



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 November 20, 2018
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmptich and Ozzie Grandinetti

Absent: Enzo Palumbo and Judy Hupponen

Staff Members Present: Rhonda Bateman

Call to Order

The Meeting was called to order at 4:58 p.m.

1. Declaration of Conflict of Interest

Conflict on development item USM18-11-01 for Ozzie Grandinetti and Joe Krmptich. That item is deferred until the December Board Meeting.

2. Finance & Administration

Minutes

Resolution #128/18, moved by Joe Krmptich, seconded by Ozzie Grandinetti,

“Resolved that the September 18, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution #129/18, moved by Ozzie Grandinetti, seconded by Joe Krmptich,

“Resolved that the accounts payable from September 14, 2018 to November 14, 2018, cheque #6222 to #6319 in the amount of \$140,616.63 be approved,”

was CARRIED.

Budget Update

Resolution #130/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Budget Update” and dated November 20, 2018 be accepted as information be approved,”

was CARRIED.

Health and Safety

Resolution #131/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the Health and Safety Meeting Minutes from October 1, 2018 and November 13, 2018 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #132/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the email polls of September 24, October 2, October 10, October 12, October 24, October 26, November 6 and November 13, 2018 approving the following permits with conditions be confirmed:

LSM18-09-18	Paul Wright	379 River Road
FC18-09-28	Thayer Lumber/RF Contracting	351 Northland Road
USM18-10-03	Amanda Williams/Brian Jobst	985 Sunnyside Beach Road
FC18-10-04	Michael Nadon	104 White Oak Drive West
USM18-10-10	Gino Guzzo-Foliaro	857 Sunnyside Beach Road
USM18-10-11	Damian Micomonaco	41 Sunnyside Beach Road
USM18-10-16	Chad Finn	686 Red Pine Drive
CNC18-10-22	Robert Koprash	533 Third Line West
RR18-11-02	Robert King and Deborah Nicholson	5 Wishart Park Road

was CARRIED.

Item deferred until December Board Meeting:

USM18-11-01	Algoma Steel Inc.	105 West Street
-------------	-------------------	-----------------

Mark's Bay Shoreline Update

Resolution #133/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Mark’s Bay Shoreline Update” dated November 20, 2018 be accepted as information be approved,”

was CARRIED.

Mockingbird Hill Farm

Resolution #134/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Mockingbird Hill Farm – use of sound system” dated November 20, 2018 requesting the confirmation of the approval for the use of the sound system as per the email poll dated October 11, 2018 be approved,”

was CARRIED.

Norgoma Update

Resolution #135/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Norgoma Update” dated November 20, 2018 be accepted as information and further that staff contact the St. Marys River Heritage Centre with the memo contents be approved,”

was CARRIED.

Forest Road Agreement Update

Resolution #136/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Forest Road Agreement Update” dated November 20, 2018 be accepted as information be approved,”

was CARRIED.

Trails Report

Resolution #137/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the trails report be accepted as information be approved,”

was CARRIED.

4. Communications

Education and Outreach Update

Resolution #138/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Children’s Environmental Education program” dated November 20, 2018 be accepted as information be approved,”

was CARRIED.

5. New Business / Other

CBRE – Tower Lease Renewal

Resolution #139/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “CBRE – Tower Lease Renewal” dated November 20, 2018 be accepted and further that the proposed lease fee be approved,”

was CARRIED.

Auditor General’s Report on NPCA

Resolution #140/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Auditor General’s Report on NPCA” be accepted as information be approved,”

was CARRIED.

Letters to the Ontario Ministries of Natural Resources and Forestry and Environment,
Conservation and Parks

Resolution #141/18, moved by Ozzie Grandinetti, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Letters to the Ontario Ministries of Natural Resources and Forestry and Environment, Conservation and Parks” dated November 20, 2018 be accepted as information be approved,”

was CARRIED.

6. Closed Session

Not required.

7. Adjournment

Resolution #142/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

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

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair