



1100 Fifth Line East  
Sault Ste. Marie, ON P6A 6J8  
Tel: (705) 946-8530  
Fax: (705) 946-8533  
Email: nature@ssmrca.ca  
www.ssmrca.ca

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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday August 20, 2019  
Conservation Authority Office  
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo, and Rick Niro

Staff Members Present: Corrina Barrett

Regrets: Corey Gardi and Donna Hilsinger

**Call to Order**

The Meeting was called to order at 4:51 p.m.

**1. Declaration of Conflict of Interest**

None declared.

**2. Finance & Administration**

Minutes

Resolution # 80/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the July 16, 2019 Conservation Authority Regular Meeting and Closed Session minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution # 81/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the accounts payable from July 11 to August 15 cheque #6694 to #6732 in the amount of \$48,211.14 be approved,”*

was CARRIED.

#### Health and Safety Meeting Minutes

Resolution # 82/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the Health and Safety Meeting Minutes from August 12, 2019 be accepted as information be approved,”*

was CARRIED.

### **3. Water and Related Land Management**

#### Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 83/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the approved site reports from July 12 to August 9, 2019 be accepted as information be approved,”*

was CARRIED.

#### Mark’s Bay Shoreline Erosion Project Update

Resolution # 84/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the staff memo titled “Mark’s Bay Shoreline Erosion Project Update” dated August 20, 2019 be accepted as information be approved,”*

was CARRIED.

### **4. Conservation and Recreation**

#### St. Marys River Heritage Walk Committee

Resolution # 85/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the staff memo titled “St. Marys River Heritage Walk Committee” dated August 20, 2019 be approved,”*

was CARRIED.

## **5. New Business / Other**

### Algoma Rod and Gun Club Agreement

Resolution # 86/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the staff memo titled “Algoma Rod and Gun Club Agreement” dated August 20, 2019 be approved,”*

was CARRIED.

### 2020 Budget

Resolution # 87/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the staff memo entitled “2020 Draft Budget” dated August 20, 2019 be accepted as information and;*

*Further be it resolved that the 2020 operational levy for the City of Sault Ste. Marie be set at the same amount as 2019 at \$503,982.74 and the operational levy for Prince Township also be set at the same amount as 2019 at \$5,605.54 and,*

*Further be it resolved that the 2020 capital levy will be determined and be forthcoming to the City of Sault Ste. Marie be approved,”*

was CARRIED.

## **6. In Camera**

Resolution # 88/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the Board go into Closed Session at 5:03 p.m. to discuss personnel matters be approved,”*

was CARRIED.

Resolution # 89/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the Board come out of Closed Session at 6:02 p.m. be approved,”*

was CARRIED.

**7. Adjournment**

Resolution # 90/19 moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the meeting adjourned at 6:05 p.m. be approved,”*

was CARRIED.

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Corrina Barrett,  
General Manager

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Marchy Bruni,  
Chair