADITIONAL LAND ACKNOWLEDGEMENT**

Ronda Boutz, Secretary-Treasurer, read an Indigenous land acknowledgement.

**CHAIRS REMARKS**

Pierre Leroux, Chair, called the SNC Board of Directors meeting of June 15<sup>th</sup>, 2023 to order at 2:00 p.m.

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

RESOLUTION NO. BD-109/23

Moved by: Adrian Wynands

Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the June 15<sup>th</sup>, 2023 main and supplemental agendas 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.

Deb Wilson joined the meeting at 2:24 p.m.

**REQUEST FOR APPROVAL:**

**A. BOARD OF DIRECTORS MEETING MINUTES OF MAY 18<sup>TH</sup> 2023**

RESOLUTION NO. BD-110/23

Moved by: François St. Amour

Seconded by: Catherine Kitts

RESOLVED THAT:

The Members approve the Board of Directors Meeting minutes of May 18<sup>th</sup>, 2023 as submitted.

CARRIED

**SNC COMMITTEE MEETING MINUTES AND HIGHLIGHTS OF:**

**B. SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:**

- i. Communications Committee electronic meeting minutes of May 9<sup>th</sup>, 2023
- ii. Forestry Committee meeting minutes of June 6<sup>th</sup>, 2023



- iii. Fish and Wildlife meeting minutes of June 6<sup>th</sup>, 2023
- iv. Communications Committee meeting minutes of June 7<sup>th</sup>, 2023

RESOLUTION NO. BD-111/22

Moved by: Bill Smirle  
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committees meetings:

- i. Communications Committee electronic meeting minutes of May 9<sup>th</sup>, 2023.
- ii. Forestry Committee meeting minutes of June 6<sup>th</sup>, 2023.
- iii. Fish and Wildlife Committee meeting minutes of June 6<sup>th</sup>, 2023.
- iv. Communications Committee meeting minutes of June 7<sup>th</sup>, 2023.

CARRIED

**NEW BUSINESS**

**REQUEST FOR APPROVAL: PROGRESS REPORT TO THE MINISTRY OF NATURAL RESOURCES AND FORESTRY**

RESOLUTION NO. BD-112/23

Moved by: Adrian Wynands  
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve Progress Report NO. 5 for submission to the Ministry of Natural Resources and Forestry.

CARRIED

**REQUEST FOR APPROVAL: WATER AND EROSION CONTROL INFRASTRUCTURE PROJECT**

RESOLUTION NO. BD-113/23

Moved by: Deb Wilson  
Seconded by: Bill Smirle



RESOLVED THAT:

The Board of Directors approve the following project under the 2023-2024 Water and Erosion Control Infrastructure Program:

- Chesterville Dam – Log Lifter Restoration Phase 2 project at approximately \$80,000 plus HST; and

FURTHER THAT:

The Board of Directors approve signing a Transfer Payment Agreement with the Ministry of Natural Resources and Forestry for the 2023-2024 Water and Erosion Control Infrastructure funding.

CARRIED

Board member Bill Smirle requested that the Meeting Minutes include a list of the Authority's water control and erosion infrastructure:

- |                    |                    |
|--------------------|--------------------|
| • Chesterville Dam | • Casselman Weir   |
| • Crysler Weir     | • Seguinbourg Berm |
| • Crysler Dyke     | • Plantagenet Weir |
| • Russell Weir     |                    |

**REQUEST FOR APPROVAL: WETLAND CONSTRUCTION CONTRACTS**

RESOLUTION NO. BD-114/23

Moved by: Adrian Wynands  
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors approve the construction of wetland restoration projects on SNC Property 49 and SNC Property 53, at an approximate cost of \$180,000 plus HST, fully funded by Ducks Unlimited Canada; and

FURTHER THAT:

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

CARRIED





**REQUEST FOR APPROVAL: 2024 TREE PLANTING FEE SCHEDULE**

RESOLUTION NO. BD-115/23

Moved by: Steve Densham

Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approves the 2024 Tree Planting Fee Schedule.

CARRIED

**REQUEST FOR APPROVAL: COMPENSATION REVIEW COMMITTEE**

RESOLUTION NO. BD-116/23

Moved by: Steve Densham

Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors approve the formation of a Compensation Review Committee, with a mandate and composition as discussed.

CARRIED

Board of Directors Appointments to Compensation Review Committee:

- Steve Densham
- Adrian Wynands
- Bill Smirle
- Linda Payant

**REQUEST FOR APPROVAL: REMUNERATION OF DIRECTORS**

RESOLUTION NO. BD-117/23

Moved by: Bill Smirle

Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve the increase of per diem by 2.83% effective July 1<sup>st</sup>, 2023; and

FURTHER THAT:

The Board of Directors approve the payment of two per diems per month to the SNC Chair, as remuneration for their extra duties as Chair; and

FURTHER THAT:

Board remuneration be evaluated by the Compensation Review Committee.

CARRIED



**REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER  
FOR MAY 2023**

RESOLUTION NO. BD-118/23

Moved by: François St. Amour  
Seconded by: Deb Wilson

RESOLVED THAT:

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

FURHTER THAT:

The Board approve the Disbursement Register of \$1,112.841.33 for May 2023.

CARRIED

**UPDATE: OSCHMANN FOREST MAPLE PROGRAM**

RESOLUTION NO. BD-119/23

Moved by: Linda Payant  
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update on the Oschmann Forest Maple Program.

CARRIED

**UPDATE: PLANNING ACTIVITY**

RESOLUTUION NO. BD-120/23

Moved by: Adrian Wynands  
Seconded by: Deb Wilson

RESOLVED THAT:

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

CARRIED

**REQUEST FOR APPROVAL: PERMITS ISSUED**

RESOLUTION NO. BD-121/23

Moved by: Linda Payant  
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve permits 36 through 57 issued under Ontario Regulation



170/06 Development, Interference with Wetlands  
and Alterations to Shorelines and Watercourses.

CARRIED

**UPDATE: ENFORCEMENT OF ONTARIO REGULATION 170/06**

RESOLUTION NO. BD-122/23

Moved by: Tom Smyth  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors receive and file the update  
on reported regulations concerns 1 through 21 for  
the months of January through May 2023.

CARRIED

**UPDATE: ON-SITE SEWAGE PERMITS ISSUED**

RESOLUTION NO. BD-123/23

Moved by: François St. Amour  
Seconded by: Deb Wilson

RESOLVED THAT:

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

CARRIED

**SUPPLEMENTAL AGENDA**

**UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR MAY 31<sup>st</sup>, 2023**

RESOLUTION NO. BD-124/23

Moved by: Adrian Wynands  
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors receive and file the  
Estimated Statement of Operations for the year  
ending December 31<sup>st</sup>, 2023, as of May 31<sup>st</sup>,  
2023 update.

CARRIED



**REQUEST FOR APPROVAL: 2 BILLION TREE CONTRIBUTION AGREEMENT**

RESOLUTION NO. BD-125/23

Moved by: Bill Smirle  
Seconded by: Steve Densham

RESOLVED THAT:

The Board of Directors approve entering into a 5-year contribution agreement with Natural Resources Canada for approximately \$550,000 in funding under the 2 Billion Tree Program.

CARRIED

**CLOSED SESSION**

RESOLUTION NO. BD-126/23

Moved by: Deb Wilson  
Seconded by: François St. Amour

RESOLVED THAT:

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

- Request for Approval: Hazard Land Acquisition.

CARRIED

**The Board of Directors recessed to move into Closed Session at 3:06 p.m.  
The Board of Directors reconvened for Closed Session at 3:17 p.m.**

**OPEN SESSION**

RESOLUTION NO. BD-127/23

Moved by: Bill Smirle  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

**The Board of Directors moved into Open Session at 3:39 p.m.**

**REQUEST FOR APPROVAL: HAZARD LAND ACQUISITION**

RESOLUTION NO. BD-128/23

Moved by: Deb Wilson  
Seconded by: Steve Densham





RESOLVED THAT:

The Board of Directors Board of Directors  
approve the acquisition of Property 1 (The  
Nation Municipality) to an upset limit as  
discussed, plus ancillary costs.

CARRIED

**CORRESPONDENCE**

- a. Letter Ministry of Natural Resources and Forestry RE United Counties of Prescott and Russell Board Public Appointment.
- b. Letter Ministry of Natural Resources and Forestry RE United Counties of Stormont, Dundas and Glengarry Board Public Appointment.

**DATES OF UPCOMING MEETINGS**

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

- July – no scheduled meeting
- August 17<sup>th</sup>, 2023 (AMO Conference August 20-23)
- September 21<sup>st</sup>, 2023 (OEMC Conference September 6-8)
- October 19<sup>th</sup>, 2023

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

None.

**ADJOURNMENT**


RESOLUTION NO. BD-129/23


Moved by: François St. Amour  
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors meeting of June 15<sup>th</sup>,  
2023 be adjourned at 3:43 p.m.

CARRIED

  
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Pierre Leroux,  
Chair.

  
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Carl Bickerdike,  
Chief Administrative Officer.

/rb