



December SSMRCA Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

Dec 13, 2022 at 4:45 PM EST

@ 1100 Fifth Line East/Zoom Meeting

Attendance

Present:

Members: Sandra Hollingsworth (Chair), Marchy Bruni (remote), Corey Gardi (remote)

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting was Called to Order at 4:52 p.m.

II. Declaration of Conflict of Interest

None declared.

III. Adoption of Agenda

THAT the agenda be adopted as presented.

Motion: # 98/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

IV. Finance and Administration

A. Adoption of Regular Board Meeting Minutes of October 3, 2022

THAT the Regular Board Meeting Minutes of October 3, 2022, be adopted.

Motion: # 99/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

B. Health & Safety Meeting Minutes

THAT the Health and Safety Meeting minutes of October 17 and November 7, 2022, be received as information.

Motion: # 100/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

C. Accounts Payable

THAT the list of accounts payable from September 15, to November 16, 2022, cheque #8237 to #8326 in the total amount of \$105,234.01 be received as information.

Motion: # 101/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

THAT the list of accounts payable from November 17, to December 1, 2022, cheque #8327 to #8343 in the total amount of \$29,329.64 be received as information.

Motion: # 102/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

D. Budget Update

THAT the staff report titled "2022 Budget Update" dated November 22, 2022, be received as information.

Motion: # 103/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

E. 2023 Fee Policy and Schedule Approval

THAT the 2023 Fee Policy and Schedule be amended to include an immediate effective date be approved.

Motion: # 104/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

F. 2023 Budget Approval

As per the emails circulated on October 4 and 5, 2022:

THAT the Sault Ste. Marie Region Conservation Authority approves the circulation of the 2023 Draft Budget, Version 2.0, dated October 4, 2022, for municipal consultation purposes be approved.

Motion: # 105/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

THAT the approval of the 2023 Draft SSMRCA Budget be deferred until the first Board meeting of 2023.

Motion: # 106/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

V. Water & Related Land Management

A. Application Approvals: Section 28, Ontario Regulation 176/06, Development, Interference with Wetlands and Alterations to Shorelines & Watercourses

THAT the summary of the 17 site reports approved by staff from October 1, 2022 to December 5, 2022, pursuant to Ontario Regulation 176/06, be received as information.

Motion: # 107/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

VI. New Business & Other

A. General Manager's Report

THAT the Manager's Report be received as information.

Motion: # 108/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

B. Bill 23 Overview Presentation

THAT the staff presentation titled "Overview of Bill 23: More Homes Built Faster Act, 2022, As it relates to the Conservation Authorities Act" dated November 22, 2022, be received as information.

Motion: # 109/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

C. Mockingbird Hill Lease Renewal

THAT the Mockingbird Hill Farm lease be extended for a third five-year term, from April 1, 2022 to March 31, 2027 be approved.

Motion: # 110/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

D. Reconsideration of Soo Finnish Nordic Ski Club Parking Lot Proposal

As per the email shared with the Board on October 17, 2022, the SSMRCA has asked the Soo Finnish Nordic Ski Club to pause any work planned for the Pinder Parking Lot until additional information has been received.

THAT the SSMRCA Board reconsider the approval given to the Soo Finnish Nordic Ski Club for proposed work on the Pinder Parking Lot due to additional information being requested by the MECP on potential Species at Risk and by the SSMRCA Board regarding the health of the forest in the area, be approved.

Motion: # 111/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

VII. Closed Session

To discuss personal matters about an identifiable individual.

THAT the Board move out of Open Session and into Closed Session to discuss personal matters about an identifiable individual at 5:51 p.m., be approved.

Motion: # 112/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

THAT the Board come out of Closed Session and back into Open Session at 5:59 p.m., be approved.

Motion: # 113/22

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

VIII. Adjournment

There being no further business,

THAT the meeting be adjourned at 6:01 p.m., be approved.

Motion: # 114/22

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**