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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday May 26, 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 Teleconference

Call to Order

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

1. Declaration of Conflict of Interest

Marchy Bruni declared a conflict of interest with application approval #LSM20-04-14. This application was pulled from the group and approved by the Board separately, with Corey Gardi acting as Chair solely for Resolution # 48/20.

2. Finance & Administration

Minutes

Resolution # 42/20, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the April 21, 2020 Conservation Authority Regular Meeting and Closed Session minutes be approved,”

Was CARRIED.

Accounts Payable

Resolution # 43/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the accounts payable from April 16 to May 20, 2020 cheque #7065 to #7120 in the amount of \$85,194.90 be approved,”

Was CARRIED.

Health and Safety Meeting Minutes

Resolution # 44/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the Health and Safety Meeting Minutes from May 7, 2020 be accepted as information be approved,”

Was CARRIED.

H&S Changes due to COVID-19

Resolution # 45/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the memo titled “H&S Changes related to COVID-19” dated May 26, 2020 be accepted as information be approved,”

Was CARRIED.

Final Reporting for Funding Agencies

Resolution # 46/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the memo titled “Final Reporting to Funding Agencies” dated May 26, 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 # 47/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the 17 approved site reports from April 18 – May 21, 2020 be accepted as information be approved,”

Was CARRIED.

Resolution # 48/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the 1 approved site report pertaining to application #LSM20-04-14 be accepted as information be approved,”

Was CARRIED.

Mark’s Bay Shoreline Erosion Project Update

Resolution # 49/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the memo titled “Mark’s Bay Shoreline Erosion Project Update” dated May 26, 2020 be accepted as information be approved,”

Was CARRIED.

4. Conservation and Recreation

CA Lands Update

Resolution # 50/20, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the memo titled “CA Lands Update” dated May 26, 2020 be accepted as information be approved,”

Was CARRIED.

5. New Business / Other

New Hire for Operations Assistant

Resolution # 51/20, moved by Corey Gardi, seconded by Rick Niro

“Resolved that the memo titled “New Hire for Operations Assistant” dated May 22, 2020 be accepted as information be approved,”

Was CARRIED.

Roof Repair / Door Installation

Resolution # 52/20, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the memo titled “Roof Repair / Door Installation” dated May 22, 2020 be accepted as information be approved,”

Was CARRIED.

Update on Signage

Resolution # 53/20, moved by Rick Niro, seconded by Donna Hilsinger,

Resolved that the staff memo titled “Conservation Areas Signage Project” dated May 26, 2020 be accepted as information be approved,”

Was CARRIED.

6. Adjournment

Resolution # 54/20, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the meeting be adjourned at 5:28 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair