

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

Thursday, May 10th, 2018

Meeting #04/2018

PRESENT:

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

STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Susan Simmons	Financial Services Coordinator
Dusty Underhill	Conservation Areas Supervisor
Tiffany Kalita - Guay	Program Support Assistant

OTHERS PRESENT:

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:

<u>Motion # 43/2018</u>	M. Tinlin	S. Martyn	CARRIED
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THAT, the Agenda for the May 10th, 2018, 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:

<u>Motion # 44/2018</u>	D. Mayberry	M. Tinlin	CARRIED
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THAT, the Minutes of Full Authority meeting # 03/2018 (April 12, 2018), be accepted as circulated.

<u>Motion # 45/2018</u>	M. Tinlin	S. Martyn	CARRIED
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THAT, the Minutes of Interview Committee meeting # IC 02/2018 (April 27, 2018), be accepted as circulated.

<u>Motion # 46/2018</u>	D. Mayberry	M. Tinlin	CARRIED
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THAT, the Minutes of Land Management Committee meeting # 01/2018 (May 3, 2018), 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 21/2018 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 47/2018 S. Martyn A. Oslach CARRIED

THAT, Staff Reports for the month April, 2018, be noted and filed.

Report FA 22/2018 – April Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 48/2018 A. Oslach D. Mayberry CARRIED

THAT, Report FA 22/2018, be noted and filed.

Report FA 23/2018 – Accounts Payable, was presented, discussed, and resolved.

Motion # 49/2018 M. Tinlin S. Martyn CARRIED

THAT, Accounts Payable totaling \$26,831.79, be approved for payment as presented in Report FA 23/2018.

Report FA 24/2018 – Conservation Authorities Act Review, was presented, discussed, and resolved.

Motion # 50/2018 M. Tinlin D. Mayberry CARRIED

THAT, Report FA 24/2018, be received as information at this time.

Report FA 25/2018 – Conservation Ontario Council Meeting, was presented, discussed, and resolved.

Motion # 51/2018 S. Martyn M. Tinlin CARRIED

THAT, the information outlined in Report FA 25/2018, be noted and filed.

Report FA 26/2018 – Southwestern Ontario Regional Envirothon Competition, was presented, discussed, and resolved.

Motion # 52/2018 M. Tinlin D. Mayberry CARRIED

THAT, Report FA 26/2018, be noted and filed.

Report FA 27/2018 – Summer Employment Programs, was presented, discussed, and resolved.

Motion # 53/2018 A. Oslach S. Martyn CARRIED

THAT, the Full Authority acknowledge receipt of the information on the 2018 Summer Employment Programs as outlined in Report FA 27/2018.

Report FA 28/2018 – Water Management Programs, was presented, discussed, and resolved.

Motion # 54/2018 A. Oslach D. Mayberry CARRIED

THAT, Report FA 28/2018, be received as information at this time.

Report FA 29/2018 – Special Projects Funding, was presented, discussed, and resolved.

Motion # 55/2018 S. Martyn M. Tinlin CARRIED

THAT, the Full Authority acknowledge the 2018 Special Projects as outlined in Report FA 29/2018.

GENERAL MANAGER / SECRETARY - TREASURER'S REPORT:

None

UNFINISHED BUSINESS:

None

CHAIRPERSON’S / BOARD MEMBER’S REPORT:

Chairperson Cerna mentioned that the speed limit on Conservation Line between Springwater and Rogers Roads will soon be reduced to a maximum of 50 kilometres per hour for safety reasons.

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

a) Copied:

- Ministry of Agriculture, Food, and Rural Affairs – a letter from Minister Jeff Leal thanking the CCCA for contributing to the development of the final Agricultural Soil Health and Conservation Strategy.
- Ministry of Tourism, Culture, and Sport – a letter from Minister Daiene Vernile regarding the Celebrate Ontario 2018 Program and the Springwater Outdoor Music Festival’s application.
- Ministry of Natural Resources and Forestry – a letter informing the CCCA that its Water and Erosion Control Infrastructure (WECI) Program application was unsuccessful this year in the selection of projects.
- Ministry of Tourism, Culture, and Sport – notice that our Active Naturally initiative has been approved for funding in the amount of up to \$52,950.00.

b) Not Copied:

- Correspondence Register for April, 2018.

<u>Motion # 56/2018</u>	M. Tinlin	D. Mayberry	CARRIED
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THAT, the Copied Correspondence and the Correspondence Register for April, 2018, be noted and filed.

COMMITTEE OF THE WHOLE:

<u>Motion # 57/2018</u>	S. Martyn	M. Tinlin	CARRIED
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THAT, the Full Authority adjourn to the Committee of the Whole at (10:34 a.m.).

<u>Motion # 58/2018</u>	S. Martyn	M. Tinlin	CARRIED
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THAT, the Committee of the Whole rise and report at (10:47 a.m.).

<u>Motion # 59/2018</u>	D. Mayberry	M. Tinlin	CARRIED
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THAT, the Full Authority renew its 2018 – 2019 Employee Group Benefits Plan with Sun Life Financial through Dorbar Employee Benefits and Insurance Solutions effective May 1st, 2018.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, June 14th, 2018, commencing at (10:00 a.m.).

<u>Motion # 60/2018</u>	D. Mayberry	S. Martyn	CARRIED
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THAT, the Full Authority be adjourned at (10:48 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson