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SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday November 17, 2020
Conservation Authority Office
MINUTES

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

Staff Members Present: Corrina Barrett

Via Zoom

Call to Order

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

1. Declaration of Conflict of Interest

None.

2. Finance & Administration

Minutes

Resolution # 94/20, moved by Donna Hilsinger, seconded by Rick Niro,

"Resolved that the October 20, 2020 Conservation Authority Regular Meeting minutes be approved,"

Was CARRIED.

The GM spoke to her findings on how closed session minutes are approved at the City of Sault Ste. Marie. Moving forward, the Board will follow the same procedure as the City.

Accounts Payable

Resolution # 95/20, moved by Enzo Palumbo, seconded by Corey Gardi,

"Resolved that the accounts payable from October 15 to November 12, cheque #7327 to #7359 in the amount of $42,328.58 be approved,"

Was CARRIED.

Health and Safety Meeting Minutes

Resolution # 96/20, moved by Donna Hilsinger, seconded by Rick Niro,

"Resolved that the Health and Safety Meeting Minutes from November 5, 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 # 97/20, moved by Corey Gardi, seconded by Enzo Palumbo,

"Resolved that the 16 approved site reports from October 16 – November 13, 2020 be accepted as information be approved,"

Was CARRIED.

4. New Business / Other

SFNSC Request for Fat Bikes on Pinder Trail

Resolution # 98/20, moved by Donna Hilsinger, seconded by Enzo Palumbo,

"Resolved that the staff memo titled "SFNSC Request to Fat Bikes on CA Trails" dated November 17, 2020 be accepted as information, and

Further be it resolved that the SFNSC's request to use Fat Bikes on Conservation Authority property as outlined in the above memo be approved,"

Was CARRIED.

Bill 229 and the Provincially proposed changes to the Conservation Authorities Act

Resolution # 99/20, moved by Corey Gardi, seconded by Donna Hilsinger,

"Resolved that the staff memo titled "Provincially Proposed Changes to Conservation Authorities Act" dated November 17, 2020 be accepted as information, and

Further be it resolved that the Board share the draft resolution, as amended, with our partnering municipalities of Sault Ste. Marie and Prince Township to pass at their respective Councils, be approved,"

Was CARRIED.

In addition, the Board decided that a letter should be sent to the local MPP, Ross Romano, as well as the Premier and associated Ministers regarding the Board's stance. The letter should include asking for the Province to repeal Schedule 6 of Bill 229 and request continued consultations to help move appropriate changes to the CA Act forward.

Group Health Centre's Red Lock Fence Installation

Resolution # 100/20, moved by Rick Niro, seconded by Corey Gardi,

"Resolved that the staff memo titled "Group Health Centre's Red Lock Fence Installation" dated November 17, 2020 be accepted as information, and

Further be it resolved that the Board approves the use of the Fort Creek safety fence for the Red Lock Fence Installation from November 19th, 2020 to December 10th, 2020 be approved,"

Was CARRIED.

5. Adjournment

Resolution # 101/20, moved by Enzo Palumbo, seconded by Donna Hilsinger,

"Resolved that the meeting be adjourned at 5:20 p.m. be approved,"

Was CARRIED.

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Corrina Barrett, General Manager	Marchy Bruni, Chair