

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

Thursday, August 11th, 2016

Meeting #06/2016

PRESENT:

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

STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Tony Difazio	Resource Planning Coordinator
Peter Dragunas	Water Management Technician

OTHERS PRESENT:

Craig Bradford Reporter, The Aylmer Express

WELCOME / CALL TO ORDER:

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

ADOPTION OF AGENDA:

Motion # 77/2016 A. Oslach A. Vanhoucke CARRIED

THAT, the Agenda for the August 11th, 2016, 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:

Motion # 78/2016 A. Oslach A. Vanhoucke CARRIED

THAT, the Minutes of Full Authority meeting # 05/2016 (June 9, 2016), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

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

PUBLIC / SPECIAL DELEGATIONS:

None.

Vice-Chairperson Cerna arrived at the meeting at (10:05 a.m.).

REPORTS:

Report FA 35/2016 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 79/2016 A. Vanhoucke A. Oslach CARRIED

THAT, Staff Reports for the months of June and July, 2016, be noted and filed.

Report FA 36/2016 – June Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 80/2016 A. Vanhoucke A. Oslach CARRIED

THAT, Report FA 36/2016, be noted and filed.

Report FA 37/2016 – Accounts Paid, was presented, discussed, and resolved.

Motion # 81/2016 A. Oslach A. Vanhoucke CARRIED

THAT, Accounts Paid totaling \$78,951.35, be approved as presented in Report FA 37/2016.

Report FA 38/2016 – July Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 82/2016 A. Oslach A. Vanhoucke CARRIED

THAT, Report FA 38/2016, be noted and filed.

Report FA 39/2016 - Accounts Payable, was presented, discussed, and resolved.

The Financial Services Coordinator noted that Cheque Numbers 26633 – 26662 had been added to the bottom of Report FA 39/2016, for payment.

Motion # 83/2016 A. Oslach A. Vanhoucke CARRIED

THAT, Accounts Payable totaling \$72,603.66, be approved for payment as amended in Report FA 39/2016.

Report FA 40/2016 – Approved Section 28 Regulation Applications, was presented, discussed, and resolved.

Motion #84/2016 A. Vanhoucke A. Oslach CARRIED

THAT, the Full Authority receive the staff approved Section 28 Regulation Applications Report FA 40/2016, as information.

Report FA 41/2016 – Conservation Ontario Council Meeting, was presented, discussed, and resolved.

Motion # 85/2016 A. Vanhoucke M. Tinlin CARRIED

THAT, Report FA 41/2016, be received as information at this time.

Report FA 42/2016 – Catfish Creek Channel Sounding, was presented, discussed, and resolved.

Motion # 86/2016 A. Vanhoucke M. Tinlin CARRIED

THAT, the channel sounding observations described in Report FA 42/2016, be received as information at this time.

Report FA 43/2016 – Conservation Authorities Act Review, was presented, discussed, and resolved.

Motion # 87/2016 M. Tinlin A. Vanhoucke CARRIED

THAT, the Catfish Creek Conservation Authority provide a letter of support for Conservation Ontario's Response to the Ministry of Natural Resources and Forestry regarding the Environmental Bill of Rights posting "Conserving our Future – Proposed Priorities for Renewal" (EBR 012-7583).

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

None.

UNFINISHED BUSINESS:

None.

CHAIRPERSON'S / BOARD MEMBER'S REPORT:

- Member Vanhoucke mentioned that she had recently received some comments regarding the unsightliness of a few seasonal sites at the Springwater Conservation Area. She asked staff if they would look into these concerns.

NOTICE OF MOTIONS / NEW BUSINESS:

None.

CORRESPONDENCE:

a) Not Copied:

- Correspondence Register for June, 2016.
- Correspondence Register for July, 2016.

b) Copied:

- Fisheries and Oceans Canada - notice that the Catfish Creek Recreational Fisheries Conservation Project has been approved for funding in the amount of \$47,055.00 for 2016-2017.
- Environment and Climate Change Canada - notice that the Catfish Creek Valley Habitat Restoration Project has been approved for funding in the amount of \$13,890.00.
- Environment and Climate Change Canada, Canadian Wildlife Service - notice that our Regional Wetland Biodiversity Enhancement / Restoration Project was not selected for funding through the 2016-2017 National Wetland Conservation Fund.

<u>Motion # 88/2016</u>	M. Tinlin	A. Vanhoucke	CARRIED
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THAT, the Copied Correspondence and the Correspondence Registers for June and July, 2016, be noted and filed.

COMMITTEE OF THE WHOLE:

There were no personnel, property, or legal matters to be discussed in the Committee of the Whole.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, September 8th, 2016, commencing at (10:00 a.m.).

<u>Motion # 89/2016</u>	M. Tinlin	A. Vanhoucke	CARRIED
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THAT, the Full Authority be adjourned at (10:55 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson