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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, September 20, 2016
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Joe Krmpotich, Enzo Palumbo, Judy Hupponen and Ross Romano

Staff Members Present: Rhonda Bateman

Media: Darren Taylor

Meeting was called to order at 4:55 p.m.

1. Declaration of Conflict of Interest

Marchy Bruni previously declared a conflict in regard to one development application in relation to the Ontario Lottery and Gaming Corporation which had been approved by email poll. Joe Krmpotich declared a conflict with a development application in relation to Essar Steel which was approved by email poll.

2. Finance & Administration

Minutes

Resolution # 90/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the August 16, 2016 Conservation Authority Regular minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 91/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the accounts payable from August 6 to September 14, 2016 for the Conservation Authority, cheque #4961 to #5022 in the amount of \$102,088.39 and the Drinking Water Source Protection Program, cheque #3304 to #3316 in the amount of \$15,942.00 be approved,”

was CARRIED.

Health and Safety

Joe Krmpotich mentioned the receipt of a further complaint on the West Davignon regarding debris. Field staff deposited the debris as a result of channel clean-up and will be removing the debris as part of the work schedule. A date for the clean-up was requested, the general manager will follow-up with field staff.

Resolution # 92/16, moved by Judy Hupponen, seconded by Enzo Palumbo,

“Resolved that the Health and Safety Meeting Minutes from September 6, 2016 be accepted as information be approved,”

was CARRIED.

Levy and Budget

Staff presented the draft budget for 2017 and discussion of format and expenses was undertaken. The budget will be modified to reflect the Board's concerns. The levy increase for the City of Sault Ste. Marie for 2017 will be \$6,501 or 1.37 percent.

Resolution # 93/16, moved by Judy Hupponen, seconded by Joe Krmpotich,

“Resolved that the proposed budget for 2017 be approved and that the levy for the City of Sault Ste. Marie be approved at \$481,563.48 and the levy for Prince Township be approved at \$5,283.80 be approved,”

was CARRIED.

Draft Strategic Plan

Comment from Enzo Palumbo congratulating staff for the high quality of the work found within the draft strategic plan.

Resolution # 94/16, moved by Joe Krmpotich, seconded by Enzo Palumbo,

“Resolved that the staff memo entitled Strategic Plan dated September 20, 2016 be accepted as information be approved,”

was CARRIED.

3. Water & Related Land Management

Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 95/16, moved by Enzo Palumbo, seconded by Ross Romano,

“Resolved that the email polls of August 16, August 26, September 7 and September 13, 2016 approving the following permits with conditions be confirmed:

FC16-08-12	Ontario Lottery and Gaming Corporation	30 Bay Street West
WDC16-08-15	Sault Theatre Workshop	121 Pittsburgh Ave.
RR16-08-09	Michael Kornell	41 Backcountry Court
LSM16-08-08	Liisa Baumhauer	61 Lansdowne Ave.
BCC16-08-23	Robert Dewar	2233 Base Line Road
USM16-09-01	Frank Flammia	261 Pointe Louise Drive
WDC16-09-01	Paul Perron	276 Pittsburgh Ave.
LSM16-09-06	Ken Wallenius	1025 Queen Street East
USM16-09-19	Essar Steel – emergency repair	105 West Street

was CARRIED.

4. Conservation & Recreation

Plateau Trail Barrier Installation

Resolution # 96/16, moved by Enzo Palumbo, seconded by Ross Romano,

“Resolved that the staff memo entitled “Plateau Trail Barrier Update” dated September 20, 2016 be accepted as information be approved,”

was CARRIED.

5. Forestry

Forest Management Committee

Staff discussed a clause in the proposed Request for Proposal (RFP) for the Forest

Management Plan. A request from Ross Romano for our current policy on procurement be available for the next Board meeting.

Resolution # 97/16, moved by Ross Romano, seconded by Joe Krmpotich,

“Resolved that the staff memo entitled “Forest Management Committee” dated September 20, 2016 be accepted as information be approved,”

was CARRIED.

6. New Business / Other

Frank Manzo Commemoration

Resolution # 98/16, moved by Joe Krmpotich, seconded by Ross Romano

“Whereas, Frank Manzo was the longest serving member of the SSMRCA Board; and

Whereas Mr. Gary Manzo has offered to donate a painting in recognition of Frank Manzo’s contributions to the SSMRCA;

Therefore, be it resolved that the concept of a Frank Manzo Commemorative painting to be presented to the SSMRCA be gratefully accepted by the SSMRCA Board and staff be approved,”

was CARRIED.

7. In-Committee

Resolution # 99/16, moved by Ross Romano, seconded by Judy Hupponen,

“Resolved that the Board go in to committee at 5:18 p.m. to discuss a human resources matter be approved,”

was CARRIED.

The general manager was requested to leave the meeting.

Resolution # 100/16, moved by Ross Romano, seconded by Enzo Palumbo,

“Resolved that the Board come out of committee at 5:31 p.m. be approved,”

was CARRIED.

8. Adjournment

Resolution # 101/16, moved by Judy Hupponen, seconded by Ross Romano,

“Resolved that the meeting adjourned at 5:32 p.m. be approved,”

was CARRIED.

Rhonda Bateman,
General Manager

Marchy Bruni, Chair