

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY
MINUTES
of the**

SIXTH Meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on June 28, 2017 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Calvin, Township of	-	Ian Pennell	(5:33pm –6:13pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:33pm –6:13pm)
Mattawa, Town of	-	Lorne Mick	(5:33pm –6:13pm)
Mattawan, Municipality of	-	Carole Curran	(5:33pm –6:13pm)
North Bay, City of	-	Dave Mendicino	(5:33pm –6:13pm)
North Bay, City of	-	Chris Mayne	(5:44pm –6:13pm)
North Bay, City of	-	Jeff Serran	(5:33pm –6:13pm)
Powassan, Municipality of	-	Dave Britton	(5:33pm –6:13pm)

MEMBER(S) ABSENT:

Bonfield, Township of	-	Jane Lagassie
Callander, Municipality of	-	Rob Noon
East Ferris, Municipality of	-	Mike Voyer
Papineau –Cameron, Township of	-	Alvina Neault

ALSO PRESENT:

Brian Tayler, CAO, Secretary-Treasurer
Helen Cunningham, Supervisor, Finance and Human Resources
Rebecca Morrow, Administrative Assistant
Sue Buckle, Supervisor, Communications and Outreach

1. Approval of the Agenda

The Chair welcomed everyone to the meeting and extended regrets on behalf of Alvina Neault, Mike Voyer, Jane Lagassie and Robb Noon. After regrets were extended the following resolution was presented:

Resolution No.59-17, Serran-Mick

THAT the amended agenda be approved.

Carried Unanimously

2. Adoption of Previous Minutes of May 24, 2017

After discussion the following resolution was presented:

Resolution No. 60-17, Pennell-Curran

THAT the minutes from the May 24, 2017 meeting are adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Development, Interference and Alteration to Waterways Permits Review

Brian Tayler reviewed the permits issued since the last meeting. After discussion, the following resolution was presented:

Resolution No. 61-17, Curran-Pennell

THAT the Development, Interference with Wetlands and Alterations to Shorelines and Water Courses June 17, 2017 board report is received and appended to the minutes of this meeting.

Carried Unanimously

5. Communications and Outreach Report

Sue Buckle presented to the members the communications report. After discussion, the members thanked Sue for her update, and the following resolution was presented.

Resolution No.62-17, Scarfone-Mick

THAT the Board of Directors receives the Communication report, and;

THAT this report be appended to the minutes of this meeting.

Carried Unanimously

6. Loan Agreement

Brian Tayler gave an update on the options for the existing loan. After discussion, the following resolution was presented:

Resolution No. 63-17, Mayne-Scarfone

THAT the Board of Directors authorizes Officers of the North Bay – Mattawa Conservation Authority to enter into a 25 year loan agreement with an initial term of 5 years at a fixed rate of interest of approximately 2.38% and;

FURTHER THAT the staff are directed to make a prepayment of \$55,000 to bring the principal amount owing on the loan to approximately \$662,500.00.

Carried Unanimously

7. On-Site Sewage System Inspectors Appointment

Brian Tayler informed the members of a staffing change at the Parry Sound office. After discussion the following resolution was presented:

Resolution No. 64-17, Serran-Curran

THAT Brandi Bechard, Building Code Identification Number (BCIN) 106259, once completely qualified by the Ministry of Municipal Affairs and Housing (MMAH) in the category of on-site sewage systems, is appointed, in the North Bay- Mattawa Conservation Authorities (NBMCA) area of jurisdiction, to the position of Inspector with powers and duties of an Inspector as they relate to Part 8 of the Ontario Building Code.

Carried Unanimously

8. Conservation Authorities Act

Brian Tayler provided an update and report on the proposed changes to the Conservation Authorities

Act. After discussion, the following resolution was presented:

Resolution No. 65-17, Britton-Scarfone

THAT the Board of Directors receive the report on the Conservation Authorities Act Modernization and;

THAT staff are directed to communicated the North Bay–Mattawa Conservation Authority’s support for moving forward with passage of Bill 139 as it pertains to the amendments to the Conservation Authorities Act and;

FURTHER THAT the report is appended to the minutes of this meeting.

Carried Unanimously

9. Biennial Tour

Brian Tayler reminded members of the upcoming Biennial tour from October 1-4th. Members were asked to let Brian know if they are interested in attending.

10. New Business

None noted.

15. Adjournment (6:13p.m.)

As there was no new business, the following resolution was presented:

Resolution No.66-17, Pennell-Curran

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday August 16, 2017 at the Authority Office, 15 Janey Avenue, North Bay, Ontario or at the call of the Chair.

Carried Unanimously

Dave Mendicino, Chair

Brian Tayler, Chief Administrative Officer, Secretary Treasurer