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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday June 19, 2018  
Conservation Authority Office  
MINUTES**

Board Members Present: Judy Hupponen, Enzo Palumbo and Ozzie Grandinetti

Regrets: Marchy Bruni and Joe Krmpotich

Staff Members Present: Rhonda Bateman

**Call to Order**

The Meeting was called to order at 4:53 p.m.

**1. Declaration of Conflict of Interest**

Conflict of Interest was declared by Ozzie Grandinetti under Water and Land Related Land Management for application #FC08-05-31

**2. Finance & Administration**

Appointment of Acting Chair

Resolution #80/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that Ozzie Grandinetti be appointed as Acting Chair for the remainder of the June 19, 2018 meeting be approved”,

was CARRIED.

## Minutes

Resolution #81/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the May 15, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”*

was CARRIED.

## Accounts Payable

Resolution #82/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the accounts payable May 10, 2018 to June 13, 2018, cheque #6007 to #6053 in the amount of \$52,859.39 be approved,”*

was CARRIED.

## Health and Safety

Resolution #83/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the Health and Safety Meeting Minutes from June 4, 2018 be accepted as information be approved,”*

was CARRIED.

## Administrative By-Law

Staff reviewed the new proposed Administrative By-law 01/2018 and Members discussed suggested edits and clarifications. Members were requested to submit any further edits to the General Manager by Monday July 9<sup>th</sup>.

Resolution #84/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled “Administrative By-Law” dated June 19, 2018 be accepted as information and;*

*Further, upon final passage of the new Administrative By-law, that resolution 102/93 “Sault Ste. Marie Conservation Authority Rules of Conduct and Administrative Procedures” be repealed and;*

*Further that the Sault Ste. Marie Region Conservation Authority Administrative By-law 01/2018 be received and discussed for First Reading be approved.,”*

was CARRIED.

### 3. Water & Related Land Management

#### Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

The following permit approval was withdrawn due to the declared conflict of interest from Mr. Grandinetti and thereby did not have quorum for the vote on this application.

*FC08-05-31            Ozzie Grandinetti/Susan DiGasparro    493 Northland Road*

Resolution #85/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*Be it resolved that the email polls of May 18, May 28, May 31, June 6 and June 12, 2018 approving the following permits with conditions be confirmed:*

<i>EDC18-05-16</i>	<i>Marcel Giordano</i>	<i>93 Palomino Drive</i>
<i>BCC19-05-18</i>	<i>Sal Dan/Carlo Biasucci</i>	<i>75 Schultz Road</i>
<i>LSM18-05-23</i>	<i>Mike McWatters</i>	<i>431 River Road</i>
<i>FC18-05-28</i>	<i>Michael Jondreau</i>	<i>13 Marsh Street</i>
<i>USM18-05-30</i>	<i>Brian Jobst/Julian Chin</i>	<i>809 Sunnyside Beach Road</i>
<i>RR18-05-31</i>	<i>Buildwright/Frank and Wendy Stella</i>	<i>96 Whitepine Court</i>
<i>BCC18-06-04</i>	<i>Jeff Rennison</i>	<i>110 Parkewood Drive</i>
<i>LSM18-06-05</i>	<i>Tulloch Engineering/Sault College</i>	<i>18 McPhail Avenue</i>
<i>RR18-06-06</i>	<i>Mike Pagnucco</i>	<i>1310 Old Garden River Road</i>
<i>BCC18-06-07</i>	<i>Tulloch Engineering/Prince Township</i>	<i>near 809 Walls Side Road</i>

*be approved.*

#### Duncan Township Access Road Agreement

Resolution #86/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled “Duncan Township Road Access” dated June 17, 2018 be accepted and that staff are directed to finalize the legal agreement with The Forestland Group be approved”,*

was CARRIED.

#### Water and Erosion Control Infrastructure Projects

##### RFP Geotechnical Study – Fort Creek Dam

Resolution #87/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the staff memo entitled “Geotechnical Engineering Study Request for Proposals” dated June 19, 2018 be accepted and that the contract be awarded to Down to Earth Geotechnical Engineering for the Geotechnical Engineering Study for the Fort Creek Dam be approved,”*

was CARRIED.

### Fencing Tender – Fort Creek Dam

Resolution #88/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the staff memo entitled “Fencing Tenders” dated June 19, 2018 be accepted and that the tender be awarded to Double SS Construction be approved,”*

was CARRIED.

### RFP Ladder Upgrade – Fort Creek Dam

Resolution #89/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the staff memo entitled “Safety Ladder Upgrade RFP” dated June 19, 2018 be accepted and that the RFP be awarded to Silver Lining Engineers be approved,”*

was CARRIED.

## **4. Conservation & Recreation**

No report brought forward

## **5. New Business / Other**

None brought forward.

## **6. Closed Session**

Resolution #90/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the Board go into Closed Session to discuss private property matters at 5:41 p.m. be approved,”*

was CARRIED.

Resolution #91/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the Board come out of Closed Session at 5:47 p.m. be approved,”*

was CARRIED.

## 7. Adjournment

Resolution #92/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the meeting adjourned at 5:48 p.m. be approved,”*

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair