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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, June 21, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmptich and Ross Romano

Staff Members Present: Rhonda Bateman

Meeting was called to order at 4:48 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 62/16, moved by Joe Krmptich, seconded by Ross Romano,

“Resolved that the May 17, 2016 Conservation Authority Regular and In-Committee Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 63/16, moved by Ross Romano, seconded by Joe Krmptich,

“Resolved t that the accounts payable from May 13 to June 15, 2016 for the Conservation Authority, cheque #4828 to #4877 in the amount of \$62,419.01 and the Drinking Water Source Protection Program, cheque #3271 to #3283 in the amount of \$13,233.38 be approved,”

was CARRIED.

Health and Safety

Resolution # 64/16, moved by Joe Krmpotich, seconded by Ross Romano,

“Resolved that the Health and Safety Meeting Minutes from June 6, 2016 be accepted as information be approved,”

was CARRIED.

Employee Assistance Program

Resolution # 65/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that the Employee Assistance Program offered through Marsh Insurance be added to the benefits afforded the employees of the SSMRCA be approved,”

was CARRIED.

Annual Health and Safety Policy Review

Resolution # 66/16, moved by Joe Krmpotich, seconded by Ross Romano,

“Resolved that the annual review of the Sault Ste. Marie Region Conservation Authority’s Health and Safety Policies including the Workplace Violence and Harassment Prevention Policy for 2016 be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 67/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that the fax/email polls of May 20, May 25 and June 1 and June 16, 2016 approving the following permits with conditions be confirmed:

<i>EDC16-05-16</i>	<i>Shaleen Lavoie</i>	<i>408 Moss Road</i>
<i>FC16-05-17</i>	<i>Ed Servant</i>	<i>2029 Millennium Court</i>
<i>USM16-05-09</i>	<i>Rishi Ghosh</i>	<i>153 Sunnyside Beach Rd</i>
<i>EDC16-05-19</i>	<i>Paulette and Walter Guzzo</i>	<i>268 Moss Road</i>
<i>USM16-05-19</i>	<i>Rick and Anne DeLuco</i>	<i>278 Pine Shore Drive</i>
<i>USM16-05-26</i>	<i>Shari Moss/Ernest Kreps</i>	<i>701 Sunnyside Beach Rd</i>
<i>LSM16-05-26</i>	<i>Gabriele and Fausto DiTommaso</i>	<i>7 McPhail Avenue</i>
<i>USM16-05-27</i>	<i>Rae Burns/David Maki</i>	<i>193 Nokomis Beach Road</i>

WDC16-05-27	Terry Whalen	924 Third Line West
LSM16-05-30	Bronco Tomasic	5 McGregor Avenue
USM16-05-30	Frank Visconti/Mark Mageran	304 Pine Shore Drive
WDC16-06-07	Roy Rodetsky	980 Allen's Side Road
BCC16-06-10	Lindsay and Brian Evans	101 Parkewood Drive
USM16-06-13	Don and Lynn Shushkewich	185 Sunnyside Beach Rd

was CARRIED.

Maintenance

Resolution # 68/16, moved by Joe Krmptich, seconded by Ross Romano,

“Resolved that the staff memo entitled “Maintenance” dated June 17, 2016 be accepted as information be approved,”

was CARRIED.

4. Conservation & Recreation

Fort Creek Trail Update

Resolution # 69/16, moved by Ross Romano, seconded by Joe Krmptich,

“Resolved that the staff memo entitled “Fort Creek Trail Update” dated June 17, 2016 be accepted as information and that the Board accept the installation of slope-side barriers at several locations on each side of the Plateau Trail prior to the removal of the existing fallen trees be approved,”

was CARRIED.

Soo Finnish Nordic – Support Letter

Resolution # 70/16, moved by Joe Krmptich, seconded by Ross Romano,

“Resolved that the letter of support penned for the Soo Finnish Nordic Ski Club for a funding application under “Canada 150” be accepted as information be approved,”

was CARRIED.

5. Forestry

Forest Management Committee

Resolution # 71/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Forest Management Committee” dated June 17, 2016 be accepted as information be approved,”

was CARRIED.

Duncan Township Access Proposal Update

Resolution # 72/16, moved by Joe Krmpotich, seconded by Ross Romano,

“Resolved that the staff memo entitled “Duncan Township Access Proposal Update” dated June 17, 2016 be accepted as information be approved,”

was CARRIED.

6. Drinking Water Source Protection

Source Protection Committee Chair Recruitment

Resolution # 73/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Source Protection Committee Chair Recruitment” dated June 17, 2016 be accepted as information be approved,”

was CARRIED.

Letter from the Minister of Environment and Climate Change

Resolution # 74/16, moved by Joe Krmpotich, seconded by Ross Romano,

“Resolved that the letter from the Minister of Environment and Climate Change dated June 2, 2016 be accepted as information be approved,”

was CARRIED.

7. New Business / Other

CA Act Review

Resolution # 75/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Whereas, the Ministry of Natural Resources and Forestry released an Environmental Registry document “Conserving Our Future – Proposed Priorities for Renewal” in regard to the Conservation Authorities Act Review and the final submission date for comments is September 9, 2016; therefore

be it resolved that the staff memo entitled “Conservation Authorities Act Review” dated June 17, 2016 be accepted as information; and

that Board members provide comments on the Environmental Registry document “Conserving Our Future – Proposed Priorities for Renewal” to the general manager before July 15, 2016; and

that the general manager draft a letter to the Ministry of Natural Resources and Forestry in response to the “Conserving Our Future – Proposed Priorities for Renewal” for review and approval by the Board prior to the submission deadline be approved,”

was CARRIED.

8. In-Committee – not required

9. Adjournment

Resolution # 76/16, moved by Joe Krmpotich, seconded by Ross Romano,

“Resolved that the meeting adjourned at 5:22 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair