



BOARD OF DIRECTORS MEETING

Meeting No. 06/24
 Thursday, June 20th, 2024 – 9:00 a.m.

Watershed Room, SNC



Directors Present:

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

Regrets:

George Darouze, City of Ottawa, Past Chair
 Pierre Leroux, Prescott Russell

Staff Present:

Carl Bickerdike, Chief Administrative Officer
 Johanna Barkley, Director of Finance
 Ronda Boutz, Secretary-Treasurer
 Philip Dagenais, Water Resources Specialist
 Caroline Goulet, Forester
 James Holland, Senior Planner
 Hannah Jackson, Accounting and Human Resources Specialist
 Sandra Mancini, Managing Director, Natural Hazards and Infrastructure
 Eric McGill, Corporate Counsel
 Pat Piitz, Team Lead, Property
 Katherine Watson, Coordinator, Early Warning Systems and Watershed Plans



TRADITIONAL LAND ACKNOWLEDGEMENT

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

CHAIRS REMARKS

Steve Densham, Chair, called the SNC Board of Directors meeting of June 20th, 2024 to order at 9:00 a.m.

Matt Luloff joined the meeting virtually at 9:03 a.m.

APPROVAL OF SNC BOARD OF DIRECTORS MEETING AGENDA

RESOLUTION NO. BD-107/24

Moved by: Bill Smirle
Seconded by: Adrian Wynands

RESOLVED THAT:

The Members approve the June 20th, 2024 Board of Directors main and supplemental agendas with the following amendment:

- i. Item #5 Staff Update be moved to follow Item #12 Future Motions of the Board and/or Discussions on SNC Issues

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Vice Chair, Adrian Wynands, declared a conflict of interest on Agenda Item #8c. Request for Approval: SNC Property 164 Hay Harvest Agreement.

REQUEST FOR APPROVAL:

A. BOARD OF DIRECTORS MEETING MINUTES OF MAY 16TH, 2024

RESOLUTION NO. BD-108/24

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

RESOLVED THAT:

The Members approve the Board of Directors Meeting Minutes of May 16th, 2024 as submitted.

CARRIED

CLOSED SESSION

RESOLUTION NO. BD-109/24

Moved by: Genevieve Lajoie
Seconded by: Adrian Wynands



RESOLVED THAT:

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

- i. Request for Approval: Land Exchange
Negotiation

CARRIED

The Board of Directors convened closed session at 9:07 a.m.

OPEN SESSION

RESOLUTION NO. BD-110/24

Moved by:

Bill Smirle

Seconded by:

Deb Wilson

RESOLVED THAT:

The Board of Directors move into Open Session.

CARRIED

The Board of Directors reconvened open session at 9:12 a.m.

REQUEST FOR APPROVAL: LAND EXCHANGE NEGOTIATION

RESOLUTION NO. BD111-/24

Moved by:

Adrian Wynands

Seconded by:

Genevieve Lajoie

RESOLVED THAT:

The Board of Directors approve entering into
negotiations with the United Counties of Prescott
and Russell for the exchange of property
parcels.

CARRIED

Catherine Kitts joined the meeting virtually at 9:17 a.m.

NEW BUSINESS

**REQUEST FOR APPROVAL: SNC PROPERTY 185 – NAVAN FOREST RESTORATION
PHASE 1**

RESOLUTION NO. BD-112/24

Moved by:

Deb Wilson

Seconded by:

Matt Luloff



RESOLVED THAT:

The Board of Directors approve restoration of the SNC Property 185 (Navan Forest) Phase 1 at an upset limit of approximately \$92,000 plus HST.

CARRIED

REQUEST FOR APPROVAL: FORESTRY SERVICES AGREEMENT

RESOLUTION NO. BD-113/24

Moved by: Genevieve Lajoie
Seconded by: Catherine Kitts

RESOLVED THAT:

The Board of Directors approve entering into Forestry Services Agreements with the Township of Edwardsburgh Cardinal and the Township of Augusta on a cost recovery basis.

CARRIED

REQUEST FOR APPROVAL: SNC PROPERTY 164 HAY HARVEST AGREEMENT

Vice Chair, Adrian Wynands, declared a conflict on this item.

RESOLUTION NO. BD-114/24

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

RESOLVED THAT:

The Board of Directors approve entering into a 3-year agreement with the Grenville Federation of Agriculture to harvest hay on SNC Property 164 (Edwardsburgh Cardinal).

CARRIED

REQUEST FOR APPROVAL: 2025 PRIVATE LAND STEWARDSHIP FEE SCHEDULE

RESOLUTION NO. BD-115/24

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

RESOLVED THAT:

The Board of Directors approves the 2025 Private Land Stewardship Fee Schedule as presented.

CARRIED



REQUEST FOR APPROVAL: FUNDING SUBMISSION FOR 2024-2026 INFRASTRUCTURE PROJECTS

RESOLUTION NO. BD-116/24

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

RESOLVED THAT:

The Board of Directors approve a submission to the Ministry of Natural Resources and Forestry under the 2024-2026 Water and Erosion Control Infrastructure (WECI) program for the following projects:

Proposed Project	WECI Funding Request	Total Project Budget
2024-2025 Projects		
1. Chesterville Dam Safety Upgrades	\$19,000	\$38,000
2. Russell Weir Safety Upgrades	\$17,500	\$35,000
3. Crysler Dyke Infrastructure Upgrades	\$29,000	\$58,000
2025-2026 Projects		
4. Seguinbourg Berm Embankment Restoration	\$17,500	\$35,000
5. Plantagenet Weir Rehabilitation and Improvement Study	\$32,500	\$65,000
6. Crysler Dam Engineering Inspection	\$20,000	\$40,000
Total	\$135,500	\$271,000

CARRIED

REQUEST FOR APPROVAL: LETTER TO MINISTRY OF ENVIRONMENT, CONSERVATION AND PARKS REGARDING DUPONT PROVINCIAL PARK RESTORATION

RESOLUTION NO. BD-117/24

Moved by: Genevieve Lajoie
 Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors approve sending a letter to the Ministry of Environment, Conservation and Parks to request support for local efforts to restore and facilitate public access to DuPont Provincial Park.

CARRIED



UPDATE: TWO CREEKS FOREST CONSERVATION AREA RESTORATION

RESOLUTION NO. BD-118/24

Moved by: Genevieve Lajoie
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors receive and file the Two Creeks Forest Conservation Area Restoration update.

CARRIED

REQUEST FOR APPROVAL: MONIES RECEIVED AND DISBURSEMENT REGISTER FOR MAY 2024

RESOLUTION NO. BD-119/24

Moved by: Genevieve Lajoie
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the money received for May 2024; and

FURTHER THAT:

The Board approve the Disbursement Register of \$628,411.82 for May 2024.

CARRIED

UPDATE: PLANNING ACTIVITY

RESOLUTION NO. BD-120/24

Moved by: Genevieve Lajoie
Seconded by: Linda Payant

RESOLVED THAT:

The Board of Directors receive and file Planning Activity update for May 2024.

CARRIED

REQUEST FOR APPROVAL: DELEGATION OF POWERS FOR THE ISSUANCE, EXTENSION, AND CANCELLATION OF PERMITS

RESOLUTION NO. BD-121/24

Moved by: Matt Luloff
Seconded by: Adrian Wynands



RESOLVED THAT:

The Board of Directors delegate the issuance, extension, and cancellation of permits under Part VI of the *Conservation Authorities Act* and Ontario Regulation 41/24 to Senior Planners and Corporate Counsel pursuant to section 28.4 of the *Conservation Authorities Act*.

CARRIED

UPDATE: SECTION 28.1 PERMITS ISSUED

RESOLUTION NO. BD-122/24

Moved by: Deb Wilson
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the update on permits issued under Section 28.1 of the *Conservation Authorities Act* for May 2024.

CARRIED

UPDATE: ENFORCEMENT OF PARTS VI AND VII OF THE ACT

RESOLUTION NO. BD-123/24

Moved by: Genevieve Lajoie
Seconded by: Bill Smirle

RESOLVED THAT:

The Board of Directors receive and file the update on reported *Conservation Authorities Act* regulation concerns received in the month of May 2024.

CARRIED

UPDATE: ON-SITE SEWAGE PERMITS RECEIVED

RESOLUTION NO. BD-124/24

Moved by: Linda Payant
Seconded by: Genevieve Lajoie

RESOLVED THAT:

The Board of Directors receive and file the on-site sewage permits received update for May 2024.

CARRIED



RECOGNITION: YEARS OF SERVICE

This item was deferred to a future meeting.

Matt Luloff and Catherine Kitts left the meeting at 10:00 a.m.

SUPPLEMENTAL AGENDA

SNC COMMITTEE MEETING HIGHLIGHTS AND MINUTES OF:

- i. Grants Sub-Committee meeting minutes of June 17th, 2024

RESOLUTION NO. BD-125/24

Moved by: Genevieve Lajoie
Seconded by: Deb Wilson

RESOLVED THAT:

The Board of Directors approve the actions and recommendations of the following Committee meeting:
i. Grants Sub-Committee meeting minutes of June 17th, 2024.

CARRIED

UPDATE: ESTIMATED STATEMENT OF OPERATIONS FOR MAY 31ST, 2024

RESOLUTION NO. BD-126/24

Moved by: Bill Smirle
Seconded by: Adrian Wynands

RESOLVED THAT:

The Board of Directors receive and file the Estimated Statement of Operations for the year ending December 31st, 2024, as of May 31st, 2024 update.

CARRIED

REQUEST FOR APPROVAL: DRONE PURCHASE

RESOLUTION NO. BD-127/24

Moved by: Genevieve Lajoie
Seconded by: Tom Smyth

RESOLVED THAT:

The Board of Directors approve the purchase of a drone to an upset limit of approximately \$37,000 plus HST.

**The Board recessed for a break at 10:15 a.m.
The Board reconvened from break at 10:25 a.m.**



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

- July 18th, 2024
- August – no schedule meeting
- September 19th, 2024 (OEMC: September 11th – 13th)
- October 17th, 2024 (Latornell: October 8th – 9th)
- November 21st, 2024 (2025 Draft Budget)
- December 12th, 2024 (Note: 2nd Thursday)

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

- Member, Linda Payant, requested a future report on tree seedling availability.
- Councillor Tom Smyth requested an update regarding public consultations. Staff provided a verbal update.

SNC PROJECT UPDATE – POWERPOINT PRESENTATION

Staff presented project and program updates.

ADJOURNMENT

RESOLUTION NO. BD-128/24

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

RESOLVED THAT:

The Board of Directors Meeting of June 20th, 2024
be adjourned at 10:57 a.m.

CARRIED

Steve Densham,
Chair.

Carl Bickerdike,
Chief Administrative Officer.

/rb