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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, April 18, 2017
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Judy Hupponen and Enzo Palumbo

Regrets: Joe Krmpotich

Staff Members Present: Rhonda Bateman
Jamie Eaton (partial)

Meeting was called to order at 4:47 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 42/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the March 21, 2017 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 43/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the accounts payable from February 15, 2017 to March 16, 2017 for the Conservation Authority, cheque #5295 to #5333 in the amount of \$86,702.31 and the Drinking Water Source Protection Program, cheque #3388 to #3399 in the amount of \$23,194.27 be approved,”

was CARRIED.

Health and Safety

Resolution # 44/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the Health and Safety Meeting Minutes from April 3, 2017 be accepted as information be approved,”

was CARRIED.

Vehicle Lease

Resolution # 45/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the staff memo, Vehicle Lease, dated April 18, 2017 be accepted as information and further that the staff be directed to enter in to a three-year lease arrangement including warranty for a 4X4 Chevy half ton truck with Prouse Motors with monthly payments not to exceed \$550/month;
And further the proceeds of the sale of the Ford truck with the plow be directed towards the purchase of a new plow for the new leased vehicle be approved,”*

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 46/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the email poll of April 4, 2017 approving the following permit with conditions be confirmed:

FC17-03-27

Richard Thomas

33 Knox Avenue

was CARRIED.

Resolution # 47/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that application #LSM17-04-04 submitted by Tulloch Engineering on behalf of the City of Sault Ste. Marie for the replacement of a storm sewer system from McNabb Street to Pim Street and outfall structure at Pim Street. Construction includes sediment forebay, micro-pool and control structure within the existing ravine be approved subject to the following conditions:

1) That the work be carried out at the same location indicated on the design report (Tulloch Engineering Inc. Project No. 2017-3E) and the drawings submitted with the application and date stamped April 4, 2017.

2) Prior to any near water work, a silt curtain be installed to control offsite migration of sediments and the silt curtain be maintained until the completion of the proposed work.

3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

4) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel and rock. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste and organic materials.”

was CARRIED.

Maintenance

Staff outlined spring conditions to date and the recent activation of the Emergency Operations Centre. There were debriefings with staff and the City’s Emergency Response Coordinator.

The upcoming field season was outlined with the focus on regular maintenance and enhanced maintenance on the West Davignon flood control channel. As with last year’s enhanced work on the Fort Creek Dam, an additional field staff will be hired for the summer season.

4. Conservation & Recreation

Staff outlined programs underway at the SSMRCA in partnership with other agencies including:

Bike Drop Off and Neighbourhood Pump Track Celebration

Fork Creek Butterfly Walk

Scouts Canada projects conserving bee populations

Great Lakes Waterfront Trail

Path of the Paddles – Canada 150

Garlic Mustard Pull

5. Forestry

Duncan Township Road Access Proposal Update

Resolution # 48/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled Duncan Township Road Access Proposal Update dated April 18, 2107 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Policy Review

Resolution # 49/17, moved by, Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Policy Review dated April 18, 2107 be accepted as information be approved,”

was CARRIED.

7. In-Committee

Resolution # 50/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the Board go In-Committee to discuss legal matters at 5:38 p.m. be approved,”

was CARRIED.

Resolution # 51/17, moved by, Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Board come out of In-Committee at 5:55 p.m. be approved,”

was CARRIED.

8. Adjournment

Resolution # 52/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the meeting adjourned at 5:56 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair