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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday September 18, 2018  
Conservation Authority Office  
MINUTES**

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

Absent: Joe Krmpotich

Staff Members Present: Rhonda Bateman

**Call to Order**

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

**1. Declaration of Conflict of Interest**

None declared

**2. Finance & Administration**

Minutes

Resolution #117/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*“Resolved that the August 29, 2018 Conservation Authority Regular and Closed Session Meeting minutes be approved,”*

was CARRIED.

### Accounts Payable

Resolution #118/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

*“Resolved that the accounts payable from August 15, 2018 to September 13, 2018, cheque #6171 to #6221 in the amount of \$81,784.71 be approved,”*

was CARRIED.

### Health and Safety

Resolution #119/18, moved by Joe Krmpotich, seconded by Ozzie Grandinetti,

*“Resolved that the Health and Safety Meeting Minutes from September 10, 2018 be accepted as information be approved,”*

was CARRIED.

## **3. Water & Related Land Management**

### Development, Interference with Wetlands & Alterations to Shorelines & Watercourses

Resolution #120/18, moved by Judy Hupponen, seconded by Enzo Palumbo,

*“Resolved that the email polls of September 6 and September 13, 2018 approving the following permits with conditions be confirmed:*

<i>LSM18-09-04</i>	<i>Ryan Dodd</i>	<i>23 Parkshore Drive</i>
<i>USM18-09-10</i>	<i>Union Gas/Marguerite LaHaye</i>	<i>4577 Second Line West</i>

was CARRIED.

Resolution #121/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*Be it resolved that application #USM18-09-13 submitted by Mark Mageran on behalf of Jean Eddy for the removal of an existing house and the construction of a new 2,500 square foot residence and a detached two story garage at 65 Oak Ridge Lane be approved subject to the following conditions:*

- 1) The work be carried out at same location as indicated on site plan submitted with the application and date stamped September 13, 2018.*
- 2) Lot grading must ensure that drainage water from ground surface, roof drains, rain storms, snowmelt or sub-surface is directed away from the building.*

- 3) *Roof drainage should not be discharged directly on slope and trees should not be removed on slopes.*
- 4) *Only clean fill as defined by the SSMRCA be used in filling or grading of the site. Examples of clean and inert fill include earth cover, sand, gravel, rocks and boulders. Examples of materials not considered clean or inert fill include but are not limited to asphalt, waste, wood or wood derived waste, and organic materials.*

was CARRIED.

Resolution #122/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*Be it resolved that application #USM18-09-17 submitted by Union Gas on behalf of Gayle Russell for the installation of a gas line across the property at 4569 Second Line West be approved subject to the following condition:*

- 1) *The work be carried out at the same location as indicated on the site plan date stamped August 16, 2018 and according to the application date stamped September 17, 2018*

was CARRIED.

#### Mark's Bay Shoreline Erosion

Resolution #123/18, moved by Enzo Palumbo, seconded by Ozzie Grandinetti,

*"Resolved that the staff memo entitled "Mark's Bay Shoreline Erosion" dated September 18, 2018 be accepted as information be approved,"*

was CARRIED.

#### **4. Drinking Water Source Protection**

##### Section 36 Workplan Status

Resolution #124/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*"Resolved that the staff memo entitled "Section 36 Workplan Status" dated September 18, 2018 be accepted as information be approved,"*

was CARRIED.

## 5. New Business / Other

### Levy

Discussion of the levy increase for Prince Township. Enzo Palumbo will bring the information back to Prince Township for further discussion.

## 6. Closed Session

Resolution #125/18, moved by Enzo Palumbo, seconded by Judy Hupponen,

*“Resolved that the Board go into Closed Session to discuss property matters at 5:13 p.m. be approved,”*

was CARRIED.

Resolution #126/18, moved by Judy Hupponen, seconded by Ozzie Grandinetti,

*“Resolved that the Board come out of Closed Session at 5:43 p.m. be approved,”*

was CARRIED.

## 7. Adjournment

Resolution #127/18, moved by Ozzie Grandinetti, seconded by Enzo Palumbo,

*“Resolved that the meeting adjourned at 5:44 p.m. be approved,”*

was CARRIED.

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Rhonda Bateman,  
General Manager

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Marchy Bruni, Chair