



1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday July 21, 2020
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Rick Niro, Donna Hilsinger, Enzo Palumbo

Regrets: Corey Gardi

Staff Members Present: Corrina Barrett

Via Zoom

Call to Order

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

1. Declaration of Conflict of Interest

None.

2. Finance & Administration

Minutes

Resolution # 64/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the June 16, 2020 Conservation Authority Regular Meeting minutes be approved,”

Was CARRIED.

Accounts Payable

Resolution # 65/20, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the accounts payable from June 11 to July 15, 2020, cheque #7139 to #7195 in the amount of \$64,224.92 be approved,”

Was CARRIED.

The Board asked that for future accounts payable updates that the Visa Statement expenses are broken down into finer detail with individual prices indicated.

Health and Safety Meeting Minutes

Resolution # 66/20, moved by Enzo Palumbo, seconded by Donna Hilsinger,

“Resolved that the Health and Safety Meeting Minutes from July 7, 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 # 67/20, moved by Rick Niro, seconded by Enzo Palumbo,

“Resolved that the 19 approved site reports from June 13 – July 16, 2020 be accepted as information be approved,”

Was CARRIED.

Mark’s Bay Erosion Control Project Update

Resolution # 68/20, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the memo titled “Mark’s Bay Shoreline Erosion Project Update” dated July 21, 2020 be accepted as information and,

Further that the Board accept Holmberg Construction Inc.’s quote, and award them the contract for the erosion protection project at Mark’s Bay Conservation Area be approved,”

Was CARRIED.

4. Conservation and Recreation

Update on CA Lands

Resolution # 69/20, moved by Enzo Palumbo, seconded by Donna Hilsinger,

“Resolved that the memo titled “CA Lands July Update” dated July 21, 2020 be accepted as information be approved,”

Was CARRIED.

5. New Business / Other

Update on Fort Creek Signage

Resolution # 70/20, moved by Rick Niro, seconded by Enzo Palumbo,

“Resolved that the memo titled “Fort Creek Signage – July Update” dated July 21, 2020 be accepted as information be approved,”

Was CARRIED.

Preliminary 2021 Budget Discussion

Resolution # 71/20, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the memo titled “2021 Draft Budget Discussion” dated July 21, 2020 be accepted as information be approved,”

Was CARRIED.

The Board decided to postpone making any decisions on the preliminary 2021 budget until a later date. The General Manager was asked to reach out to the City for an extension to the 2021 Budget Requisition (due September 1, 2020) until after the next Board meeting, taking place later in September.

6. Adjournment

Resolution # 72/20, moved by Enzo Palumbo, 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