

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

Thursday, May 12th, 2022

Meeting #04/2022

The meeting of the Catfish Creek Conservation Authority Full Authority was conducted at the Aylmer Legion to accommodate social distancing.

PRESENT:

Lori Baldwin-Sands	Chairperson	City of St. Thomas
Paul Buchner	Vice-Chairperson	Township of South-West Oxford
Arthur Oslach	Member	Town of Aylmer
Sally Martyn	Member	Municipality of Central Elgin

STAFF:

Dusty Underhill	General Manager / Secretary-Treasurer
Susan Simmons	Financial Services Coordinator
Gerrit Kremers	Conservation Areas Supervisor
Brittany Bell	Program Support Assistant

ABSENT:

Rick Cerna	Member	Township of Malahide
Peter Dragunas	Water Management Technician	

OTHERS PRESENT:

Rob Perry Aylmer Express, Reporter

WELCOME / CALL TO ORDER:

Chairperson Baldwin-Sands welcomed everyone and called the meeting to order at (10:05 a.m.).

ADOPTION OF AGENDA:

Motion # 44/2022 S. Martyn A. Oslach CARRIED

THAT, the Agenda for the May 12, 2022, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

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

Report FA 18/2022 –Summer Employment Grants, was presented, discussed, and resolved.

Motion # 51/2022 A. Oslach S. Martyn CARRIED

THAT, the Full Authority acknowledge receipt of the information on the 2022 Summer Employment Programs as outlined in Report FA 18/2022.

Report FA 19/2022 – University of Guelph Research Request, was presented, discussed, and resolved.

Motion # 52/2022 S. Martyn P. Buchner CARRIED

THAT, the Full Authority issue a Research Permit to the University of Guelph to undertake research projects at Springwater Conservation Area.

Report FA 20/2022 – Phase 2 Regulations, was presented, discussed, and resolved.

Motion # 53/2022 P. Buchner A. Oslach CARRIED

THAT, the overview of Phase 2 Regulations in Report FA 20/2022, be received as information at this time.

Report FA 21/2022 –Conservation Ontario Annual General Meeting, was presented, discussed, and resolved.

Motion # 54/2022 P. Buchner S. Martyn CARRIED

THAT, the Catfish Creek Conservation Authority receive report FA 21/2022 as information.

Report FA 22/2022 – WECl Capital Investment Program, was presented, discussed, and resolved.

Motion # 55/2022 P. Buchner S. Martyn CARRIED

THAT, the Catfish Creek Conservation Authority contribute 50% matching funds to complete the above repairs to the Springwater Dam by March 31, 2023.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

The General Manager provided the members a brief summary of activities he has undertaken since the last meeting:

- Construction of the Evans Sisters Stage will be back underway any day now and Falco construction should be able to complete it in a timely manner. Working with Kees Govers from LiveRoof Ontario to establish a date for delivery of the green roof material. Once the stage is near completion, a date will be set for a grand opening ceremony.
- Attended Conservation Ontario's AGM, highlights can be found in report in the May 12th Agenda package.
- Completed the 2021-22 Section. 39 Transfer Payment Year-End Summary Report.
- Attended a Webinar/ Information session on the development of Oxford Counties New water and wastewater master plan that provides the County with strategic long-term

CORRESPONDENCE:

a) Copied:

- M.P. Karen Vecchio re: Canada Summer Jobs 2022
- Port Bruce Ratepayers Association
- Port Bruce Community Project/Association
- 2022 Pre-Election Discussion Paper
- 2022 Pre-Election Handout

b) Not Copied:

- Correspondence Register for April, 2022.

Motion #56/2022 A. Oslach P. Buchner CARRIED

THAT, the Copied Correspondence and the Correspondence Registers for April, 2022, be noted and filed.

CLOSED SESSION:

Motion # 57/2022 S. Martyn A. Oslach CARRIED

THAT, the Full Authority adjourn to Closed Session at (10:55 a.m.).

Motion # 58/2022 S. Martyn P. Buchner CARRIED

THAT, the full authority rise from closed session with report at (11:15 a.m.).

Motion # 59/2022 P. Buchner S. Martyn CARRIED


THAT, Gerrit Kremers be appointed Resource Planning Coordinator, and that the Interview Committee and further; THAT the Chair of the Personnel and Finance Committee suggest interviews be conducted for the position of Conservation Area Supervisor and at the same time each candidate will be provided a job description for Field Tech in case they are not successful in the Conservation Area Supervisor interview.

NEXT MEETING / TERMINATION:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, June 9, 2022, commencing at 10:00 a.m.

Motion # 60/2022 S. Martyn A. Oslach CARRIED

THAT, the Full Authority be terminated at (11:22 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson