



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 May 28, 2019
Conservation Authority Office
MINUTES**

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

Staff Members Present: Corrina Barrett

Guests: James Hopkin, Reporter for SooToday.com

Call to Order

The Meeting was called to order at 4:45 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 53/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the April 16, 2019 Conservation Authority Regular Meeting and Closed Session minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 54/19, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the accounts payable from April 12 to May 22 cheque #6563 to #6624 in the amount of \$95,633.17 be approved,”

was CARRIED.

Health and Safety Meeting Minutes

Resolution # 55/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the Health and Safety Meeting Minutes from May 6, 2019 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 # 56/19, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the approved site reports be accepted as information be approved,”

was CARRIED.

4. Conservation and Recreation

Activities Report

Resolution # 57/19, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the staff information titled “Conservation and Recreation Activities” be accepted as information,”

was CARRIED.

5. New Business / Other

Prince Township Marina

The Board would like staff to look into the possibility of putting signage up at the Prince Township Marina regarding overnight/trailer parking. Staff will look into designs and costs and share the information at the next Board meeting in July.

Resolution # 58/19, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Prince Township Marina” dated May 28, 2019 be accepted as information be approved,”

was CARRIED.

CO's ERB Posting Response

Resolution # 59/16, moved by Donna Hilsinger, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Conservation Ontario ERB Posting Response” dated May 28, 2019 be accepted as information be approved,”

was CARRIED.

Sault North Archery Club Agreement

Resolution # 60/19, moved by Enzo Palumbo, seconded by Corey Gardi,

“Resolved that the staff memo titled “Sault North Archery Club – Agreement” dated May 28, 2019 be accepted and further that the proposed Agreement with the Sault North Archery Club be approved,”

was CARRIED.

Voyageur Trail Association Trail Head Signs

Resolution # 61/19, moved by Enzo Palumbo, seconded by Corey Gardi,

“Resolved that the staff memo titled “Voyageur Trail Association Trail Head Signs” dated May 28, 2019 be accepted as information be approved,”

was CARRIED.

6. In Camera

Resolution # 62/19, moved by Enzo Palumbo, seconded by Corey Gardi,

“Resolved that the Board go into Closed Session at 5:02 p.m. to discuss personnel matters be approved,”

was CARRIED.

Resolution # 63/19, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the Board come out of Closed Session at 6:14 p.m. be approved,”

was CARRIED.

7. Adjournment

Resolution # 64/19 moved by Donna Hilsinger, seconded by Enzo Palumbo,

“Resolved that the meeting adjourned at 6:15 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair