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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, December 19, 2017
Conservation Authority Office
MINUTES**

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

Staff Members Present: Rhonda Bateman

1. Call to Order

The Meeting was called to order at 4:49 p.m.

2. Declaration of Conflict of Interest

No Conflict of Interest was declared.

3. Finance & Administration

Minutes

Resolution # 148/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the November 21, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 149/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the accounts payable from November 15, 2017 to December 13, 2017 for the Conservation Authority, cheque #5695 to #5735 in the amount of \$40,414.57 and the Drinking Water Source Protection Program, cheque #3477 to #3485 in the amount of \$11,186.31 be approved,”

was CARRIED.

Health and Safety

Resolution # 150/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Health and Safety Meeting Minutes from December 4, 2017 be accepted as information be approved,”

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution # 151/17, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the email polls of December 6, December 8 and December 13, 2017 approving the following permits with conditions be confirmed:

<i>EDC17-11-24</i>	<i>Marcel Chiasson</i>	<i>472 Moss Road</i>
<i>*RR17-11-24</i>	<i>SalDan Developments Ltd.</i>	<i>817 Third Line East</i>
		<i>Fox Run Subdivision Phase 1</i>
<i>LSM17-12-07</i>	<i>Joel Rowsell</i>	<i>751 River Road</i>

**additional condition applied:*

4. An engineering report confirming that the first three conditions of the permit have been met must be submitted to the SSMRCA following completion of construction.

was CARRIED.

5. Conservation & Recreation

Soo Finnish Nordic Ski Club Fundraiser

Resolution # 152/17, moved by Enzo Palumbo, seconded by Judy Hupponen

“Resolved that the staff memo entitled “Soo Finnish Nordic Ski Club Fundraiser” dated December 19, 2017 be accepted as information and further that the Board allow Fat Bikes to participate on three trail systems (Crystal, Red Pine and Pinder) for the “Ski the Trails” event only be approved,”

was CARRIED.

6. Forest Management

Duncan Township Road Access Proposal Update

The General Manager outlined the status of the proposal and the movement forward including legal advice.

Resolution # 153/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Duncan Township Road Access Proposal Update” dated December 19, 2017 be accepted as information be approved,”

was CARRIED.

7. New Business / Other

Conservation Authorities Act – Passage of Bill 139

Resolution # 154/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Conservation Authorities Act – Passage of Bill 139” dated December 19, 2017 be accepted as information be approved,”

was CARRIED.

Other

The General Manager outlined a list of events that have occurred on SSMRCA properties this past year and those that were held with the participation of SSMRCA staff. An Annual Report will be generated in the new year for distribution and posting on our website.

The sawmill sale was not completed due to the withdrawal from the proposed purchaser. Staff will be initiating a new search for a potential buyer for the sawmill components.

8. In-Committee

Resolution # 155/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the Board go In-Committee to discuss human resource matters at 5:14 p.m. be approved,”

was CARRIED.

Resolution # 156/17, moved by Joe Krmpotich, seconded by Judy Hupponen,
“Resolved that the Board come out of In-Committee at 5:24 p.m. be approved,”
was CARRIED.

9. Adjournment

Resolution # 157/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,
“Resolved that the meeting adjourned at 5:27 p.m. be approved,”
was CARRIED.

Happy Holidays

Rhonda Bateman,
General Manager

Marchy Bruni, Chair