

5. **Accounts Paid, May 1 - 31, 2005**

Dell Hallett presented the report.

Motion 3 **Moved by:** Alan Arbuckle
 Seconded by: Wendy Stewart

That the Accounts Paid, May 1 - 31, 2005, be approved.

Motion Carried

6. **Staff Report – Sewage System Program – Building Code Statute Law Amendment Act (Bill 124) – City of Ottawa**

Terry Davidson presented a verbal update on the 2004 Septic System Approval Program in the City of Ottawa and the Septic Re-inspection Program in Tay Valley Township (copy of Terry's slides attached).

Motion 4 **Moved by:** Wendy Stewart
 Seconded by: Maria McRae

1. That the Board receive the report and adopt the regulations to comply with the requirements of the Building Code Statute Law Amendment Act for the Septic System Approval Program.
2. That the Board approve the adoption of the RVCA Personnel Regulation #1, as the Code of Conduct applicable for the Chief Building Official and all Inspectors appointed to enforce the Building Code Act and the Building Code, as required by the Act, and approve the posting of the Code of Conduct on the RVCA website as constituting public notice of such.

Motion Carried

7. **Staff Report – Sewage System Program – Building Code Statute Law Amendment Act (Bill 124) – Tay Valley Township**

Motion 5 **Moved by:** Wendy Stewart
 Seconded by: Maria McRae

1. That the Board receive the report and adopt the regulations to comply with the requirements of the Building Code Statute Law Amendment Act for the Septic System Approval Program.
3. That the Board approve the adoption of the RVCA Personnel Regulation #1, as the Code of Conduct applicable for the Chief Building Official and all Inspectors appointed to enforce the Building Code Act and the Building Code, as required by the Act, and approve the posting of the Code of Conduct on

the RVCA website as constituting public notice of such.

Motion Carried

8. Water Science and Engineering Reports

i) Lower Rideau Watershed Strategy

A two-page summary of the DRAFT Final Report on the Lower Rideau Watershed Strategy was circulated to Directors. This document will be released on June 25 at the Dragon Boat Festival in Ottawa as a way to inform people interested in the river about the progress and the intentions of the collaborative undertaking the strategy (copy attached). It will be sent next week to all regular mailing and e-mail lists for our municipal newsletter *Around the Rideau* as well as all shoreline residents in the Lower Rideau area who have indicated that they wish to receive updates on the work.

ii) Britannia Village meeting - June 27

Bruce Reid gave a presentation on the Authority's position in terms of regulatory activities/consequences and the possibility of flood control works being installed to help protect low-lying sections of the village. Councillor Cullen is holding a community meeting on June 27 to inform residents of all aspects of the situation. Bruce Reid will be representing the Authority at that meeting.

iii) Reporting Watershed Conditions

Bruce gave a summary of current staff thinking on our approach to reporting to the general public and our municipal partners on watershed conditions. A nested series of reports will be prepared on an ongoing cycle to report on progress on watershed plans, monitoring data and program-specific work. An overall report on the entire Rideau watershed will be produced every seven years starting in 2008. The report was well-received by the Directors.

Motion 6	Moved by:	Maria McRae
	Seconded by:	Wendy Stewart

That the Board receive the reports as information.

Motion Carried

9. June Activity Reports

Also received as information.

