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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday December 17, 2019
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Rick Niro, Donna Hilsinger and Corey Gardi

Staff Members Present: Corrina Barrett

Regrets: Enzo Palumbo

Call to Order

The Meeting was called to order at 4:46 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 120/19, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the November 19, 2019 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution #121/19, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the accounts payable from November 19 to December 11, 2019 cheque #6865 to #6898 in the amount of \$25,571.17 be approved,”

was CARRIED.

Health and Safety Meeting Minutes

Resolution #122/19, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the Health and Safety Meeting Minutes from December 2, 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 #123/19, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the 2 approved site reports from November 15 – December 13, 2019 be accepted as information be approved,”

was CARRIED.

4. New Business / Other

Hiawatha Highlands Fat Bike Trails Presentation by Soo Finnish Nordic Ski Club - Joanna MacDougall (President)

Resolution #124/19, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the Crystal Creek Snowshoe Trail, as illustrated on the map provided by the Soo Finnish Nordic Ski Club, be allowed to include the use of fat biking once confirmation of liability is received from Marsh, our insurer, be approved,”

was CARRIED.

IT Issues in House - Update & Update Part B

Resolution #125/19, moved by Corey Gardi, seconded by Donna Hilsinger,

“Resolved that the GM move forward with cancelling the First Data contract and proceed with purchasing the Square Terminal be approved,”

was CARRIED.

December Conservation Ontario Council Meeting

Resolution #126/19, moved by Corey Gardi, seconded by Donna Hilsinger,

“Resolved that the staff memo entitled “December Conservation Ontario Council Meeting” dated December 13, 2019 be accepted as information be approved,

was CARRIED.

5. In Camera

Resolution #127/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the Board go into Closed Session at 5:23 p.m. to discuss Personnel Matters be approved,”

was CARRIED.

Resolution #128/19, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the Board come out of Closed Session at 5:58 p.m. be approved,”

was CARRIED.

6. Adjournment

Resolution #129/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the meeting adjourned at 5:59 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair