

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

Thursday, November 9th, 2017

Meeting #09/2017

PRESENT:

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

ABSENT:

Rick Cerna	Chairperson	Township of Malahide
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STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Peter Dragunas	Water Management Technician

OTHERS PRESENT:

Leith Coghlin	Concerned Citizen
Jed DeCory	Lake Erie North Shore Landowners Association
David Harding	Lake Erie North Shore Landowners Association
Stan & Karen Jones	Lake Erie North Shore Landowners Association
Craig Bradford	Reporter, The Aylmer Express

WELCOME / CALL TO ORDER:

Vice – Chairperson Tinlin assumed the role as Chairperson for the meeting in the absence of Chairperson Cerna. He welcomed everyone and called the meeting to order at (10:00 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 119/2017</u>	A. Vanhoucke	S. Martyn	CARRIED
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THAT, the Agenda for the November 9th, 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 Vice - 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:

<u>Motion # 120/2017</u>	S. Martyn	A. Vanhoucke	CARRIED
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THAT, the Minutes of Full Authority meeting # 08/2017 (October 12, 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 56/2017 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 121/2017 S. Martyn A. Vanhoucke CARRIED

THAT, Staff Reports for the month of October, 2017, be noted and filed.

Report FA 57/2017 – October Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 122/2017 A. Vanhoucke S. Martyn CARRIED

THAT, Report FA 57/2017, be noted and filed.

Report FA 58/2017– Other Grants – Provincial and Federal, was presented, discussed, and resolved.

Motion # 123/2017 A. Vanhoucke S. Martyn CARRIED

That, Report FA 58/2017, be received as information at this time.

Report FA 59/2017 – Accounts Payable, was presented, discussed, and resolved.

Motion # 124/2017 S. Martyn A. Vanhoucke CARRIED

THAT, Accounts Payable totaling \$36,865.46, be approved for payment as presented in Report FA 59/2017.

Report FA 60/2017 – Special Projects Funding, was presented, discussed, and resolved.

Motion # 125/2017 A. Vanhoucke S. Martyn CARRIED

THAT, the Full Authority acknowledge receipt of the additional list of 2017 Special Projects as outlined in Report FA 60/2017.

Report FA 61/2017 – Environmental Protection Report, was presented, discussed, and resolved.

Motion # 126/2017 S. Martyn A. Vanhoucke CARRIED

THAT, Report FA 61/2017, be received as information at this time.

Report FA 62/2017 – Bill 148, The Fair Workplaces / Better Jobs Act, was presented, discussed, and resolved.

Motion # 127/2017 A. Vanhoucke A. Oslach CARRIED

THAT, the Catfish Creek Conservation Authority send a letter to Premier Wynne expressing its concerns for the proposed changes to the minimum wage rates and the potential financial impacts on the not-for-profit sector.

Report FA 63/2017 – Ice Breaking Quotations, was presented, discussed, and resolved.

Motion # 128/2017 A. Oslach A. Vanhoucke CARRIED

THAT, the Catfish Creek Conservation Authority forward the Quotations for Ice Breaking Services to the Township of Malahide for Council's review and consideration.

Report FA 64/2017 – Great Lakes Information, was presented, discussed, and resolved.

Motion # 129/2017 A. Vanhoucke A. Oslach CARRIED

THAT, Report FA 64/2017, be received as information at this time.

Report FA 65/2017 – Catfish Creek Channel Sounding, was presented, discussed, and resolved.

Motion # 130/2017 A. Oslach A. Vanhoucke CARRIED

THAT, the channel sounding observations described in Report FA 65/2017, be received as information at this time.

GENERAL MANAGER / SECRETARY - TREASURER’S REPORT:

None

UNFINISHED BUSINESS:

None

CHAIRPERSON’S / BOARD MEMBER’S REPORT:

Member Martyn thanked the staff for attending the recent Central Elgin Growing Together Awards Dinner and for the nomination of Keith and Pam Helmer for the Carolinian Restoration Award. She also mentioned that the new sewage plant for Port Stanley and area is now complete and that two (2) of the four (4) lagoon cells will eventually be turned into wetlands.

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

a) Not Copied:

- Correspondence Register for October 1-31, 2017

b) Copied:

- Municipality of Central Elgin – a copy of the Resolution approving the appointment of Deputy Mayor Sally Martyn to represent Council on the CCCA Board to the end of Council’s term in 2018.
- Ministry of the Environment and Climate Change – a copy of a letter from the Deputy Minister outlining the new organizational changes at MOECC effective December 5, 2017.

<u>Motion # 131/2017</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, the Correspondence Register and Copied Correspondence for October, 2017, be noted and filed.

COMMITTEE OF THE WHOLE:

<u>Motion # 132/2017</u>	A. Oslach	A. Vanhoucke	CARRIED
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THAT, the Full Authority adjourn to the Committee of the Whole to discuss one (1) matter of personnel and one (1) matter of litigation at (10:40 a.m.).

<u>Motion # 133/2017</u>	S. Martyn	A. Oslach	CARRIED
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THAT, the Committee of the Whole rise and report at (11:00 a.m.).

<u>Motion # 134/2017</u>	S. Martyn	A. Oslach	CARRIED
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THAT, the Full Authority accept the letter of resignation from the Program Support Assistant dated November 6, 2017, with regret.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Friday, December 15th, 2017, commencing at (10:00 a.m.).

<u>Motion # 135/2017</u>	A. Vanhoucke	A. Oslach	CARRIED
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THAT, the Full Authority be adjourned at (11:01 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson