



1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, May 31, 2022
Conservation Authority Office
MINUTES**

Board Members Present: Sandra Hollingsworth (Chair), Michael Matthews (Vice-Chair), Marchy Bruni, Rick Niro, Corey Gardi

Staff Members Present: Corrina Barrett

Guests: Shaun McIver (Vayle), Else Khoury (Vayle), and Joanna McDougall (SFNSC)

Via Zoom and In Person

Call to Order

The Meeting was called to order at 4:57 p.m.

1. Declaration of Conflict of Interest

2. Approval of Agenda

Resolution # 41/22, moved by Michael Matthews, seconded by Marchy Bruni,

“Resolved THAT the May 31, 2022, Conservation Authority Regular Meeting agenda be approved as presented,”

Was CARRIED.

3. Closed Session

Resolution # 42/22, moved by Marchy Bruni, seconded by Michael Matthews,

“Resolved THAT the Board move into Closed Session to discuss security of the property of the Board, and a proposed or pending acquisition or disposition of CA lands at 4:58 p.m., be approved,”

Was CARRIED.

Resolution # 43/22, moved by Corey Gardi, seconded by Marchy Bruni,

“Resolved THAT the Board come out of Closed Session at 6:13 p.m., be approved,”

Was CARRIED.

Resolution # 44/22, moved by Michael Matthews, seconded by Rick Niro,

“Resolved THAT staff move ahead with Board recommendations as discussed, be approved,”

Was CARRIED.

4. Finance & Administration

Minutes

Resolution # 45/22, moved by Rick Niro, seconded by Marchy Bruni,

“Resolved THAT the Regular Board Meeting minutes of April 26, 2022, be adopted, be approved,”

Was CARRIED.

Health and Safety Meeting Minutes

Resolution # 46/22, moved by Michael Matthews, seconded by Marchy Bruni,

“Resolved THAT the May 2022 Health and Safety Meeting minutes be received as information, be approved,”

Was CARRIED.

Accounts Payable

Resolution # 47/22, moved by Marchy Bruni, seconded by Corey Gardi,

“Resolved THAT the list of accounts payable from April 22 to May 11, 2022, cheque #8014 to #8039 in the total amount of \$120,320.47 be received as information, be approved,”

Was CARRIED.

Purchasing Approvals

Resolution # 48/22, moved by Michael Matthews, seconded by Rick Niro,

“Resolved THAT the Board approve the purchase of the Brusher/Mulcher attachment for the Excavator for \$26,000 + HST, be approved,”

Was CARRIED.

Resolution # 49/22, moved by Corey Gardi, seconded by Michael Matthews,

“Resolved THAT the Board approve the withdrawal of \$7,500 from the SSMRCA GIC to cover the remainder of the costs of purchasing the John Deere Commercial Grass Machine, be approved,”

Was CARRIED.

5. Water and Related Land Management

Section 28, Ontario Regulation 176/06, Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

Application Approvals

Resolution # 50/22 moved by Marchy Bruni, seconded by Michael Matthews,

“Resolved THAT the summary of the 9 site reports approved by staff from April 23 to May 13, 2022, pursuant to Ontario Regulation 176/06, be received as information, be approved,”

Was CARRIED.

6. Correspondence

Final CO Chair correspondence regarding Phase 2 Regulations

Resolution # 51/22, moved by Marchy Bruni, seconded by Michael Matthews,

“Resolved THAT the correspondence communicated be received as information, be approved,”

Was CARRIED.

7. New Business / Other

General Manager Update Report

Resolution # 52/22, moved by Michael Matthews, seconded by Corey Gardi,

“Resolved THAT the General Manager’s Report is received as information, be approved,”

Was CARRIED.

Conservation Authorities Act Phase 2 Regulations

Resolution # 53/22, moved by Corey Gardi, seconded by Rick Niro,

“Resolved THAT the staff memo titled “CA Act Phase 2 Regulations Summary” be received as information, be approved,”

Was CARRIED.

2022 Algoma Earth Day BioBlitz Update

Resolution # 54/22, moved by Michael Matthews, seconded by Marchy Bruni,

“Resolved THAT the staff memo titled “2022 Algoma Earth Day BioBlitz” be received as information, be approved,”

Was CARRIED.

8. Adjournment

There being no further business,

Resolution # 55/21, moved by Corey Gardi, seconded by Marchy Bruni,

“Resolved THAT the meeting be adjourned at 6:38 p.m., be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair