



# SSMRCA Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

November 21, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / ZOOM

## Attendance

### Present

**Members:** Sandra Hollingsworth (Chair), Ron Zagordo (remote), Marchy Bruni (remote), and Corey Gardi (remote)

**Also Present:** Corrina Barrett (General Manager)

### I. Call to Order

Meeting was Called to Order at 4:49 p.m.

### II. Declaration of Conflict of Interest

None.

### III. Adoption of Agenda

**THAT** the agenda be adopted as presented.

**Motion:** # 136/23

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

### IV. Delegations

There are no requests for delegations received for this meeting.

### V. Public Input (3 mins per speaker)

None.

### VI. Finance and Administration

#### A. Adoption of Regular Meeting Minutes of October 17, 2023

**THAT** the Regular Meeting Minutes of October 17, 2023, be adopted.

**Motion:** # 137/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

#### B. Health and Safety Meeting Minutes

**THAT** the Health and Safety Meeting Minutes of October 17 and November 14, 2023, be received as information, be approved.

**Motion:** # 138/23

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **CARRIED.**

**C. Accounts Payable**

**THAT** the list of accounts payable from October 12 to November 15, 2023, cheque #8829 to #8879 in the total amount of \$67,475.77 be received as information, be approved.

**Motion: # 139/23**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**D. 2024 Draft Budget V.3.0 Discussion**

**THAT** the report on the 2024 Draft Budget, Version 3.0, dated November 10, 2023, be received as information to further Board discussion on the draft budget.

**Motion: # 140/23**

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

**E. 2024 SSMRCA Fee Policy and Schedules**

**THAT** the staff report on the 2024 Draft Fee Schedule and Policy, dated November 21, 2023, be received as information, and  
Further **THAT** the Board approve the 2024 Draft Fee Schedule and Policy for consultation purposes.

**Motion: # 141/23**

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

**F. Ratify November 14, 2023, Email Poll – SSMRCA New GMC Truck Purchase**

**THAT** the Board of Directors November 14, 2023, Email poll to approve the purchase of a new 2024 GMC Sierra 3500HD Crew Cab for the cost of \$83,000.00 plus HST, licencing, and extended warranty, with funds held in the SSMRCA GIC, be ratified.

**Motion: # 142/23**

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **CARRIED.**

**G. Internet Renewal with Shaw**

**THAT** the staff report titled "Internet Renewal with Shaw" dated November 21, 2023, be received as information, and,  
Further **THAT** the Board approve the CA entering into a 5-year contact with Shaw for Internet 750 at a rate of \$90.00 + \$15.95 for phone services, per month, plus applicable HST, be approved.

**Motion: # 143/23**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

**VII. 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 5 site reports approved by staff from October 7 to November 16, 2023, pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

**Motion: # 144/23**

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **CARRIED.**

**VIII. Correspondence**

None.

**IX. New Business & Other**

**A. General Manager's Report**

**THAT** the General Manager's Report of November 21, 2023, be received as information, be approved.

**Motion: # 145/23**

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **CARRIED.**

**B. Additional Request by the SFNSC to reroute trails on the Crystal Creek system**

**THAT** the Board approve the SFNSC's request to reroute some of the trails on the Crystal Creek Ski Trail in order to more safely accommodate both fat bike users and skiers on the trails, be approved.

**Motion: # 146/23**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

**C. 2023 Review of Health and Safety Program Manual - Section 15 & Section 16**

**THAT** Section 15 and Section 16 of the SSMRCA Health and Safety Program Manual be approved as worded.

**Motion: # 147/23**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**X. Closed Session**

**THAT** the Board move into Closed Session to discuss advice subject to solicitor-client privilege at 5:26 p.m., be approved.

**Motion: # 148/23**

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

**THAT** the Board come out of Closed Session at 5:59 p.m., be approved.

**Motion: # 149/23**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

**XI. Adjournment**

There being no further business,

**THAT** the meeting be adjourned at 6:02 p.m., be approved.

**Motion:** # 150/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

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Corrina Barrett,  
General Manager

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Sandra Hollingsworth,  
Board Chair