

**RIDEAU VALLEY CONSERVATION AUTHORITY**  
**Box 599, 3889 Rideau Valley Drive**  
**Manotick, Ontario, K4M 1A5**  
**(613) 692-3571, 1-800-267-3504**

**APPROVED MINUTES**

**Board of Directors** **7/15** **September 24, 2015**

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**Present:**

|                  |                 |
|------------------|-----------------|
| Jeff Banks       | Pat Barr        |
| Judy Brown       | Brian Campbell  |
| Barclay Cormack  | Joe Gallipeau   |
| Erin Greco       | Ed Hand         |
| Victor Heese     | Andy Jozefowicz |
| Pieter Leenhouts | Dale McLenaghan |
| Scott Moffatt    | Lyle Pederson   |
| Ralph Pentland   | Tom Scott       |

**Staff:**

|                           |                |
|---------------------------|----------------|
| Sommer Casgrain-Robertson | Dan Cooper     |
| Ewan Hardie               | Glen McDonald  |
| Michelle Paton            | Terry Davidson |

**Regrets:**

|                     |                 |
|---------------------|-----------------|
| Anne Barr           | Gerry Boyce     |
| Vince Carroll       | Sharon Mousseau |
| Gerald Schwinghamer | Ray Scissons    |

**1.0 Agenda Review**

Lyle Pederson reviewed the Agenda.

**2.0 Adoption of Agenda**

|                        |                     |                  |
|------------------------|---------------------|------------------|
| <b>Motion 1-150924</b> | <b>Moved by:</b>    | Andy Jozefowicz  |
|                        | <b>Seconded by:</b> | Pieter Leenhouts |

That the Board of Directors of the Rideau Valley Conservation Authority adopts the Agenda as circulated.

**Motion Carried**

**3.0 Declaration of Interest**

No declarations of interest were declared.

**4.0 Approval of Minutes of July 23, 2015**

**Motion 2-150924**                      **Moved by:**                      Jeff Banks  
**Seconded by:**                      Joe Gallipeau

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #6/15, July 23, 2015 as presented.

**Motion Carried**

**5.0 Business Arising from the Minutes**      None.

**6.0 Employee Group Benefits Renewal**

Sommer Casgrain-Robertson responded to questions from the Board regarding Employee Group Benefits. Staff are to research and advise the effect of benefit costs on the levy.

**Motion 3-150924**                      **Moved by:**                      Brian Campbell  
**Seconded by:**                      Jeff Banks

That the Board of Directors of the Rideau Valley Conservation Authority accept the 2015 Group Benefit Renewal, the terms of which have already been accepted by the Group Insurance and Benefits Committee.

**Motion Carried**

**7.0 Britannia Village Flood Control Project**

Sommer Casgrain-Robertson provided an update on the Britannia Village Flood Control Project and responded to questions on process.

**Motion 4-150924**                      **Moved by:**                      Erin Greco  
**Seconded by:**                      Sharon Mousseau

That, if required, the Board of Directors of the Rideau Valley Conservation Authority hold a teleconference to issue purchase orders and authorizations for the construction of the Britannia Village Flood Control Project following a full tender process and within an upset limit of \$1,775,000. A staff report will be circulated electronically outlining the scope of work, cost, and tender process followed to select the successful company.

**Motion Carried**

**Motion 5-150924**                      **Moved by:**                      Ed Hand  
**Seconded by:**                      Pieter Leenhouts

That the Board of Directors of the Rideau Valley Conservation Authority amend motion 4-150924 to delegate authority to the General Manager to issue purchase orders and authorizations for the construction of the Britannia Village Flood Control Project following a full tender process and within an upset limit of \$1,775,000.

**Motion Carried**

**Motion 6-150924**                      **Moved by:**                      Ed Hand  
**Seconded by:**                      Pieter Leenhouts

That the Board of Directors of the Rideau Valley Conservation Authority delegate authority to the General Manager to issue purchase orders and authorizations for the construction of the Britannia Village Flood Control Project following a full tender process and within an upset limit of \$1,775,000.

**Motion Carried**

**8.0**      **Water Control Infrastructure Update**

Sommer Casgrain-Robertson presented the Water Control Infrastructure update and Terry Davidson responded to questions from the Board regarding Heart's Desire Weir, Motts Mills Dam and Haggart Island Dams.

**Motion 7-150924**                      **Moved by:**                      Judy Brown  
**Seconded by:**                      Pat Barr

That the Board of Directors of the Rideau Valley Conservation Authority direct staff to pursue funding for the potential decommissioning of the Heart's Desire Weir and construction of a rocky ramp.

**Motion Carried**

**9.0**      **Conservation Authorities Act Review**

Sommer Casgrain-Robertson and Lyle Pederson updated the Board on the Conservation Authorities' Engagement Session held in Smiths Falls on September 10.

Jeff Banks, Lyle Pederson, and Tom Scott commented on the Municipalities' Engagement Session held in Smiths Falls earlier in the day.

Session notes will be shared with the Board once received.

**Motion 8-150924**                      **Moved by:**                      Brian Campbell  
**Seconded by:**                      Dale McLenaghan

That the Board of Directors of the Rideau Valley Conservation Authority approved the attached submission and direct staff to send it to the Ontario Ministry of Natural Resources and Forestry in response to EBR posting 012-4509.

**Motion Carried**

**10.0 Preliminary 2016 Budget Discussion**

Sommer Casgrain-Robertson led a discussion and responded to questions relating to the preliminary 2016 Budget (presentation attached).

Staff were asked to provide, by early 2016, a five-year projection of salary costs.

**11.0 Meetings**

- a) 2015 OEMC Conference: September 16-18, 2015 (Kingston)  
Sommer Casgrain-Robertson updated the Board on the presentation by the Eastern Ontario Conservation Authorities at the OEMC Conference on September 16, 2015
- b) RVC Foundation Board of Directors Meeting: Monday, September 21, 2015 (Noon, Manotick)
- c) International Plowing Match & Rural Expo: September 22-26, 2015

Upcoming:

- d) Conservation Ontario Council Meeting: Monday, September 28, 2013 (Toronto)
- e) Mississippi-Rideau Source Protection Committee: Thursday, October 1, 2015 (Manotick)
- f) RVCA Board of Directors Meeting: Thursday, October 22, 2015 (Manotick)
- g) 2015 Annual Lake Links Workshop, October 24, 2015 (Perth)
- h) Latornell Conservation Symposium, November 17-19, 2015  
Board members are to advise Michelle Paton of their interest in attending this year's Latornell Conservation Symposium by September 25.

**12.0 Member Inquiries**

Jeff Banks commended staff for their handling of a recent regulatory application. The applicants, residents of Rideau Lakes Township, were appreciative of the timely approval of their application.

**13.0 New Business                      None**

**14.0 Adjournment**

The Chair adjourned the meeting at 8:55 p.m. This was moved by Andy Jozefowicz and seconded by Jeff Banks.

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**Lyle Pederson**  
**Chair**

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**Michelle Paton**  
**Recording Secretary**