



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 September 17, 2019  
Conservation Authority Office  
MINUTES**

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

Staff Members Present: Corrina Barrett, Marlene McKinnon

**Call to Order**

The Meeting was called to order at 4:47 p.m.

**1. Declaration of Conflict of Interest**

None declared.

**2. Finance & Administration**

Minutes

Resolution # 91/19, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the August 20, 2019 Conservation Authority Regular Meeting and Closed Session minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution # 92/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the accounts payable from August 16 to September 12 cheque #6733 to #6770 in the amount of \$53,357.66 be approved,”*

was CARRIED.

### Health and Safety Meeting Minutes

Resolution # 93/19, moved by Rick Niro, seconded by Corey Gardi,

*“Resolved that the Health and Safety Meeting Minutes from September 9, 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 # 94/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the approved site reports from August 9 to September 12, 2019 be accepted as information be approved,”*

was CARRIED.

### **4. Conservation and Recreation**

#### TD Tree Days – Tree Planting October 5<sup>th</sup>

Resolution # 95/19, moved by Donna Hilsinger, seconded by Rick Niro,

*“Resolved that the staff memo titled “TD Tree Days” dated September 12, 2019 be accepted as information be approved,”*

was CARRIED.

### **5. New Business / Other**

#### Board Training

GIS Specialist sat with the Board and taught them how to use the “Do a search of your property for regulated area” on soomaps.com, located on the SSMRCA website.

#### GM Travel Request

Resolution # 96/19, moved by Donna Hilsinger, seconded by Rick Niro

*“Resolved that the staff memo titled “GM Travel Request” dated September 12, 2019 be approved,”*

was CARRIED.

Source Protection Committee Update

Resolution # 97/19, moved by Enzo Palumbo, seconded by Corey Gardi,

*“Resolved that the staff memo titled “Source Protection Committee Update” dated September 12, 2019 be accepted as information be approved,”*

was CARRIED.

**6. Adjournment**

Resolution # 98/19 moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the meeting adjourned at 5:31 p.m. be approved,”*

was CARRIED.

---

Corrina Barrett,  
General Manager

---

Marchy Bruni,  
Chair