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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, April 26, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Judy Hupponen, Enzo Palumbo and Ross Romano

Regrets: Marchy Bruni and Joe Krmpotich

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:56 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 37/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the March 15, 2016 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 38/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved t that the accounts payable from March 11 to April 13, 2016 for the Conservation Authority, cheque #4726 to #4782 in the amount of \$98,537.47 and the

Drinking Water Source Protection Program, cheque #3245 to #3260 in the amount of \$33,006.40 be approved,”

was CARRIED.

Health and Safety

A defibrillator has been installed in the Sugar Shack portion of the building to allow for use by staff and visitors.

Resolution # 39/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the Health and Safety Meeting Minutes from April 4,, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 40/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the fax/email polls of March 21, March 23, March 30, April 13, April 19 and April 21, 2016 approving the following permits with conditions be confirmed:

<i>USM16-03-21</i>	<i>Lake Superior Power Inc. /Porpealia Repair</i>	<i>102 West Street</i>
<i>FC16-03-09</i>	<i>Ryan DiTomasso/Cairns Engineering</i>	<i>920 Great Northern Road/ 648 Third Line East</i>
<i>CNC16-03-16</i>	<i>John Dahl</i>	<i>211 Moss Road</i>
<i>USM16-03-18</i>	<i>Carmine Biasucci</i>	<i>324 Pine Shore Drive</i>
<i>LSM16-03-22</i>	<i>Alexander Lambert</i>	<i>499 River Road</i>
<i>EDC16-03-23</i>	<i>Mathew Lajoie</i>	<i>294 Fourth Line West</i>
<i>USM16-03-24</i>	<i>JT's Cambrian Holdings</i>	<i>255 Pointe Louise Drive</i>
<i>RR16-04-05</i>	<i>Gino Posteraro/Elgie Builders</i>	<i>11 Martingale Court</i>
<i>USM16-04-06</i>	<i>Spencer Hogan</i>	<i>639 Red Pine Drive</i>
<i>CAC16-04-12</i>	<i>James McAllister/Ryan Deans</i>	<i>1192 Old Goulais Bay Rd</i>
<i>USM16-04-14</i>	<i>Peter Schwarz</i>	<i>621 Sunnyside Beach Rd</i>
<i>USM16-04-18</i>	<i>Jeff Avery/Mark Mageran</i>	<i>64 Alagash Drive</i>
<i>RR16-04-18</i>	<i>Rivercity Motorsports/Norm VanHoek</i>	<i>1133 Great Northern Road</i>
<i>CNC16-04-19</i>	<i>Marc Aceti</i>	<i>28 Morgan Court</i>
<i>LSM16-04-20</i>	<i>Carol Bird Thompson/Sal-Dan</i>	<i>3 Ravina Street</i>
<i>CWC16-04-20</i>	<i>Andre and Carol Levesque/Sal-Dan</i>	<i>101 Backcountry Court</i>

was CARRIED.

Maintenance

The seasonal work plan for field staff was outlined to the Board including essential repairs and maintenance to the Fort Creek Dam and flood control structures.

4. Conservation & Recreation

Fort Creek Trail Update

A staff memo and attached email from the SSMRCA's legal counsel further clarified trail closure signage and barrier placement.

Resolution # 41/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that physical closure mechanisms and new signage for the Fort Creek trail closure be developed based on legal advice from SSMRCA legal counsel be adopted for all current and future necessary trail closures on Conservation Authority properties be approved,”

was CARRIED.

5. Forestry

Duncan Township Road Access Proposal Update

Resolution # 42/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Duncan Township Road Access Proposal Update” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Forest Management Committee

Resolution # 43/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Forest Management Committee” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

CA University

Resolution # 44/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Conservation Authority University” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Conservation Ontario Annual General Meeting highlights

Resolution # 45/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Conservation Ontario Annual General Meeting” dated April 20, 2016 be accepted as information be approved,”

was CARRIED.

Strategic Plan

Discussion of the proposed timing of the SSMRCA Strategic Planning session for the Board members was undertaken. Members requested that the sessions not occur on a weekend. A poll will be generated to garner an acceptable date and time. Preparation materials will be provided prior to the meeting date to allow for an effective meeting.

7. Adjournment

Resolution # 46/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the meeting adjourned at 5:38 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair