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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, November 21, 2017
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo, Judy Hupponen and Ozzie Grandinetti

Staff Members Present: Rhonda Bateman

1. Call to Order

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

2. Declaration of Conflict of Interest

None declared

3. Finance & Administration

Minutes

Resolution # 133/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the October 17, 2017 Conservation Authority Regular and In-Committee Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 134/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the accounts payable from October 13, 2017 to November 14, 2017 for the Conservation Authority, cheque #5640 to #5694 in the amount of \$50,004.04 and the Drinking Water Source Protection Program, cheque #3466 to #3476 in the amount of \$12,661.85 be approved,”

was CARRIED.

Health and Safety

Resolution # 135/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

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

was CARRIED.

Correspondence

Resolution # 136/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the correspondence from the St. Marys River Binational Public Advisory Council directed to the Director of Planning at the City of Sault Ste. Marie dated November 3, 2017, be accepted as information be approved,”

was CARRIED.

4. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 137/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the email polls of that the email polls of October 27, October 31, November 10 and November 14, 2017 approving the following permits with conditions be confirmed:

EDC17-10-23	Pioneer Construction/ Palmer Construction	845 Old Goulais Bay Road
USM17-10-19	Allen Hugli/Van Mark Builders	4663 Second Line West
CYC17-11-06A	SSMRCA/Soo Finnish Nordic Ski Club	Hiawatha Highlands
CYC17-11-06B	Wade Smale	553 Case Road
USM17-11-06	Darlene Barkley Joe Biocchi	50 Cottage Lane
BCC17-11-01	Paul Jobst	1130 Airport Road

was CARRIED.

Resolution # 138/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that application # FC17-11-17 submitted by Paul Jobst on behalf of MAR-LI Investments for an addition to the rear of the existing building located at 803 Great Northern Road be approved subject to the following conditions:

1) *The work be carried out at the same location as indicated on site plan date stamped November 17, 2017 and the application date stamped November 16, 2017.*

2) *Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.*

3) *All equipment and materials used at the work site must be clean and free from leaks, oil and grease residues. No disposal of contaminated soil or wastes is permitted within the ravine and stormwater control structure limits.*

was CARRIED.

Resolution # 139/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that application # RR17-11-20 submitted by Carlie Doan for the construction of a 30 foot by 32 foot detached garage located at 257 Glengarry Gate Crescent 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 date stamped November 20, 2017.*

2) *Only clean fill as defined by the SSMRCA be used in filling/grading work. Examples of clean and inert fill include earth cover, sand, gravel, clean rocks and boulders. Examples of materials that are not considered clean or inert fill include, but are not limited to, asphalt, waste, wood or wood derived waste and organic materials.*

was CARRIED.

Snow Sensor Location Agreement

Resolution # 140/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Snow Sensor Location Agreement” dated November 21, 2017, be accepted as information be approved,”

was CARRIED.

5. Conservation & Recreation

Snow Shoe and Ski Trail Realignment

Resolution # 141/17, moved by Enzo Palumbo, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Snow Sensor Location Agreement” dated November 21, 2017 be accepted as information and further that the realignment of the trails as proposed be approved,”

was CARRIED.

Invasive Species Centre Projects

Resolution # 142/17, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

“Resolved that the staff memo entitled “Invasive Species Centre Projects” dated November 10, 2017 be accepted as information be approved,”

was CARRIED.

6. Forest Management

Duncan Township Road Access Proposal Update

Resolution # 143/17, moved by Ozzie Grandinetti, seconded by Judy Hupponen,

“Resolved that the staff memo entitled “Duncan Township Road Access Proposal Update” dated November 21, 2017 be accepted as information be approved,”

was CARRIED.

7. New Business / Other

Conservation Authorities Act Review Update

Resolution # 144/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled “Conservation Authorities Act Review Update” dated November 21, 2017 be accepted as information be approved,”

was CARRIED.

8. In-Committee

Resolution # 145/17, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Board go In-Committee to discuss human resource matters at 5:12 p.m. be approved,”

was CARRIED.

Resolution # 146/17, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

“Resolved that the Board come out of In-Committee at 6:05 p.m. be approved,”

was CARRIED.

9. Adjournment

Resolution # 147/17, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

“Resolved that the meeting adjourned at 6:06 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair