



Grey Sauble Conservation Authority

Minutes

Full Authority Board of Directors

Wednesday, September 11th, 2013 – 1:15 p.m.

The Grey Sauble Conservation Authority Board of Directors meeting was held at the Conservation Authority Administration Centre located on Inglis Falls Road.

1. Call to Order

Chair Judy Gay called the meeting to order.

Directors Present

Judy Gay, Jan Chamberlain, Bob Lennox, Terry McKay, Michael Martin, Harley Greenfield, Paul McKenzie, and Mike Poetker

Directors Absent – Dick Hibma, Dave Clarke, and Paul Eagleson

Staff Present – John Cottrill, Doreen Robinson, Alison Armstrong, and Andy Sorensen

Media – Erika Engel, Meaford Express

2. Approval of Agenda

Motion No.:	Moved by:	Michael Martin
FA-13-085	Seconded by:	Paul McKenzie

THAT the Grey Sauble Conservation Authority Board of Directors approve the agenda of September 11th, 2013, with the addition of A D. Latornell Symposium under Item 7 e) Communications/Public Relations.

Carried

3. Disclosure of Pecuniary Interest

The Directors were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

4. Approval of Minutes

a) Full Authority – August 14th, 2013

Motion No.:	Moved by:	Jan Chamberlain
FA-13-086	Seconded by:	Harley Greenfield

THAT the Grey Sauble Conservation Authority Board of Directors approve the Full Authority minutes of August 14th, 2013.

Carried

5. Business Out of Minutes – nothing at this time

6. Correspondence

a) Letter from Deborah Haswell, Mayor, City of Owen Sound, to Chair Dick Hibma, re: impacts of low water levels

Chair Hibma had made a presentation to a group of Georgian Bay mayors that have been working together to gather information required to explain to higher levels of government how serious the impacts of low water levels have been on our municipality and region. In order to make it easy for citizens of all municipalities around the Bay to participate in this process with minimal headaches, the mayors have partnered with Stoppedrop.ca. Stoppedrop.ca has created a simple application on their main landing page that enables photos to be uploaded and questions to be answered.

- b) Letter to Judy Gay, Chair, Grey Sauble Conservation Foundation, from Bill Walker, MPP, Bruce-Grey-Owen Sound re: election as Foundation Chair

Bill Walker, as the Provincial Member of Parliament for Bruce-Grey-Owen Sound, congratulated Judy Gay on her election as Chair of the Grey Sauble Conservation Foundation.

7. Business Items

- a) Water Management – nothing at this time
- b) Environmental Planning
 - 1) Section 28 Permits – August 1st to August 31st, 2013

Motion No.:	Moved by:	Bob Lennox
FA-13-087	Seconded by:	Terry McKay

THAT the list of permits under Ontario Regulation 151/06 – “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation” for the period August 1st to August 31st, 2013, be received by the Grey Sauble Conservation Authority Board of Directors.

Carried

- c) Lands Management – nothing at this time
- d) Forestry, Fish, and Wildlife

Cam Bennett, Forestry Technician, made a presentation on tenders received for sawlog and fuelwood at various locations.

(1) Bass Lake Management Area – Compartment 101

Lot 27, Concession 16, Township of Georgian Bluffs (formerly Keppel Twp), Grey County. Marked Area: 50 acres

Volume Tendered: Sawlogs – 18,679 fbm Fuelwood – 86 Full Cords

Estimated Value: Sawlogs – \$10,062.00 Fuelwood - \$2,580.00

Total Estimate: \$12,642.00

Tenders Received

Contractor	Fuelwood	Sawlogs	Total Bid
Dinsmore Logging			\$9,500.00

(2) Bass Lake Management Area – Compartment 103

South Part Lot 29, Concession 17 EGR, Township of Georgian Bluffs (formerly Keppel Twp), Grey County. Marked Area: 50 acres

Volume Tendered: Sawlogs – 29,471 fbm Fuelwood – 140 Full Cords

Estimated Value: Sawlogs – \$11,883.00 Fuelwood - \$4,200.00

Total Estimate: \$16,083.00

Tenders Received

Contractor	Fuelwood	Sawlogs	Total Bid
Dinsmore Logging			\$11,500.00

e) Communications/Public Relations

1) A. D. Latornell Symposium

The presentation of the Leadership Award to Peter Middleton is scheduled for Thursday, November 21st at a luncheon at the A. D. Latornell Symposium. Transportation to the Symposium will leave the Administration Centre at 9:00 a.m. and return by 4:00 p.m. The cost of the luncheon is \$45.00.

f) Administration

1) Receipts and Expenses – August 2013

Motion No.:	Moved by:	Mike Poetker
FA-13-089	Seconded by:	Harley Greenfield

THAT the Grey Sauble Conservation Authority Board of Directors approve the receipts and expenses for August 2013.

Carried

A summary was presented for gate receipts for both Inglis Falls and Hibou for 2012 and 2013, and receipts for Day Camp for both years. A suggestion was made to name Hibou Conservation Area, Hibou Beach to see if attendance would increase for that area.

8. In Camera Items – appears after Item No. 10

9. Chairman's Report – There was no report at this time.

10. Other Business

a) Foundation Minutes – August 13th, 2013

Motion No.:	Moved by:	Terry McKay
FA-13-090	Seconded by:	Paul McKenzie

THAT the Grey Sauble Conservation Authority Board of Directors receive the Foundation minutes of August 13th, 2013.

Carried

b) Next Meeting – October 9th, 2013

All staff, excluding John Cottrill and Doreen Robinson, left the meeting.

8. In-Camera Items

1) Personnel

Motion No.:	Moved by:	Mike Poetker
FA-13-091	Seconded by:	Paul McKenzie

THAT the Grey Sauble Conservation Authority meeting now move “In Camera” to consider a personnel matter.

Carried

Motion No.:	Moved by:	Terry McKay
FA-13-092	Seconded by:	Bob Lennox

THAT the meeting now move to the Regular Full Authority meeting to consider the matters listed on the September 11th, 2013, agenda any other business that may be lawfully conducted.

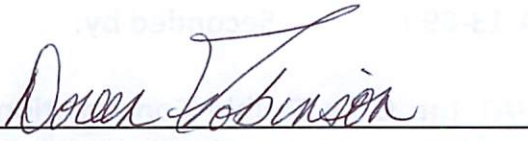
Carried

11. Adjournment

On motion by Terry McKay, the meeting adjourned at 2:25 p.m.



Judy Gay, Acting Chairman



Doreen Robinson
Administrative Assistant