

**MINUTES OF THE MEETING OF THE
CATFISH CREEK CONSERVATION AUTHORITY**

Thursday, June 11th, 2015

Meeting #05/2015

PRESENT:

Sally Martyn	Chairperson	Municipality of Central Elgin
Arthur Oslach	Vice-Chairperson	Town of Aylmer
Rick Cerna	Member	Township of Malahide
Anne Vanhoucke	Member	Township of South-West Oxford

ABSENT:

Mark Tinlin	Member	City of St. Thomas
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STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Tony Difazio	Resource Planning Coordinator
Peter Dragunas	Water Management Technician
Laura Ronayne	Program Support Assistant

OTHERS PRESENT:

Craig Bradford	Reporter, The Aylmer Express
Elizabeth VanHooren	General Manager, Kettle Creek C.A.

WELCOME / CALL TO ORDER:

Chairperson Martyn welcomed everyone and called the meeting to order at (10:00 a.m.). She acknowledged the presence of Elizabeth VanHooren, General Manager of the Kettle Creek Conservation Authority who was in attendance as an observer.

ADOPTION OF AGENDA:

<u>Motion # 59/2015</u>	R. Cerna	A. Vanhoucke	CARRIED
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THAT, the Agenda for the June 11th, 2015, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST:

No one had a pecuniary Interest to declare at this time.

ADOPTION OF MINUTES:

<u>Motion # 60/2015</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Minutes of Full Authority meeting # 04/2015 (May 14, 2015), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

No one reported any outstanding business to discuss from the previous Minutes.

PUBLIC / SPECIAL DELEGATIONS:

None

REPORTS:

Report FA 24/2015 – Monthly Staff Reports, was presented, discussed, and resolved.

<u>Motion # 61/2015</u>	A. Vanhoucke	R. Cerna	CARRIED
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THAT, Staff Reports for the month of May, 2015, be noted and filed.

Report FA 25/2015 – May Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 62/2015 A. Oslach A. Vanhoucke CARRIED

THAT, Report FA 25/2015, be noted and filed.

Report FA 26/2015 – Accounts Payable, was presented, discussed, and resolved.

Motion # 63/2015 R. Cerna A. Vanhoucke CARRIED

THAT, Accounts Payable totaling \$27,326.62, be approved for payment as presented in Report FA 26/2015.

Report FA 27/2015 – Approved Section 28 Regulation Applications, was presented, discussed, and resolved.

Motion # 64/2015 A. Oslach R. Cerna CARRIED

THAT, the Full Authority receive the staff approved Section 28 Regulation Applications Report FA 27/2015, as information.

Report FA 28/2015 – Special Projects Funding, was presented, discussed, and resolved.

Motion # 65/2015 A. Oslach A. Vanhoucke CARRIED

THAT, the Full Authority acknowledge the 2015 Special Projects as outlined in Report FA 28/2015.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

a) General Manager's Meeting:

The General Managers from the 36 Conservation Authorities met in Toronto on May 25th to discuss a variety of issues including provincial funding for 2015-2016. It appears at this time that the Operating Grants will remain the same as in 2014-2015.

b) Conservation Authorities Act:

The members were informed that the Ministry of Natural Resources and Forestry has generated a Discussion Paper regarding amendments to the Conservation Authorities Act. This document is currently being circulated internally to other Provincial Ministries for comment. Results of those discussions are expected to be posted on the Environmental Registry for public review this summer.

UNFINISHED BUSINESS:

None

CHAIRPERSON'S / BOARD MEMBER'S REPORT:

Vice-Chairperson Oslach mentioned that the Town of Aylmer has submitted an application to Infrastructure Canada for funding to extend the walking trail along Catfish Creek from the Ivan Steen Conservation Area to Dingle Street.

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

a) Not Copied:

- Correspondence Register for May 1-31, 2015.

b) Copied:

- Ministry of Natural Resources and Forestry - a letter notifying the CCCA that the proposed repairs to the Catfish Creek Sediment Retention Structure are not eligible for funding through the Water and Erosion Control Infrastructure Program.
- Fisheries and Oceans Canada - notice that the Lower Catfish Creek Fisheries Restoration Project has been approved for funding in the amount of \$48,220.00 through the Recreational Fisheries Conservation Partnerships Program.

<u>Motion # 66/2015</u>	A. Vanhoucke	R. Cerna	CARRIED
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THAT, the Copied Correspondence and the Correspondence Register for May, 2015, be noted and filed.

COMMITTEE OF THE WHOLE:

<u>Motion # 67/2015</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Full Authority be adjourned to the Committee of the Whole to discuss one (1) matter of personnel at (10:35 a.m.).

<u>Motion # 68/2015</u>	R. Cerna	A. Oslach	CARRIED
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THAT, the Committee of the Whole rise with report at (11:08 a.m.).

<u>Motion # 69/2015</u>	A. Vanhoucke	R. Cerna	CARRIED
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THAT, the Minutes of Personnel / Finance Committee meeting # PF 03/2015 (May 14, 2015), be accepted as circulated.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, July 9th, 2015, commencing at (10:00 a.m.).

<u>Motion # 70/2015</u>	R. Cerna	A. Oslach	CARRIED
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THAT, the Full Authority be adjourned at (11:10 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson