



SSMRCA Regular Board Meeting (ADDENDUM)

Sault Ste. Marie Region Conservation Authority
December 13, 2023, at 4:45 PM EDT
1100 Fifth Line East / ZOOM

Agenda

I. Call to Order

II. Declaration of a Conflict of Interest

III. Adoption of Agenda

RECOMMENDED:

THAT the agenda be adopted as presented.

IV. Delegations

There are no requests for delegations received for this meeting.

V. Public Input (3 minutes per speaker)

None.

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of November 21, 2023

RECOMMENDED:

THAT the Regular Meeting Minutes of November 21, 2023, be adopted.

B. Accounts Payable

RECOMMENDED:

THAT the list of accounts payable be received as information, be approved.

C. 2024 Draft Budget Approval

RECOMMENDED:

a) Levy (matching MNRF funding under S.39 of the Conservation Authorities Act): simple majority vote

THAT the matching 2024 Municipal General Levy amount of \$68,113.00 be approved.

b) Levy (non-matching): weighted vote

Note – a recorded vote is required in accordance with Provincial Regulations to establish the Nonmatching Municipal Levy. The vote is weighted based on each Municipality's Assessment within the SSMRCA watershed.

THAT the non-matching 2024 Municipal General Levy amount of \$521,331.46 be approved.

c) Budget: simple majority vote

THAT the 2024 SSMRCA Budget in the amount of \$865,607.46 (Operating amount of \$853,107.46 and Capital amount of \$12,500) be approved.

D. 2023 Property Inquiry Stats

RECOMMENDED:

THAT the staff memo titled “Property Inquiries – 2023 3rd Quarter Statistics” dated December 13, 2023, be received as information, be approved.

E. Parking Lot Sander Purchase

RECOMMENDED:

THAT the staff memo titled “Parking Lot Sander Purchase” dated December 13, 2023, be received as information, and

Further THAT the Board approve the purchase of a vehicle mounted Salt and Sand Spreader from Canadian Tire for \$3999.99 + HST, be approved.

VII. Water and Related Land Management

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

RECOMMENDED:

THAT the summary of the site reports approved by staff pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

VIII. Correspondence

A. 2023-11-17 Letter from Catalina Blumenberg, Prince Edward County re: motion regarding support for the Province to stop the MECP proposal to expand the use of the permit-by-rule to waste management systems, storm water management systems, and certain water taking activities

RECOMMENDED:

THAT the correspondence received from Prince Edward County be received as information, be approved.

B. 2023-11-28 Letter from Bob Elliot, re: Ontario Professional Foresters 2024 Annual Conference Sponsorship

RECOMMENDED:

THAT the correspondence received from Bob Elliot, re: sponsorship of the Ontario Professional Foresters 2024 Annual Conference be received as information, be approved.

IX. New Business and Other

A. General Manager's Report

RECOMMENDED:

THAT the General Manager's Report of December 13, 2023, be received as information, be approved.

B. Board direction for GM to submit a request to the Minister to approve an exception to allow the current Chair to continue as Chair in 2024, if so elected

RECOMMENDED:

THAT the General Manager be directed to send a request to the Minister to approve an exception to allow the current Chair to continue as Chair in 2024, if so elected, be approved.

C. Request by Prince Township regarding trail creation in Gros Cap

RECOMMENDED:

THAT the staff report titled "Request by Prince Township regarding trail creation in Gros Cap" be received as information, and

Further THAT the Board approve Prince Township's moving forward with an investigation into the potential for trail creation in the Gros Cap Conservation Area, be approved.

D. Request by Prince Township regarding CA owned portion of the Prince Township Marina

RECOMMENDED:

THAT the staff report titled "Request by Prince Township regarding CA owned portion of the Prince Township Marina" be received as information, and

Further THAT the Board approve Prince Township's moving forward with the placement of a convenience type structure on CA land at the Prince Township Marina provided that proof of 3rd party liability insurance and associated permits are obtained and shared ahead of time, be approved.

X. Closed Session

To discuss advice subject to solicitor-client privilege

XI. Adjournment

For members of the public interested in attending this meeting, please contact the General Manager, Corrina Barrett, at cbarrett@ssmrca.ca to make arrangements. Thank you in advance for your cooperation.