

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

Thursday, October 13th, 2022

Meeting #08/2022

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
Rick Cerna	Member	Township of Malahide

STAFF:

Dusty Underhill	General Manager / Secretary-Treasurer
Susan Simmons	Financial Services Coordinator
Gerrit Kremers	Resource Planning Coordinator
Al Bradford	Conservation Area Supervisor
Peter Dragunas	Water Management Technician

ABSENT:

Brittany Bell	Program Support Assistant
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OTHERS PRESENT:

Rob Perry	Reporter, the Aylmer Express
Henri Bennemeer	Drainage Superintendent
Dan Leduc	Drainage Superintendent (trainee)

WELCOME / CALL TO ORDER:

Chairperson Baldwin-Sands welcomed everyone and called the meeting to order at (10:00 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 107/2022</u>	P. Buchner	R. Cerna	CARRIED
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THAT, the Agenda for the October 13, 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.

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 # 108/2022 A. Oslach S. Martyn CARRIED

THAT, the Minutes of Full Authority Meeting #07/2022 (September 8, 2022), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

No one reported any outstanding business to discuss from the previous Minutes.

PUBLIC / SPECIAL DELEGATIONS:

Township of South-West Oxford Drainage Superintendent re: the Vincent Drain

Motion # 109/2022 S. Martyn A. Oslach CARRIED

THAT, the Board of Directors of the CCCA suggest moving forward in seeking alternatives to completing floodplain mapping for the Vincent drain.

REPORTS:

Report FA 51 to FA 54/2022 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 110/2022 R. Cerna P. Buchner CARRIED

THAT, Staff Reports FA 51 to FA 54 for the months of September, 2022, be noted and filed.

Report FA 55/2022 – September Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 111/2022 P. Buchner A. Oslach CARRIED

THAT, Report FA 55/2022 (September Summary of Revenue and Expenditures), be noted and filed.

Report FA 56/2022 – Accounts Paid, was presented, discussed, and resolved.

Motion # 112/2022 S. Martyn R. Cerna CARRIED

THAT, Accounts Paid totaling \$88, 051.34 be approved as amended in Report FA 56/2022.

Report FA 57/2022 – Property Tax, was presented, discussed, and resolved.

Motion # 113/2022 A. Oslach P. Buchner CARRIED

THAT, Report FA 57/2022, be received as information at this time.

Report FA 58/2022 – Flood Response Report, was presented, discussed, and resolved.

Motion # 114/2022 S. Martyn R. Cerna CARRIED

THAT, Report 58/2022, Flood Response Report be received as information.

Report FA 59/2022 – General Managers Meeting, was presented, discussed, and resolved.

Motion # 115/2022 P. Buchner A. Oslach CARRIED

THAT, Report FA 59/2022 be received as information as this time.

Report FA 60/2022 – Quarterly Progress Report, was presented, discussed, and resolved.

Motion # 116/2022 S. Martyn P. Buchner CARRIED

THAT, Report 60/2022 Conservation Authorities Act Transition Quarterly October 1, 2022, Progress Report Ontario Regulation 687/21: Transition Plan and Agreements for Programs and Services be noted and filed.

Motion # 117/2022 S. Martyn A. Oslach CARRIED

THAT, a research permit be issued to the University of Western Ontario to inventory mushrooms and other macro fungi in the Carolinian Life Zone.

Motion # 118/2022 A. Oslach P. Buchner CARRIED

THAT, the Correspondence Register for September, 2022, be noted and filed.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

Completed the S.39 Provincial Transfer Payment grant funding annual proposed budget summary request for Fiscal Year 2022-2023 in conjunction with our Financial Services Coordinator.

Completed and submitted the Flood Hazard Identification and Mapping Program grant application requesting funding to update both lake and riverine floodline hazard mapping.

Completed the second quarterly report required under Regulation 687/21.7(2) which states a Conservation Authority must provide quarterly reports to the MECP on July 1, 2022, October 1, 2022, January 1, 2023, April 1, 2023, and October 1, 2023. The October 1 Quarterly report details where we are at in regards to cost apportioning agreements, feedback received from Municipalities and difficulties the CA may be facing in regards to cost apportioning agreements.

Met with Waste Connections Canada and AI, Conservation Areas Supervisor to assist in negotiation a new "realistic" 5-year contract.

Attended Central Elgin's monthly environmental committee meeting.

Ongoing discussion and talks with Malahide, Port Bruce residents and the Port Bruce Rate Payers Association.

Attended a Southwestern General Managers Meeting. Topics included; Preparing for a new board/members with upcoming elections, Latornell Update, Status of MNR Species at Risk comments, CA University survey results, and updates on transition plans and status.

CLOSED SESSION:

Motion # 119/2022 R. Cerna S. Martyn CARRIED

THAT, the Full Authority adjourn to Closed Session at (11:11 a.m.).

Motion # 120/2022 P. Buchner A. Oslach CARRIED

THAT, the full authority rise from closed session with report at (11:31 a.m.).

Motion # 121/2022 S. Martyn R. Cerna CARRIED

THAT, the Board of Directors of the Catfish Creek Conservation Authority approve the General Manager/Secretary-Treasurer to move forward with the acquisition by donation of 50.17 acres from Dr. Donald Begg.

Motion # 122/2022 S. Martyn A. Oslach CARRIED

THAT, a property matter was discussed and resolved.

NEXT MEETING / TERMINATION:

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

Motion # 123/2022 A. Oslach R. Cerna CARRIED

THAT, the Full Authority be terminated at (11:33 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson