



July SSMRCA Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

Jul 19, 2022 at 4:45 PM EDT

@ 1100 Fifth Line East/Zoom Meeting

Attendance

Members Present:

Michael Matthews (Vice-Chair)

Members Present (Remote):

Marchy Bruni, Rick Niro

Also Present:

Corrina Barrett, General Manager

Members Absent:

Corey Gardi, Sandra Hollingsworth (Chair)

I. Call to Order

Meeting was Called to Order at 4:45 pm.

II. Declaration of Conflict of Interest

None.

III. Adoption of Agenda

***THAT** the Agenda be approved as presented.*

Motion: # 71/22

Motion moved by Marchy Bruni and motion seconded by Rick Niro. **CARRIED.**

IV. Finance and Administration

A. Adoption of Regular Board Meeting Minutes of June 21, 2022

***THAT** the Regular Board Meeting minutes of June 21, 2022, be adopted, be approved.*

Motion: # 72/22

Motion moved by Rick Niro and motion seconded by Marchy Bruni. **CARRIED.**

B. Health and Safety Meeting Minutes

THAT the Health and Safety Meeting minutes of July 12, 2022, be received as information, be approved.

Motion: # 73/22

Motion moved by Marchy Bruni and motion seconded by Rick Niro. **CARRIED.**

C. Accounts Payable

THAT the list of accounts payable from June 16 to July 14, 2022, cheque #8089 to #8134 in the total amount of \$62,355.02 be received as information, be approved.

Motion: # 74/22

Motion moved by Rick Niro and motion seconded by Marchy Bruni. **CARRIED.**

D. 2022 Budget Update

THAT the staff report titled "2022 Budget Update" dated July 19, 2022 be received as information, be approved.

Motion: # 75/22

Motion moved by Marchy Bruni and motion seconded by Rick Niro. **CARRIED.**

V. Water and Related Land Management

A. Application Approvals: Section 28, Ontario Regulation 176/06, Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

THAT the summary of the 19 site reports approved by staff from June 18 to July 15, 2022, pursuant to Ontario Regulation 176/06, be received as information, be approved.

Motion: # 76/22

Motion moved by Rick Niro and motion seconded by Marchy Bruni. **CARRIED.**

VI. New Business / Other

A. General Manager's Report

THAT the General Manager's Report be received as information, be approved.

Motion: # 77/22

Motion moved by Marchy Bruni and motion seconded by Rick Niro. **CARRIED.**

B. Conservation Authorities Act - First Quarterly Report

***THAT** the Inventory First Quarterly Report to the MECP be received as information, be approved.*

Motion: # 78/22

Motion moved by Rick Niro and motion seconded by Marchy Bruni. **CARRIED.**

VII. Adjournment

***THAT** the time being 5:04 p.m. **AND FURTHER THAT** there being no further business we adjourn.*

Motion: # 79/22

Motion moved by Marchy Bruni and motion seconded by Rick Niro. **CARRIED.**

Corrina Barrett,
General Manager

Michael Matthews,
Board Vice Chair