



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, March 21, 2017
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Judy Hupponen and Ross Romano

Regrets: Enzo Palumbo

Staff Members Present: Rhonda Bateman

Media Present: Darren Taylor, SooToday

Meeting was called to order at 4:50 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 30/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the February 28, 2017 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 31/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the accounts payable from February 15, 2017 to March 16, 2017 for the Conservation Authority, cheque #5252 to #5294 in the amount of \$39,530.57 and the Drinking Water Source Protection Program, cheque #3380 to #3387 in the amount of \$8,760.85 be approved,”

was CARRIED.

Health and Safety

Resolution # 32/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes from March 6, 2017 be accepted as information be approved,”

was CARRIED.

Auditor’s Report

The auditors presented the 2016 financial statement for the SSMRCA. Requests for alteration of revenue and expenditure configuration for illustrative purposes including the breakout of municipal revenue from the two contributing municipalities. Board requests that the staff investigate the best interest return options for surplus funds.

Resolution # 33/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that the 2016 Financial Statements and Final Report as presented by Jennifer Archambault and Jeanine Laity of the firm of BDO be accepted,”

was CARRIED.

WSIB

Resolution # 34/17, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the staff memo, WSIB Training, dated March 21, 2017 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 35/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #FC 17-03-02 submitted by STEM Engineering on behalf of the City of Sault Ste. Marie for the construction of the Fort Creek aqueduct at John Street from Cathcart to Edinburgh be approved subject to the following conditions:

- 1) That the work be carried out at the same location indicated on Design report (STEM Project No. 16199) and the drawings submitted with the application and date stamped March 2, 2017.*
- 2) Prior to any near water work, a silt curtain be installed to control offsite migration of sediments and the silt curtain be 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.

Resolution # 36/17, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that application #USM 17-03-03 submitted by John Fabbro for the construction of a 24 foot by 32 foot garage at 270 Pine Shore Drive be approved subject to the following conditions:

- 1) That the work be carried out at the same location as indicated on the site plan submitted with the application and sate stamped March 3, 2017.*
- 2) All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues.”*

was CARRIED.

Resolution # 37/17, moved by Joe Krmpotich, seconded by Judy Hupponen,

“Resolved that application #USM 17-03-17 submitted by Marrarino Construction on behalf of Gail Fleck for the construction of a 14 foot by 14 foot covered deck at 165 Pointe Louise Drive be approved subject to the following conditions:

1) *The work be carried out at the same location as indicated on the site plan submitted with the application and date stamped March 17, 2017.*

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

was CARRIED.

Maintenance

Staff outlined the need for replacement of the 2003 half ton truck. Field staff are gathering prices for leasing and renting options and they will be brought to the April Board meeting for consideration.

4. Conservation & Recreation

Resolution # 38/17, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the Trail Coordinator’s staff memo dated March 21, 2017 be accepted as information be approved,”

was CARRIED.

5. Forestry

Managed Forest Plan Update

Resolution # 39/17, moved by Ross Romano, seconded by Joe Krmptich,

“Resolved that the staff memo entitled Managed Forest Plan Update dated March 21, 2017 be accepted as information be approved,”

was CARRIED.

Duncan Township Road Access Proposal Update

Resolution # 40/17, moved by Joe Krmptich, seconded by Judy Hupponen,

“Resolved that the staff memo entitled Duncan Township Road Access Proposal Update dated March 21, 2107 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Source Protection Meeting

The General Manager will be attending the Source Protection Committee Chair's meeting in Toronto March 28th. The Ministry of Environment and Climate Change has appointed Mark Howson as the new Chair of the SPC. Mr. Howson will also be attending the meeting.

Conservation Ontario

The General Manager will be attending the Conservation Ontario Annual General Meeting on behalf of the SSMRCA on April 3, 2017. As well, on April 4th, Conservation Ontario has arranged a Queen's Park day for General Managers and Board Chairs to meet and discuss conservation authorities with members of provincial parliament.

7. In-Committee

Not required

8. Adjournment

Resolution # 41/17, moved by Judy Hupponen, seconded by Ross Romano,

"Resolved that the meeting adjourned at 5:45 p.m. be approved,"

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair