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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday December 15, 2020
Conservation Authority Office
MINUTES**

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

Staff Members Present: Corrina Barrett

Regrets: Enzo Palumbo

Via Zoom

Call to Order

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

1. Declaration of Conflict of Interest

None.

2. Finance & Administration

Minutes

Resolution # 102/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the November 17, 2020 Conservation Authority Regular Meeting minutes be approved,”

Was CARRIED.

Accounts Payable

Resolution # 103/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the accounts payable from November 13 to December 8, 2020, cheque #7360 to #7398 in the amount of \$49,725.24 be approved,”

Was CARRIED.

Health and Safety Meeting Minutes

Resolution # 104/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the Health and Safety Meeting Minutes from December 8, 2020 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 # 105/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the 8 approved applications from November 14 – December 11, 2020 be accepted as information be approved,”

Was CARRIED.

4. New Business / Other

SPC Update

Resolution # 106/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the staff memo titled “Source Protection Update” dated December 15, 2020 be accepted as information be approved,”

Was CARRIED.

Office Closure over the Holidays

Resolution # 107/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the staff memo titled “SSMRCA Office Closure over the Holidays” dated December 15, 2020 be approved,”

Was CARRIED.

Request from the Sault North Archery Club

Resolution # 108/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the staff memo titled “Sault North Archery Request” dated December 15, 2020 be accepted as information, and

Further be it resolved that the Board allow a 20% reduction to Land Lease fees for the Sault North Archery Club paid in 2021 be approved,”

Was CARRIED.

Continuation of CA University

Resolution # 109/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the staff memo titled “Continuation of Conservation Authority University” dated December 15, 2020 be accepted as information be approved,”

Was CARRIED.

December CO Council Meeting

Resolution # 110/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the staff memo titled “December CO Council Meeting” dated December 15, 2020 be accepted as information be approved,”

Was CARRIED.

Update Regarding Bill 229

Resolution # 111/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the staff memo titled “Update Regarding Bill 229” dated December 15, 2020 be accepted as information be approved,”

Was CARRIED.

5. Adjournment

Resolution # 112/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the meeting be adjourned at 5:20 p.m. be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair