

SAUGEEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Board of Directors & Budget Review
DATE: Thursday, September 26, 2013
TIME: 1:00 pm
LOCATION: Administration Office, Formosa

CHAIR: Bill Scriven

DIRECTORS PRESENT: Roland Anstett, Ron Coristine, Terry Fisk, Brian Gamble, Wilf Gamble, Doug Gowanlock, Peter Hambly, David Kell, Carl Zettel

DIRECTORS ABSENT: John Eccles, Dan Kerr

DIRECTORS ABSENT WITH REGRET: Diane Huber, Glen Irwin, Mike Leggett

OTHERS PRESENT: Wayne Brohman, General Manager/Secretary-Treasurer
Jo-Anne Harbinson, Manager, Water Programs & Stewardship
Laura Molson, Manager, Accounting
Jim Penner, Manager, Forestry
Dave Pybus, Sr. Manager, Flood Forecasting & Lands
Gary Senior, Sr. Manager, Environmental Planning & Regulations
Don Smith, Senior Manager, Water Resources
Members of the Press

1. ADOPTION OF AGENDA

MOTION #G13-63

Moved by Doug Gowanlock
Seconded by Ron Coristine
THAT the agenda be adopted as presented.

Carried

2. DECLARATION OF PECUNIARY INTEREST

No persons declared a conflict of pecuniary interest relative to any item on the agenda.

3. NEW BUSINESS

A. D. Latornell Conference – Early Bird Registration

Directors were reminded to contact the office before the Early Bird Registration date of October 7th if they wish to register for the Latornell Conference, being held November 20-22, 2013. The symposium information package was included in the agenda package.

Election to Fill 1st Vice Chair Position Vacancy

With the recent resignation of Luke Charbonneau as an Authority Director, his position as 1st Vice Chair has become vacant. The Chair conducted an election to fill this vacancy.

MOTION #G13-64

Moved by Roland Anstett

Seconded by David Kell

THAT Don Smith and Gary Senior be appointed as scrutineers.

Carried

The Chair called for nominations for the position of 1st Vice Chair. David Kell was nominated by Carl Zettel. David thanked his nominator, however declined to stand for the position of 1st Vice Chair.

The Chair then called for nominations a second time. Carl Zettel was nominated by David Kell. Carl thanked his nominator, and agreed to stand for position of 1st Vice Chair.

The Chair called for nominations a third and final time.

MOTION #G13-65

Moved by Brian Gamble

Seconded by Peter Hambly

THAT the nominations for the vacant position of 1st Vice Chair of Saugeen Conservation be closed.

Carried

The Chair announced that Carl Zettel has been appointed to the position of 1st Vice Chair by acclamation.

With the appointment of Carl Zettel to position of 1st Vice Chair, the position of 2nd Vice Chair is now vacant. It was the preference of the Board to defer the election of the 2nd Vice Chair until the Annual Meeting of the Authority.

Risk Management Services – Source Water Protection

A copy of this report is appended to the office copy of these minutes.

There was discussion among the Board regarding the Risk Management enforcement aspects of the Source Protection Plan. It was decided that the Authority should wait to see how the various watershed municipalities wish to address this matter.

Motion Amendment – Old Hydro Dam Property

At the May 2013 Board of Directors meeting, a motion was passed authorizing the sale of the Old Hydro Dam property. The Board of Directors motion passed in May requires an amendment to the property description.

MOTION #G13-66

Moved by Roland Anstett

Seconded by Carl Zettel

THAT Motion #G13-40 be amended to include Pts of Lots 12 & 13, Concession 15, former Township of Carrick, Municipality of South Bruce, also known locally as the Old Hydro Dam, for disposal, and further

THAT said disposal be realized by listing the property on the open real estate market, and further THAT Saugeen Conservation apply to the Ministry of Natural Resources for approval, pursuant to Section 21(c) of the Conservation Authorities Act, RSO, 1990, and further THAT this disposition will further the objectives of Saugeen Conservation.

Carried

2014 Budget Review

A copy of the proposed draft 2014 budget is appended to the office copy of these minutes.

The Chair explained the calculation of General Levy to each municipality based on their assessment in relation to the assessment of the other watershed municipalities. This means that some municipalities will be seeing a General Levy increase of more than 1.5%, some will have an increase of less than 1.5%, while others will see a decrease in their General Levy.

The General Manager/Secretary-Treasurer then reviewed the budget, highlighting significant changes in each department. The proposed draft budget notes appended to the office copy of these minutes were explained in detail.

MOTION #G13-67

Moved by Peter Hambly

Seconded by Doug Gowanlock

THAT the September 26, 2013 version of the 2014 Draft Budget be approved in principle as presented, and further

THAT staff be authorized to forward the Draft Budget to the Authority's watershed municipalities for a 30-day review.

Carried

Personnel Policy Update

A copy of this report is appended to the office copy of these minutes.

Don Smith presented this report to the Board. Upon completion of the presentation the Chair thanked Mr. Smith for the presentation, and for bringing the items identified in the report to the attention of the Board.

MOTION #G13-68

Moved by Doug Gowanlock

Seconded by Terry Fisk

THAT the Board of Directors move to Closed Session, In Camera, to discuss personnel matters, and further

THAT Wayne Brohman remain in the meeting.

Carried

MOTION #G13-69

Moved by Peter Hambly

Seconded by Wilf Gamble

THAT the Board of Directors adjourn from Closed Session, In Camera, and rise and report.

Carried

Only those items identified were discussed in Closed Session, In Camera.

MOTION #G13-70

Moved by Ron Coristine

Seconded by Brian Gamble

THAT the Board of Directors adopt the recommendations of the Closed Session, In Camera.

Carried

There being no further business, the meeting adjourned at 4:25pm on motion of Roland Anstett.

Bill Scriven
Chair

Laura Molson
Recording Secretary