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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Wednesday February 21, 2018
Conservation Authority Office
MINUTES**

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

Regrets: Judy Hupponen

Staff Members Present: Rhonda Bateman

1. Call to Order

The Meeting was called to order at 4:47 p.m.

2. Declaration of Conflict of Interest

No Conflict of Interest was declared.

3. Finance & Administration

Minutes

Resolution # 22/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the January 16, 2018 Conservation Authority Annual General Meeting and In Committee meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 23/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the accounts payable from January 12, 2018 to February 15, 2018 for the Conservation Authority, cheque #5790 to #5849 in the amount of \$70,937.05 be approved,”

was CARRIED.

Health and Safety

Resolution # 24/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the Health and Safety Meeting Minutes from February 5, 2018 be accepted as information be approved,”

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution # 25/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that application #BLC18-01-22 submitted by Lawrence Beatty on behalf of North Star Development Inc. for the construction of a slab on grade for a place of worship at 928 Second Line East be approved subject to the following conditions:

- 1. The construction be carried out at the same location as indicated on the site plan submitted with the application and date stamped January 22, 2018.*
- 2. Before building construction, a geotechnical review (Factor of Safety 1.5 or greater) attesting to the stability of the fill and slopes to support the development OR an engineered footing design much be carried out by a qualified professional engineer and submitted to the SSMRCA engineer for review and approval.*
- 3. Proper sediment control measures must be in place during the proposed work. A silt fence barrier across the entrance to the watercourse must be placed and maintained until the grass is growing on all areas sloping towards the east side. Sediment controls measures be inspected bi-weekly during periods of site work, during heavy rainfall events and during spring freshet. The inspection reports should be documented, kept and available for verification at a later date.*
- 4. Trees or stumps should not be removed on slopes along the east property boundary.*
- 5. Roof drainage should not be directly disposed on the slopes be approved,”*

was CARRIED.

Water Control and Infrastructure Applications

Resolution # 26/18, moved by Enzo Palumbo, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled Water Control and Infrastructure Applications dated February 21, 2018 be accepted as information be approved,”

was CARRIED.

Watershed Report Cards

A copy of the Watershed Report Card was shared with Board members. The official release date is March 22, 2018. The Board requested that copies be distributed to all Council members from Sault Ste. Marie and Prince Township and that a request for a presentation to Councils be offered.

Resolution # 27/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Watershed Report Cards dated February 21, 2018 be accepted as information be approved,”

was CARRIED.

5. Conservation & Recreation

6. Forest Management

To be covered in Closed Session

7. New Business / Other

EBR Comments – Clean Water Act

Resolution # 28/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “EBR Comments – Clean Water Act” dated February 21, 2018 be accepted as information be approved,”

was CARRIED.

8. In-Committee

Resolution # 29/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the Board go In-Committee to discuss legal matters at 5:06 p.m. be approved,”

was CARRIED.

Resolution # 30/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,
“Resolved that the Board come out of In-Committee at 5:20 p.m. be approved,”
was CARRIED.

9. Adjournment

Resolution # 31/18, moved by Enzo Palumbo, seconded by Joe Krmpotich,
“Resolved that the meeting adjourned at 5:20 p.m. be approved,”
was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair