



Grey Sauble Conservation Authority

Full Authority Minutes Wednesday, January 12th, 2011 – 1:15 p.m.

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

1. Call to Order

Chair Hibma called the meeting to order.

Directors Present

Dick Hibma, David Clarke, Dwight Burley, Judy Gay, Harley Greenfield, Ross Herron, Peter Lemon, Terry McKay, Paul McKenzie, Michael Martin, Mike Poetker

Staff Present

John Cottrill, Doreen Robinson, Doug Hill, Krista McKee, Anne Lennox, Peter Reesor and Marg Johnston

Media Present

Erika Engel - Meaford Express

2. Motion to Adopt Agenda

Motion No.:	Moved by:	Terry McKay
FA-11-001	Seconded by:	Dwight Burley

THAT the Grey Sauble Conservation Authority approve the agenda of January 12th, 2011, with one addition under 12 d) Forestry, Fish, and Wildlife – Purchase of a Tree Planter.

Carried

3. Disclosure of Pecuniary Interest – none at this time

4. Introduction of Guests

Chair Hibma welcomed the following guests: Bob Pringle – Mayor, Township of Chatsworth, Bill Murdoch – MPP, Bruce Grey Owen Sound, Arlene Wright – Warden, County of Grey, Don Pearson – General Manager, Conservation Ontario, and Mike Smith – Warden, County of Bruce.

Each guest brought greetings from their respective organizations and wished Grey Sauble Conservation all the best in 2011.

Chair Hibma also acknowledged the new members - Paul McKenzie, Town of South Bruce Peninsula, Mike Poetker - Municipality of Meaford, and Peter Lemon – City of Owen Sound.

5. Approval of Minutes

- a) Full Authority – December 15th, 2010

Motion No.:	Moved by:	Ross Herron
FA-11-002	Seconded by:	Judy Gay

THAT the Grey Sauble Conservation Authority approve the Full Authority minutes of December 15th, 2010, with the following amendment: Add Mark Wunderlich's name to the list of Directors present.

Carried

- b) Arboretum Alliance – nothing at this time

6. Correspondence

- a) Letter from Jen Howley, Chair, 2010 A. D. Latornell Conservation Symposium

Jen Howley, Chair, 2010 A. D. Latornell Conservation Symposium, has written a letter to Dick Hibma, thanking Grey Sauble Conservation for providing staff support to sit on the A. D. Latornell Symposium Steering Committee. John Cottrill is a member of this Committee.

- 7. Business Out of Minutes – nothing at this time**

8. Remarks from the Chair

Dick Hibma thanked the Directors, staff, and volunteers for the work done and efforts made in 2010 which was a year of transition. Thank you also to John Cottrill for a job well done in his first year as C.A.O.

9. Election of Officers

Dick Hibma, Chair, and Dave Clarke, Vice Chair vacated their chairs.

a) Appointment of Chair Pro Tem

Motion No.:	Moved by:	Dwight Burley
FA-11-003	Seconded by:	Harley Greenfield

THAT the Grey Sauble Conservation Authority appoint Don Pearson as Chair Pro Tem.

Carried

b) Review of Voting Procedures

Don Pearson reviewed the voting procedures which had been included in the Director's package.

c) Motion to Appoint Scrutineers

Motion No.:	Moved by:	Dave Clarke
FA-11-004	Seconded by:	Mike Poetker

THAT the Grey Sauble Conservation Authority appoint Arlene Wright and Mike Smith as scrutineers.

Carried

Chair Pro Tem, Don Pearson, declared all offices vacant.

d) Election of 2011 Chairman

Nominations

Peter Lemon nominated Dick Hibma for the position of Chairman.
Harley Greenfield nominated Dave Clarke for the position of Chairman.

Motion No.:	Moved by:	Terry McKay
FA-11-005	Seconded by:	Michael Martin

THAT the nominations for the election of the 2011 Chairman close.

Carried

Dick Hibma advised that he would let his name stand. Dave Clarke thanked his nominator but declined.

Don Pearson acclaimed Dick Hibma as Chairman.

Motion No.:	Moved by:	Dwight Burley
FA-11-006	Seconded by:	Ross Herron

THAT the Directors confirm the appointment of Dick Hibma as the Chairman for 2011.

Carried

e) Election of 2011 Vice Chairman

Nominations

Terry McKay nominated Dave Clarke for the position of Vice Chairman.

Motion No.:	Moved by:	Harley Greenfield
FA-11-007	Seconded by:	Dick Hibma

THAT the nominations for the election of the 2011 Vice Chairman close.

Carried

Motion No.:	Moved by:	Peter Lemon
FA-11-008	Seconded by:	Mike Poetker

THAT the Directors confirm the appointment of Dave Clarke as the Vice Chairman for 2011.

Carried

10. Remarks by 2011 Chairman Elect and Vice Chairman Elect

Chair Hibma expressed his gratitude to the Directors for their on-going support. This will be Dick's thirteenth year as the Chairman of Grey Sauble Conservation. Dick congratulated Dave Clarke.

Vice Chair Clarke thanked Terry McKay for his nomination and the Directors for their on-going support. This is Dave's fifth year as Vice Chairman and he commented on what a great organization Grey Sauble Conservation is to work with.

11. Appointments of Committees

Motion No.: **Moved by:** **Peter Lemon**
FA-11-009 **Seconded by:** **Terry McKay**

THAT the Appointments to Committees be deferred until the February Grey Sauble Conservation meeting.

Carried

12. Business Items

- a) Water Management – nothing at this time.
- b) Environmental Planning
 - 1) Section 28 Permits – December 2010

Motion No.: **Moved by:** **Judy Gay**
FA-11-010 **Seconded by:** **Dave Clarke**

THAT the list of permits under Ontario Regulation 151/06 – “Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation”, for the period December 1st to December 31st, 2010, be approved.

Carried

- c) Lands Update – nothing at this time
- d) Forestry, Fish and Wildlife
 - 1) Purchase of a new Tree Planter

Anne Lennox, Forestry and Wildlife Coordinator, presented the following information to the Directors with regards to the purchase of a new tree planter.

Since 2007, Grey Sauble Conservation has been planting more than 250,000 trees per year under the 50 Million Tree Program. The Provincial targets for this tree planting program are currently set at two million trees per year but, in 2013, the target will increase to 3.5 million trees per year, and it will further increase to five million trees per year from 2015-2020.

To date, Grey Sauble Conservation has planted approximately one-third of our yearly tree planting with our own tree planter, and the remainder of the planting has been contracted out to a

local consultant – Lands & Forests Consulting. If Grey Sauble Conservation had a second tree planter, it would allow us to do more planting in-house which in turn, would allow us to make more money through this program. This planter would be purchased with funds from the Forestry reserve.

The following quotations were received.

Company	Specifications	Quote
Forestry Equipment Sales Co. Louisville, Mississippi	Reynolds F-550 Tree Planter	\$7,000.00 US dollars
	- ½ x 32" coultter, chisel type planting shoe with replaceable point, 500 x 15 pneumatic packing wheels	
	- 2 seats & hardwood arch	\$2,300.00 US dollars
		Total = \$9,300.00
		Total with Exchange = \$9,374.06
		S/H = \$950.00
		Customs = \$200.00
		Total Price = \$10,524.06 (taxes extra)
Freiburger Welding & Machine Shop Walkerton, Ontario	Reynolds F-550 Tree Planter - Custom built – same as our present planter	(verbal quote) Total Price = \$17,750.00 (taxes extra)

Motion No.: **Moved by:** **Peter Lemon**
FA-11-011 **Seconded by:** **Paul McKenzie**

That Grey Sauble Conservation purchase a new tree planter from Forestry Equipment Sales Co. at a total price of \$10,524.06 plus taxes.

Carried

e) Communications/Public Relations

Krista McKee, Community Relations Coordinator, reminded the Directors of the Snow Frolic Adventures on Saturday, February 26th, 2011, from 10:00 a.m. to 3:00 p.m. being held at the Arboretum. The Directors asked for posters advertising the event to take with them so the posters could be placed at various locations throughout the Grey Sauble Conservation Watershed.

f) Administration

1) Receipts and Expenses – December 2010

Motion No.:	Moved by:	Terry McKay
FA-11-012	Seconded by:	Mike Poetker

THAT the Grey Sauble Conservation Authority approve the receipts and expenses for December 2010.

Carried

2) Tender for one 2011 – 4 x 4 heavy duty pickup truck

Doug Hill, Director of Operations, presented the following information to the Directors on the purchase of a 2011 – 4 x 4 heavy duty pickup truck. The Forestry Department has a requirement for a new 4x4 pickup truck. The vehicle will replace a 1998 two wheel drive pickup truck that is to be sold at auction next spring. The new truck is to be used for tree planting, tree spraying, forest management and forest operations. The 4x4 feature is required for access to remote off road sites. A heavy duty payload requirement is needed to carry equipment and water tanks for tree spraying operations. The trucks, currently in the fleet, do not have the payload capabilities to carry these loads resulting in overloading of the vehicles which causes safety concerns and stress on the vehicles. The cost of the truck will be included in the proposed 2011 budget. The cost will be funded from the vehicle and equipment reserve account which is at approximately \$150,000 at the end of 2010. The acquisition has no impact on municipal levy. The required vehicle will be needed at the start of the tree planting program in mid –April. If not acquired by that date, there will be a necessity to rent a vehicle to fill the gap until the new vehicle can be acquired. Vehicles that meet the specifications required are not readily available for short term rental. By purchasing prior to mid–April the cost of rental will be saved.

In order to ensure delivery in time for the spring tree planting season it was necessary to tender in December. General Motors, Ford and Dodge are the only vehicles that will meet the specifications.

The following is a summary of tenders received.

Dealer	Tender	Delivery	Meets Specifications	Comments
Gardhouse Chrysler	\$30,609.44	10 – 12 weeks	Yes	Ram 2500
Hal Wright Chev Cadillac	\$32,283.20	8 – 12 weeks	Yes	Silverado 2500
Peninsula Ford	\$31,971.09	8 – 10 weeks	Yes	Ford F250

Motion No.:
FA-11-013

Moved by:
Seconded by:

Dwight Burley
Judy Gay

THAT Grey Sauble Conservation Authority approve the lowest tender submitted by Gardhouse Chrysler for the supply of a Dodge Ram 2500 in the amount of \$30,609.44 including all taxes and delivery.

Carried

13. Reports

a) Chairman

The Chairman met with John Cottrill and Doug Hill at the Grey Sauble Conservation offices on January 5th, 2011, to review the tenders received for the 2011 - 4 x 4 heavy duty truck. A meeting schedule is being set up for Conservation Ontario which includes the Upper Great Lakes Study.

b) CAO

John Cottrill will schedule a meeting with Mike Poetker, Paul McKenzie, and Peter Lemon for an orientation. In the spring a bus tour will be scheduled for a review of conservation areas in the watershed.

Budget discussions will be held at the February Full Authority meeting with the budget being circulated to the watershed municipalities in February.

14. Other Business

- a) Foundation Minutes – November 17th, 2010
- b) Staff Minutes – December 8th, 2010
- c) Drinking Water Source Protection – nothing at this time
- d) Next Meeting – February 9th, 2011 at 1:15 p.m.

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

15. In Camera Item – Personnel Matter

Motion No.:	Moved by:	Dave Clarke
FA-11-014	Seconded by:	Mike Poetker

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

Carried

Motion No.:	Moved by:	Peter Lemon
FA-11-015	Seconded by:	Mike Poetker

THAT the meeting now move to the Regular Full Authority meeting to consider the matters listed on the January 12th, 2011, agenda and any other business that may be lawfully conducted.

Carried

Motion No.:	Moved by:	Terry McKay
FA-11-016	Seconded by:	Dwight Burley

THAT the Grey Sauble Conservation Authority adopt the recommendation of staffing as per the concept of the in-camera discussions.

Carried

16. Adjournment

On motion by Terry McKay the meeting adjourned at 3:15 p.m.

Dick Hibma, Chair

Doreen Robinson, Administrative Assistant