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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, August 16, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Judy Hupponen and Ross Romano

Staff Members Present: Rhonda Bateman

Guest: Jennifer McFarling

Meeting was called to order at 4:55 p.m.

1. Declaration of Conflict of Interest

None declared – Ross Romano previously declared a conflict in regard to one development application which had been approved by email poll.

2. Finance & Administration

Minutes

Resolution # 77/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the June 21, 2016 Conservation Authority Regular minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 78/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved t that the accounts payable from June 16 to August 5, 2016 for the Conservation Authority, cheque #4878 to #4960 in the amount of \$89,351.96 and the Drinking Water Source Protection Program, cheque #3284 to #3303 in the amount of \$24,883.07 be approved,”

was CARRIED.

Health and Safety

Ross Romano suggested that the kudos received from the Ministry of Labour as to the orderliness and cleanliness of our work areas be lauded in the future communications plan.

Resolution # 79/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the Health and Safety Meeting Minutes from July 11 and August 2, 2016 be accepted as information be approved,”

was CARRIED.

Budget

Resolution # 80/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the mid-year spending update be accepted as information be approved,”

was CARRIED.

Draft Strategic Plan

Jennifer McFarling attended the meeting and described the process involved in the development of the draft strategic plan and reviewed the document with the Board members.

Resolution # 81/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the Draft Strategic Plan be sent back to Board members for comments and edits and return comments to the General Manager by August 31, 2016 be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 82/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the fax/email polls of June 23, June 28, July 5, July 8, July 19, July 25, July 28, July 29, August 5 and August 8, 2016 approving the following permits with conditions be confirmed:

BCC16-06-22

Brian Jobst

13 Parkewood Drive

| | | |
|--------------|--|--------------------------|
| USM16-06-14A | Don Campbell | 55 Cottage Lane |
| USM16-06-14B | Steven VanDaele | 4841 Second Line West |
| FC16-06-23 | City of SSM/Trimount Construction | 90 Second Line East |
| FC16-06-27 | Joe Marasco/Angelo Maione | 355 John Street |
| USM16-06-27 | Paul Marcon/Ontario Concrete | 336 Pine Shore Drive |
| USM16-06-28 | Chris MacDonald | 57 Sunnyside Beach Rd |
| FC16-06-30 | Debbie Logan | 36 Bainbridge Street |
| LSM16-07-05 | Tim Zeppa | 27 Creery Avenue |
| LSM16-07-06 | Michelle Clement | 860 River Road |
| USM16-07-07 | Township of Prince | 4815&4817 Second Line W. |
| BNC16-07-13A | Barb Chisolm/John Njari | 1383 Second Line West |
| BNC16-07-13B | Mark Porco | 76 Anderson Road |
| LSM16-07-18 | Danny Hill/Ryan Hill | 175 River Road |
| USM16-07-19 | Frank and Jennifer Porco | 765 Sunnyside Beach Road |
| FC16-07-07 | DiTomasso Holdings/Cairns | |
| Engineering | 628 Third Line E. | |
| USM16-07-20 | Stuart Fleck | 4695 Second Line West |
| USM16-07-21 | Rod Stone and Sandra Lyons | 229 Sunnyside Beach Road |
| FCC16-07-26 | HSCDSB | 250 St. Georges Avenue |
| RR16-07-29 | Robert Prouse/Park Construction | 105 Birkshire Place |
| USM16-08-02 | Gennaro Clemente | 669 Sunnyside Beach Road |
| RR16-08-03 | Paul and Laurie McBay | 1145 Fourth Line East |
| LSM16-08-04 | City of Sault Ste. Marie | 11 Summit Avenue |
| LSM16-08-04B | Public Services and Procurement Canada/Natural Resources Canada | 1219 Queen Street East |

was CARRIED.

Maintenance

Staff have been very successful in meeting and exceeding their work plan targets and keeping spending to a minimum.

Resolution # 83/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Maintenance” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

4. Conservation & Recreation

Plateau Trail Barrier Installation

Resolution # 84/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Plateau Trail Barrier Installation” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

5. Forestry

Forest Management Committee

Resolution # 85/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Forest Management Committee” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

Duncan Township Access Proposal Update

Resolution # 86/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Duncan Township Access Proposal Update” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

6. Drinking Water Source Protection

Source Protection Committee Chair Recruitment

Resolution # 87/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the staff memo entitled “Source Protection Committee Chair Recruitment” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

7. New Business / Other

CA Act Review

Resolution # 88/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “CA Act Review” dated August 16, 2016 be accepted as information be approved,”

was CARRIED.

8. In-Committee – not required

9. Adjournment

Resolution # 89/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the meeting adjourned at 5:50 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair