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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday September 29, 2020
Conservation Authority Office
MINUTES**

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

Regrets: Donna Hilsinger

Staff Members Present: Corrina Barrett

Call to Order

The Meeting was called to order at 4:50 p.m.

1. Declaration of Conflict of Interest

None.

2. Finance & Administration

Minutes

Resolution # 73/20, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the July 21, 2020 Conservation Authority Regular Meeting minutes be approved,”

Was CARRIED.

Accounts Payable

Resolution # 74/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the accounts payable from July 16 to September 9, 2020, cheque #7196 to #7277 in the amount of \$171,404.82 be approved,”

Was CARRIED.

The Board asked that for future accounts payable updates that the vehicles be identified by their respective fleet numbers.

Health and Safety Meeting Minutes

Resolution # 75/20, moved by Rick Niro, seconded by Corey Gardi,

“Resolved that the Health and Safety Meeting Minutes from August 11, 2020 and September 9, 2020 be accepted as information be approved,”

Was CARRIED.

Administrative By-Law No. 2020-01

Resolution # 76/20, moved by Corey Gardi, seconded by Enzo Palumbo

“Resolved that Administrative By-law No. 01/2018 is repealed and replaced by Administrative By-law No. 2020-01 to allow for electronic participation in Board and Hearing meetings as needed be accepted as presented be approved,”

Was CARRIED.

Update on Event Space Rentals

Resolution # 77/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the memo titled “Event Space Rental” dated September 29, 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 # 78/20, moved by Rick Niro, seconded by Corey Gardi,

“Resolved that the 42 approved site reports from July 17 – September 11, 2020 be accepted as information be approved,”

Was CARRIED.

4. Conservation and Recreation

Update on Conservation Areas

Resolution # 79/20, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the memo titled “CA Lands September Update” dated September 15, 2020 be accepted as information be approved,”

Was CARRIED.

5. New Business / Other

Algoma Forest & Nature School Proposal

Becky Hodgson, Outdoor Educator/Director, of the AFNS provided the Board with a presentation on the School’s Proposal to rent the Pinder Property. The Board thanked Becky and will follow up with AFNS for more details through Corrina in the coming weeks.

Update on Memorial Signage

Resolution # 80/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the memo titled “Memorial Signage on CA Property – September update” dated September 15, 2020 be accepted as information and,

Further be it resolved that the Board approve the draft Policy titled “Placement of Memorial and Commemorative Plaques/Articles along SSMRCA Trails and Property” as presented be approved,”

Was CARRIED

Preliminary 2021 Budget

Resolution # 81/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the memo titled “2021 Draft Budget” dated September 15, 2020 be accepted as information and;

Further be it resolved that the 2021 operational levy for the City of Sault Ste. Marie be set at \$513,761.00 and the operational levy for Prince Township be set at \$6,020.00 and;

Further be it resolved that the 2021 capital levy for the City of Sault Ste. Marie be set at \$25,000 be approved,”

Was CARRIED.

6. In Camera

Resolution # 82/20, moved by Rick Niro, seconded by Corey Gardi,

“Resolved that the Board go into Closed Session at 6:03 p.m. to discuss potential legal matters be approved,”

Was CARRIED.

Resolution # 83/20, moved by Corey Gardi, seconded by Enzo Palumbo,

“Resolved that the Board come out of Closed Session at 6:23 p.m. be approved,”

Was CARRIED.

7. Adjournment

Resolution # 84/20, moved by Enzo Palumbo, seconded by Rick Niro,

“Resolved that the meeting be adjourned at 6:24 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair