

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

Thursday, May 2, 2019

Meeting #04/2019

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**PRESENT:**

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

**STAFF:**

Christopher Wilkinson	General Manager / Secretary – Treasurer
Susan Simmons	Financial Services Coordinator
Dusty Underhill	Conservation Areas Supervisor

**ABSENT:**

Peter Dragunas	Water Management Technician
Emily Febrey	Active Naturally Program Manager
Tony Difazio	Resource Planning Coordinator

**OTHERS PRESENT:**

None

**WELCOME / CALL TO ORDER:**

Chairperson Cerna welcomed everyone and called the meeting to order at (10:00 a.m.). The Chairperson informed the members about the passing of Mr. Kevin Butters. A sympathy card will be sent to the family on behalf of CCCA staff and members.

**ADOPTION OF AGENDA:**

Motion # 47/2019                      P. Buchner                      A. Oslach                      CARRIED

THAT, the Agenda for the May 2<sup>nd</sup>, 2019, Full Authority meeting be adopted as amended.

**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 # 48/2019                      S. Martyn                                      P. Buchner                                      CARRIED

THAT, the Minutes of Full Authority Meeting #03/2019 (April 11<sup>th</sup>, 2019), be accepted as circulated.

**BUSINESS ARISING FROM MINUTES:**

None

**PUBLIC / SPECIAL DELEGATIONS:**

None

**REPORTS:**

Report FA 19/2019 - March Summary of Revenue & Expenditures was presented, discussed, and resolved.

Motion # 49/2019                      P. Buchner                                      A. Oslach                                      CARRIED

THAT, Report FA 19/2019, be noted and filed.

Report FA 20/2019 - Accounts Payable was presented, discussed, and resolved

Motion # 50/2019                      P. Buchner                                      M. Tinlin                                      CARRIED

THAT, Accounts Payable totaling \$43,871.22, be approved for payment as presented in Report FA 20/2019.

Report FA 21/2019 - Proposed Changes to the *Conservation Authorities Act.* was presented, discussed, and resolved

Motion # 51/2019                      M. Tinlin                                      A. Oslach                                      CARRIED

THAT the members receive Report FA 21/2019 for information; and further,

THAT Report FA 21/2019 be submitted to the appropriate Environmental Registry consultations.

Report FA 22/2019 - 50% Reduction in Provincial Transfer Payment was presented, discussed, and resolved

Motion # 52/2019                      A. Oslach                                      M. Tinlin                                      CARRIED

THAT staff report FA 22 / 2019 be received for information; and further,

THAT staff update the Catfish Creek Conservation Authority (CCCA) budget to reflect the proposed amendments.

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

The General Manager advised he is attempting to secure a meeting with Jeff Yurek, MPP Elgin—Middlesex—London, to discuss the funding for 2019 - 2020. A media release will also be circulated to members prior to sending to the local media.

**UNFINISHED BUSINESS:**

None

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

None

**NOTICE OF MOTIONS / NEW BUSINESS:**

None

**CORRESPONDENCE:**

a) Copied:

- Forests Ontario – an e-mail notifying the CCCA that the 50 Million Tree Program had been cancelled.

b) Not Copied:

- None

<u>Motion # 53/2019</u>	M. Tinlin	S. Martyn	CARRIED
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THAT, the Copied Correspondence for April, 2019, be noted and filed.

**COMMITTEE OF THE WHOLE:**

<u>Motion # 54/2019</u>	M. Tinlin	A. Oslach	CARRIED
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THAT, the Full Authority adjourn to the Committee of the Whole to discuss one (1) contract negotiation matter at (11:05 a.m.).

<u>Motion # 55/2019</u>	M. Tinlin	A. Oslach	CARRIED
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THAT, the Committee of the Whole rise and report at (10:50 a.m.).

<u>Motion # 56/2019</u>	S. Martyn	P. Buchner	CARRIED
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THAT, the Full Authority approve the amended contract proposals submitted by Yates Electrical and Langs Contracting.

**NEXT MEETING / ADJOURNMENT:**

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, June 13<sup>th</sup>, 2019, commencing at (10:00 a.m.).

Motion # 57/2019

P. Buchner

S. Martyn

CARRIED

THAT, the Full Authority be terminated at (11:10 a.m.).

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General Manager / Secretary –Treasurer

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Authority Chairperson