

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

**Thursday, August 10<sup>th</sup>, 2017**

**Meeting #06/2017**

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**PRESENT:**

Rick Cerna	Chairperson	Township of Malahide
Mark Tinlin	Vice-Chairperson	City of St. Thomas
Sally Martyn	Member	Municipality of Central Elgin
Arthur Oslach	Member	Town of Aylmer
Anne Vanhoucke	Member	Township of South-West Oxford

**STAFF:**

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Tony Difazio	Resource Planning Coordinator
Peter Dragunas	Water Management Technician
Emily Febrey	DFO Drain Classification Inventory Technician

**OTHERS PRESENT:**

Gordon Hamilton	Lake Erie North Shore Landowners Association
David Harding	Lake Erie North Shore Landowners Association
Craig Bradford	Reporter, The Aylmer Express

**WELCOME / CALL TO ORDER:**

Chairperson Cerna welcomed everyone and called the meeting to order at (10:00 a.m.).

**ADOPTION OF AGENDA:**

Motion # 74/2017                      S. Martyn                                      A. Oslach                                      CARRIED

THAT, the Agenda for the August 10<sup>th</sup>, 2017, Full Authority meeting be adopted as circulated.

**DISCLOSURE OF PECUNIARY INTEREST:**

No one had a pecuniary interest to disclose at this time.

**DISCLOSURE OF INTENTION TO AUDIO / VIDEO RECORD MEETING:**

The Chairperson asked for disclosures of intentions to audio or video record the meeting. No one indicated any such intentions at this time.

**ADOPTION OF MINUTES:**

Motion # 75/2017                      A. Oslach                                      S. Martyn                                      CARRIED

THAT, the Minutes of Full Authority meeting # 05/2017 (June 8, 2017), 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 34/2017 – Monthly Staff Reports, was presented, discussed, and resolved.

The Resource Planning Coordinator introduced Emily Febrey who has been hired for the summer to undertake inventory work for the Department of Fisheries and Oceans Municipal Drain Classification Project.

Motion # 76/2017                      S. Martyn                                      A. Oslach                                      CARRIED

THAT, Staff Reports for the months of June and July, 2017, be noted and filed.

Report FA 35/2017 – June Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 77/2017                      S. Martyn                                      A. Oslach                                      CARRIED

THAT, Report FA 35/2017, be noted and filed.

Report FA 36/2017– Accounts Paid, was presented, discussed, and resolved.

Motion # 78/2017                      M. Tinlin                                      A. Oslach                                      CARRIED

That, Accounts Paid totaling \$66,466.36, be approved as presented in Report FA 36/2017.

Report FA 37/2017 – July Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 79/2017                      M. Tinlin                                      A. Oslach                                      CARRIED

THAT, Report FA 37/2017, be noted and filed.

Report FA 38/2017 – Accounts Payable, was presented, discussed, and resolved.

Motion # 80/2017                      A. Oslach                                      S. Martyn                                      CARRIED

THAT, Accounts Payable totaling \$24,615.10, be approved for payment as presented in Report FA 38/2017.

Report FA 39/2017 – Conservation Ontario Council Meeting, was presented, discussed, and resolved.

Motion # 81/2017                      S. Martyn                                      A. Oslach                                      CARRIED

THAT, Report FA 39/2017, be noted and filed.

Report FA 40/2017 – Conservation Authorities Act Review, was presented, discussed, and resolved.

Motion # 82/2017                      M. Tinlin                                      S. Martyn                                      CARRIED

THAT, Report FA 40/2017, be received as information at this time.

Report FA 41/2017 – Biennial Tour, was presented, discussed, and resolved.

Member Vanhoucke expressed her interest in attending the Biennial Tour on October 1<sup>st</sup> – 3<sup>rd</sup>, 2017.

Motion # 83/2017                      M. Tinlin                                      A. Oslach                                      CARRIED

THAT, the Full Authority authorize one (1) delegate to attend the 2017 Conservation Authorities Biennial Tour.

Report FA 42/2017 – CCCA Managed Forest Plan, was presented, discussed, and resolved.

Motion # 84/2017                      S. Martyn                                      A. Oslach                                      CARRIED

THAT, the Full Authority acknowledge receipt of the renewed 10 – year Managed Forest Plan for the Catfish Creek Conservation Authority.

**GENERAL MANAGER / SECRETARY - TREASURER'S REPORT:**

a) ALUS Elgin Stewardship Tour:

The General Manager / Secretary-Treasurer advised the members of the Alternative Land Use Services (ALUS) Elgin's Second Annual Environmental Stewardship Tour being held on August 17<sup>th</sup>, 2017. The Tour will depart from the Springwater Schoolhouse parking lot at 9:00 a.m. Anyone interested in attending was asked to contact staff following the meeting.

b) In Memoriam:

Longtime friend and supporter of the CCCA Giles Hume passed away on August 5<sup>th</sup>, 2017. Giles designed the CCCA's first crest in 1967 and received the Conservation Award in 1993. His father Tom was a Provincial Appointee on the CCCA Board of Directors for 20 years from 1961-1981.

**UNFINISHED BUSINESS:**

None

**CHAIRPERSON'S / BOARD MEMBER'S REPORT:**

Member Oslach mentioned that he will be setting up an observation station at the Springwater Conservation Area on August 18<sup>th</sup> – 20<sup>th</sup>, 2017, to talk about astronomy.

**NOTICE OF MOTIONS / NEW BUSINESS:**

None

**CORRESPONDENCE:**

a) Not Copied:

- Correspondence Register for June, 2017
- Correspondence Register for July, 2017

b) Copied:

- Environment and Climate Change Canada - notice that our Yarmouth Natural Heritage Area Wetland Enhancement Project proposal was not selected for funding through the 2017-2018 National Wetland Conservation Fund.
- Fisheries and Oceans Canada - an e-mail thanking the CCCA Resource Planning Coordinator for showing them the excellent habitat restoration work accomplished under the Recreational Fisheries Conservation Partnership Program.
- Ministry of the Environment and Climate Change - a letter from the Director of the Operations Integration Branch awarding the CCCA \$24,940.00 for the Watershed Wetland Restoration Project funded through the Great Lakes Guardian Community Fund.
- Sylvia Jones, MPP Dufferin - Caledon - a letter requesting support for her private member's bill introduced on May 31<sup>st</sup>, Bill 141: the Sewage Bypass Reporting Act, 2017.

<u>Motion # 85/2017</u>	S. Martyn	M. Tinlin	CARRIED
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THAT, the Catfish Creek Conservation Authority supports the private member's bill introduced on May 31<sup>st</sup>, Bill 141: the Sewage Bypass Reporting Act, 2017, requiring the Ministry of the Environment and Climate Change to notify the public of instances of sewage bypasses.

<u>Motion # 86/2017</u>	M. Tinlin	A. Oslach	CARRIED
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THAT, the Correspondence Registers for June and July, 2017, and the copied correspondence be noted and filed.

**COMMITTEE OF THE WHOLE:**

Motion # 87/2017                      M. Tinlin                                      A. Oslach                                      CARRIED

THAT, the Full Authority adjourn to the Committee of the Whole to discuss one (1) matter of personnel at (10:47 a.m.).

Motion # 88/2017                      M. Tinlin                                      A. Oslach                                      CARRIED

THAT, the Committee of the Whole rise without report at (11:15 a.m.).

**NEXT MEETING / ADJOURNMENT:**

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, September 14<sup>th</sup>, 2017, commencing at (10:00 a.m.).

Motion # 89/2017                      A. Oslach                                      S. Martyn                                      CARRIED

THAT, the Full Authority be adjourned at (11:16 a.m.).

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General Manager / Secretary –Treasurer

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Authority Chairperson