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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday March 20, 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 4:42 p.m.

2. Declaration of Conflict of Interest

No Conflict of Interest was declared.

3. Finance & Administration

Minutes

Resolution # 32/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the February 20, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 33/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the accounts payable from February 16, 2018 to March 13, 2018 for the Conservation Authority, cheque #5850 to #5904 in the amount of \$97,324.33 be approved,”

was CARRIED.

Health and Safety

Resolution # 34/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

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

was CARRIED.

Auditor’s Report

Resolution # 35/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the 2017 Financial Statements and Final Report as presented by Jennifer Archambault and Jeanine Laity of the firm of BDO be accepted,”

was CARRIED.

Annual Report

Resolution # 36/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the 2017 Draft Annual Report be accepted as information, be approved,”

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution # 37/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the email poll of March 7, 2018 approving the following permit with conditions be confirmed:

BCC18-02-28

Brian Jobst/Nick Pino

49 Parkewood Drive

was CARRIED.

Resolution # 38/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that application # FC18-03-15 submitted by Tulloch Engineering on behalf of the City of Sault Ste. Marie for the replacement of the Fort Creek aqueduct from Carmen’s Way to St. Andrew’s Terrace be approved subject to the following conditions:

1) The work be carried out at the same location indicated on the Design Report (Tulloch Engineering Project No. 15-1192) and drawings received and date stamped March 5, 2018 and the application date stamped March 15, 2018.

2) Prior to any near water work, a silt curtain be placed to control offsite migration of sediments and maintained until the completion of the proposed work.

3) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.

4) Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel and rock. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.”

was CARRIED.

5. Conservation & Recreation

Resolution # 39/18, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the Trail Coordinator’s staff memo dated March 20, 2018 be accepted as information be approved,”

was CARRIED.

7. New Business / Other

Discussion with Dave Feringer of the Forestland Group, Rob Semczyszyn, Will Byman and Mark Balough of Prentiss and Carlisle, regarding the access to Duncan Township through an easement versus grant of license. The Board to discuss options in closed session.

8. Closed Session

Resolution # 40/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the Board go into Closed Session to discuss legal matters at 5:20 p.m. be approved,”

was CARRIED.

Resolution # 41/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the Board come out of Closed Session at 6:18 p.m. be approved,”

was CARRIED.

Mockingbird Hill Farm

Resolution # 42/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the confidential staff memo entitled Mockingbird Hill Farms dated March 20, 2018 be accepted as information and;

Further that the recommended lease rate adjustment Option #1 be applied beginning April 1, 2018 until the end of the current agreement period March 31, 2022 be approved,”

was CARRIED.

9. Adjournment

Resolution # 43/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the meeting adjourned at 6:18 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair