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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday, August 22, 2017  
Conservation Authority Office  
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Judy Hupponen and Ozzie Grandinetti

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:50 p.m.

**1. Declaration of Conflict of Interest**

A conflict was declared by Joe Krmpotich and Ozzie Grandinetti for one application USM17-07-27 from Essar Steel under the “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses”. This application was withdrawn and will be brought forward to the next Board meeting.

**2. Finance & Administration**

Minutes

Resolution # 92/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that the July 18, 2017 Conservation Authority Regular Meeting minutes be approved,”*

was CARRIED.

## Accounts Payable

Resolution # 93/17, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

*“Resolved that the accounts payable from July 12, 2017 to August 16, 2017 for the Conservation Authority, cheque #5479 to #5549 in the amount of \$83,939.22 and the Drinking Water Source Protection Program, cheque #3433 to #3445 in the amount of \$16,755.30 be approved,”*

was CARRIED.

Resolution # 94/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*“Resolved that the staff memo entitled “Accounts Payable” dated August 22, 2017 be accepted as information be approved,”*

was CARRIED.

## Health and Safety

Resolution # 95/17, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*“Resolved that the Health and Safety Meeting Minutes from July 10, 2017 be accepted as information be approved,”*

was CARRIED.

## 2018 Budget and Levy

Resolution # 96/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*“Resolved that the 2018 proposed budget for the Sault Ste. Marie Region Conservation Authority, as outlined in the staff memo entitled “Draft Budget and Municipal Levy 2018”, dated August 22, 2017, be approved;*

*And further, be it resolved that the 2018 operating levy for the City of Sault Ste. Marie be set at \$489,750.06 and the levy for Prince Township be set at \$5,373.62;*

*And further, be it resolved that the levy to the City of Sault Ste. Marie include a Capital levy for the proposed Fort Creek dam projects in the amount of \$45,000 as outlined in the June 20, 2017 memo entitled “Proposed WECI Projects for 2018 and 2019 be approved,”*

was CARRIED.

### 3. Water & Related Land Management

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

Resolution # 97/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that the email polls of July 26, July 28, August 2, August 4 and August 17, 2017 approving the following permits with conditions be confirmed:*

<i>USM17-07-18</i>	<i>Amanda Williams/Brian Jobst</i>	<i>1001 Sunnyside Beach Road</i>
<i>EDC17-07-24</i>	<i>Tenaris Algoma Tubes</i>	<i>547 Wallace Terrace</i>
<i>USM17-07-24</i>	<i>Trudy Tomasic</i>	<i>5 McGregor Avenue</i>
<i>EDC17-07-25</i>	<i>Paul DiFlumeri</i>	<i>1018 Peoples Road</i>
<i>USM17-08-01</i>	<i>Bruce Yarema</i>	<i>357 Sunnyside Beach Road</i>
<i>LBC17-08-01</i>	<i>PUC Services Inc.</i>	<i>opposite 1547 Second Line West</i>
<i>LSM17-08-02A</i>	<i>City SSM/STEM Engineering</i>	<i>1 Pine Street</i>
<i>LSM17-08-02B</i>	<i>City SSM/STEM Engineering</i>	<i>65 Foster Drive</i>
<i>RR17-08-11</i>	<i>Brandon Hayes</i>	<i>203 Whitepine Court</i>
<i>RR17-08-15</i>	<i>Toromont CAT/Elliott Engineering Inc.</i>	<i>1207 Great Northern Road</i>
<i>CLC17-08-15</i>	<i>Howard Dupuis</i>	<i>95 Dell Avenue</i>

was CARRIED.

A conflict was declared by Ozzie Grandinetti on the following resolution:

Resolution # 98/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

*“Resolved that application #CNC17-08-11 submitted by Albert Giommi for the construction of a single family residence located at 442 Sydenham Road be approved subject to the following conditions:*

*1) The work be carried out at the same location as indicated on the site plan submitted and date stamped August 21, 2017 and the application date stamped August 11, 2017.*

*2) Excavation, grading and depositing of soils temporarily or permanently on land beyond the property line toward the channel bank is not permitted be approved.*

was CARRIED.

Resolution # 99/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that application #FC17-08-21 submitted by Robert Berto for the filling and grading of a property located at 1149 Great Northern Road be approved subject to the following conditions:*

1) *The work be carried out at the same location as indicated on the application date stamped August 21, 2017 and to the Water Resources Engineer at the August 22, 2017 site visit.*

2) *That there be no filling of the ravine.*

3) *Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials be approved,”*

was CARRIED.

### Maintenance

The General Manager (GM) discussed the successful progress of the West Davignon flood control channel clean out.

The GM outlined the recent failure of the water system that occurred at the office. The pipe fittings on submersible pump in the well failed and it was necessary to install a new pump. Following the replacement, it was decided to upgrade the connections within the building to ensure the proper plumbing and shut off valves were installed. For health and safety concerns, signage has been installed at all taps to identify that the drinking water is not potable. Testing of the water system will take place next week. Testing results are required before the signs are removed.

## **4. Conservation & Recreation**

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

## **6. In-Committee**

Resolution # 100/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*“Resolved that the Board go In-Committee to discuss personnel matters at 5:26 p.m. be approved,”*

was CARRIED.

Resolution # 101/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

*“Resolved that the Board come out of In-Committee at 5:46 p.m. be approved,”*

was CARRIED.

Resolution # 102/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

*“Resolved that the confidential staff memo dated August 22, 2017 be deferred to a later date be approved,”*

was CARRIED.

## **7. Adjournment**

Resolution # 103/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

*“Resolved that the meeting adjourned at 5:47 p.m. be approved,”*

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair