

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

Thursday, June 11th, 2020

Meeting #04/2020

PRESENT:

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

STAFF:

| | |
|-----------------------|---|
| Christopher Wilkinson | General Manager / Secretary – Treasurer |
| Susan Simmons | Financial Services Coordinator |

ABSENT:

| | |
|-----------------|-------------------------------|
| Dusty Underhill | Conservation Areas Supervisor |
| Tony Difazio | Resource Planning Coordinator |
| Peter Dragunas | Water Management Technician |
| Emily Febrey | Community Outreach Technician |

WELCOME / CALL TO ORDER:

Chairperson Cerna welcomed everyone and called the meeting to order at 9:45 a.m.

ADOPTION OF AGENDA:

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|-------------------------|-----------|-----------|---------|
| <u>Motion # 39/2020</u> | S. Martyn | M. Tinlin | CARRIED |
|-------------------------|-----------|-----------|---------|

THAT, the Agenda for the June 11th, Full Authority meeting be adopted as amended.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

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 # 40/2020 P. Buchner A. Oslach CARRIED

THAT, the Minutes of Special Meeting #01/2020 (April 7, 2020), be accepted as circulated.

Motion # 41/2020 S. Martyn P. Buchner CARRIED

THAT, the Minutes of Full Authority Meeting #02/2020 - #03/2020 (March & April, 2020), be accepted as circulated.

Motion # 42/2020 A. Oslach P. Buchner CARRIED

THAT, the Minutes of Health and Safety Committee Meeting #s 11/2020 - #18/2020 (May, 2020), be accepted as circulated.

Motion # 43/2020 M. Tinlin S. Martyn CARRIED

THAT, the Minutes of Land Management Committee Meeting #01/2020 (May 14, 2020), 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 20/2020 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 44/2020 P. Buchner M. Tinlin CARRIED

THAT, Staff Reports for the Months of March, April, and May, 2020, be noted and filed.

Report FA 21/2020 – May Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 45/2020 A. Oslach P. Buchner CARRIED

THAT, Report FA 21/2020, be noted and filed.

Report FA 22/2020 – Accounts Payable, was presented, discussed, and resolved.

Motion # 46/2020 S. Martyn P. Buchner CARRIED

THAT, Accounts Paid totaling \$95,764.51, be approved as amended in Report FA 22/2020.

Report FA 23/2020 – Seasonal Hiring, was presented, discussed, and resolved.

Motion # 47/2020 M. Tinlin P. Buchner CARRIED

THAT, seasonal staff outlined in Report FA 23/2020 be hired for the 2020 season.

Report FA 24/2020 – WECI Resolution of Support, was presented, discussed, and resolved.

Motion # 48/2020 A. Oslach M. Tinlin CARRIED

THAT, the Catfish Creek Conservation Authority contribute 50% of the funding to complete the Formal Engineering Inspection of Springwater Dam by March 31, 2021.

Report FA 25/2020 – Grants Update, was presented, discussed, and resolved.

Motion # 49/2020 S. Martyn P. Buchner CARRIED

THAT, Report FA 24/2020 be received as information.

Report FA 26/2020 – Return to Work Program, was presented, discussed, and resolved.

Motion # 50/2020 S. Martyn M. Tinlin CARRIED

THAT, the Catfish Creek Conservation Authority approve the Back to Work Plan as presented in Report FA 26/2020.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

None

UNFINISHED BUSINESS:

None

CHAIRPERSON'S / BOARD MEMBER'S REPORT:

None

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

a) Copied:

- A letter received from the Ministry of Natural Resources and Forestry sent April 1, 2020 announcing the maintaining of operational funding for this fiscal year.
- A letter from Environment and Climate Change Canada to Karen Vecchio sent April 6, 2020 regarding support for CCCAs Springwater Pond water quality project.
- A letter from 112 organizations to Premier Ford sent April 27, 2020 regarding support for Ontario Conservation Areas.
- A letter from the Association of Municipalities Ontario to the Minister of Environment, Conservation and Parks sent May 19, 2020 re. Conservation Authorities – Next Steps.
- A letter from various Environmental Organizations including Conservation Ontario to the Prime Minister of Canada sent May 20, 2020 re. Natural Infrastructure is an Integral Part of Green Recovery
- A letter from Karen Vecchio to Catfish Creek Conservation Authority sent May 21, 2020 re. Successful application to Canada Summer Jobs
- A letter from Conservation Ontario to the Federal Government sent May 28, 2020 re. Conservation Authorities – Implementation Agents for Stimulating a More Resilient, Sustainable and Green Canadian Economy
- A letter from the Ministry of Natural Resources & Forestry to Catfish Creek Conservation Authority sent May 29, 2020 re. Successful WECl funding application
- A letter from the Ministry of Heritage, Sport, Tourism and Culture to CCCA on June 1, 2020 indicating CCCA was unsuccessful in the Celebrate 2020 grant.

b) Not Copied:

- Correspondence Registers for April and May, 2020.

Motion # 51/2020

M. Tinlin

S. Martyn

CARRIED

THAT, the Copied Correspondence and the Correspondence Registers for April and May, 2020, be noted and filed.

CLOSED SESSION:

None

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, August 13, 2020, commencing at (10:00 a.m.).

Motion # 52/2020

A. Oslach

P. Buchner

CARRIED

THAT, the Full Authority be terminated at (10:31 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson