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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday June 16, 2020
Conservation Authority Office
MINUTES**

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

Regrets: Enzo Palumbo

Staff Members Present: Corrina Barrett

Via Zoom

Call to Order

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

1. Declaration of Conflict of Interest

Corey Gardi has a conflict of interest with 2021 Millennium Court (Permit #FC20-06-04) and therefore excused himself from voting on the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses resolution (# 60/20).

2. Finance & Administration

Minutes

Resolution # 55/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the May 26, 2020 Conservation Authority Regular Meeting minutes be approved,”

Was CARRIED.

Accounts Payable

Resolution # 56/20, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the accounts payable from May 21 to June 10, 2020, cheque #7113 to #7114 and #7121 to #7138 in the amount of \$22,557.15 be approved,”

Was CARRIED.

2020 Budget Update

Resolution # 57/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the memo titled “2020 Budget Update” dated June 16, 2020 be accepted as information and;

Further that the GM single out COVID related expenses from the Budget and report back on the impact be approved,”

Was CARRIED.

Health and Safety Meeting Minutes

Resolution # 58/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the Health and Safety Meeting Minutes from June 9, 2020 be accepted as information be approved,”

Was CARRIED.

Update on Final Reporting for Funding Agencies

Resolution # 59/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the memo titled “Update on Final Reporting to Funding Agencies” dated June 16, 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 # 60/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the 25 approved site reports from May 22 – June 12, 2020 be accepted as information be approved,”

Was CARRIED.

4. Conservation and Recreation

Update on CA Lands

Resolution # 61/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the memo titled “CA Lands June Update” dated June 12, 2020 be accepted as information be approved,”

Was CARRIED.

5. New Business / Other

Update on Memorial Signage

Resolution # 62/20, moved by Donna Hilsinger, seconded by Corey Gardi,

Resolved that the memo titled “Memorial Signage on CA Property – June Update” dated June 16, 2020 be accepted as information and;

Further that the GM create a draft signage program and report back for the Board’s review be approved,”

Was CARRIED.

6. Adjournment

Resolution # 63/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the meeting be adjourned at 5:16 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair