

RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 1128 Mill Street
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

MINUTES

Board of Directors **April 26, 2007** **4/07**

Present: Alan Arbuckle Dwight Bennett
David Biggs Glenn Brooks
David Crowley Steve Desroches
Ken Graham Magda Kubasiewicz
Michael McEwan Maria McRae
John H. Miller

Staff: Charles Billington Brad Carew
Sommer Casgrain-Robertson Cliff Craig
Dell Hallett Bruce Reid
Brian Stratton

Regrets: Cathy Willoughby

1. **Declaration of Interest** None.

2. **Consent Agenda**

Motion 1 **Moved by:** Maria McRae
 Seconded by: David Crowley

That Agenda items #3, 6, 7, 8, 9, 10 and 12 be carried on Consent Agenda.

New Agenda item 13 inserted regarding the Selection of the preferred consultant for Source Water Protection work.

Motion Carried

3. **Approval of Minutes, March 22, 2007**

That the minutes of Board of Directors Meeting, #3/07, March 22, 2007, be approved.

Carried on consent

4. **Business Arising from Minutes** None.

5. **Meetings**

a) **RVCA Middle Advisory Board Meeting – April 19, 2007**

Ken Graham reported on the meeting and thanked the municipality of Athens for the hospitality.

b) **RVCA Upper Advisory Board Meeting – April 23, 2007**

John Miller reported on the meeting which was reconvened (because of previous bad weather) on April 23 at the Tay Valley Township Hall.

Motion 2 **Moved by:** Maria McRae
 Seconded by: David Crowley

That the RVCA Middle Advisory Board Meeting Minutes, April 19, 2007 and the RVCA Upper Advisory Board Meeting Minutes, April 23, 2007, be received.

Motion Carried

c) **RVC Foundation Fundraising Gala, April 18, 2007**

Charles Billington reported on the Fundraising Gala held by the Conservation Foundation at the Monterey Inn Resort in aid of the LEED designation for the very special *Rideau Valley Conservation Centre*. The 45 guests enjoyed an excellent dinner, some excellent presentations and some modest encouragement to join the campaign. Final commitments are expected by mid-June.

6. **Accounts Paid, March 1 - 31, 2007**

That the Accounts Paid, March 1 - 31, 2007 be approved.

Carried on consent

7. **Staff Report – Insurance Premiums for 2007/2008 Term**

That the RVCA Board of Directors direct the Authority to pay the premium for the 2007\2008 policy year as set by our insurance brokers, AON Reed Stenhouse in the amount of \$64,112. (before tax).

Carried on consent

8. **Staff Report – Credit Facilities**

That the RVCA Board of Directors receive this report.

Carried on consent

9. **Staff Report – RVCA Director’s Liability**

That the RVCA Board of Directors receive this report.

Carried on consent

10. **Staff Report – Haggart Island Dams – Safety Buoy Line – An Update**

That the Board receive this report, and,

that the Board direct staff to initiate the preparation of a Public Safety Measures Plan (PSMP) for the Haggart Island Dams site, as soon as possible, following a process that includes adequate consultation with all individuals and organizations who may be interested in the matter.

Carried on consent

11. **Staff Report – Source Water Protection MOU with Mississippi Valley Conservation**

Sommer Casgrain-Robertson went over the development and the details of the proposed MOU between the two CAs within the Mississippi-Rideau Source Protection Region. Board discussion centred on the fact that RVCA is the “lead” and therefore doing the project administration but clearly this is on behalf of the two-CA team. Sommer also provided some written guidance on Media Relations in case Board members are approached about SWP issues by the media.

Motion 3

Moved by:

Maria McRae

Seconded by:

Ken Graham

That the RVCA Board of Directors approve the Memorandum of Understanding for Source Water Protection between Mississippi Valley Conservation Authority and Rideau Valley Conservation Authority dated April 1, 2007 to March 31, 2008 with minor adjustments in wording to clearly reflect the equal partner status of both CAs.

Motion Carried

12. **Staff Report – Appointment of a Water Resources Specialist to the Mississippi – Rideau Source Water Protection Team**

That the RVCA enter into an agreement with Delcan under which Delcan will provide: 1) a water resources specialist to the Mississippi – Rideau Source Water Protection Team for three days per week for a period of about six months, and 2) support staff for the same period (e.g., GIS and data management

specialist, senior water resources specialist, and administration staff for report preparation), to conduct the tier 1 water budget work.

Carried on consent

13. Selection of preferred consultant for Threats Evaluation, Issues Inventory & Tier 1 Risk Assessment Study for the Mississippi-Rideau Source Protection Area

Brad Carew outlined the process and the results of a consultant selection process for the upcoming Threats Evaluation, Issues Inventory and Tier 1 Risk Assessment work.

Motion 4 **Moved by:** John Miller
Seconded by: David Crowley

That the RVCA enter into an agreement with the consulting group lead by Dillon Consulting Ltd. (Dillon) under which Dillon will conduct the Threats Evaluation, Issues Inventory & Tier 1 Risk Assessment Study for all municipal drinking water systems within the Mississippi – Rideau Source Protection Region for an amount of \$537,000. A portion of the total MOE funding amount (\$57,000) has been reserved for a contingency and other study costs such as payment of non-municipal working group members.

Motion Carried

14. April Activity Reports

Motion 5 **Moved by:** Ken Graham
Seconded by: David Crowley

That April Activity Reports be received.

Motion Carried

15. Member Inquiries

Cliff Craig gave a brief update on *Rideau Valley Conservation Centre* progress. About 75% of the project has been tendered. Budget is being respected.

16. New Business None.

17. Upcoming Meetings

- a) RVC Foundation Board of Directors, Monday, May 7, 2007
- b) RVCA Board of Directors, Thursday, May 24, 2007

18. **Adjournment** The Chair adjourned the meeting at 8:50 pm.

Alan Arbuckle
Chair

Charles Billington,
Recording Secretary

C:Board of Directors Minutes April 26 2007 Approved