

Board of Directors Meeting #8/16

September 21, 2016

DIRECTORS PRESENT: Art Versteeg, Jim Campbell, Deb Shewfelt, Alvin McLellan, Wilf Gamble, Alison Lobb, Roger Watt, Matt Duncan, Bob Burtenshaw, David Turton

ABSENT: Paul Gowing

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Geoff King, Stewardship Services Coordinator
Mat Shetler, Watershed Information Technician
Sarah Fleischhauer, Restoration Technician

1. Call to Order

Chair Art Versteeg called the meeting to order at 7:00 pm outlining the meeting objectives and thanking 1st Vice-Chair Jim Campbell for chairing the July meeting.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #7/16 held on July 20, 2016 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and this motion followed.

Motion FA #68/16

Moved by: Deb Shewfelt

Seconded by: David Turton

THAT the minutes from the Board of Directors meeting #7/16 held on July 20, 2016 be approved.

(carried)



4. Business Out of the Minutes

- i) Request from the Township of Huron-Kinloss: **Report #46/16** (attached)

At the May Board Meeting, this motion was made. *“THAT staff present a report to the Directors outlining the possible impacts of this request on Maitland Valley Conservation Authority’s services and budget.”*

In Report #46/16, General Manager/Secretary-Treasurer Phil Beard outlined the impact that the proposed request, if approved, would have on MVCA’s services and levy apportionment.

The Board made the following motion.

Motion FA #69/16

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT the Maitland Valley Conservation Authority supports the request from the Municipality of Huron Kinloss to investigate with the Ministry of Natural Resources and Forestry the possibility of transferring the Pine River, Clark and Lakeshore watersheds from Saugeen Valley Conservation Authority’s area of jurisdiction to the Maitland Valley Conservation Authority’s area of jurisdiction.

(carried)

5. Business Requiring Direction

- i) Financial Records Retention Policy: **Report #47/16** (attached)

The Records Retention Policy was last reviewed and updated December 5, 1990. Report #47/16 outlines recommendations for the Board to for updating the Maitland Valley Conservation Authority Records Retention and Disposal Policy so that it will be in conformity with existing legislation.

The following motion was made.

Motion FA #70/16

Moved by: David Turton

Seconded by: Alvin McLellan

THAT the File Retention Policy attached to Report #47/16 be approved as circulated with the amendments as outlined.

(carried)

6. Reports

- a) Chair’s Report

Chair Art Versteeg reported the following to the Directors;

- i) Chair Art Versteeg along with Directors Deb Shewfelt and Jim Campbell met with MPP Lisa Thompson to inform her of the Maitland Valley Conservation Authority recommendations for

changes to the Conservation Authorities Act and for a renewed partnership with the Province. Lisa was very receptive to MVCA's and Conservation Ontario's position paper and indicated that she would write a letter to the Ministry of Natural Resources and Forestry outlining her support.

- ii) The Source Protection Committee has a new Chair, Matt Pearson.
- iii) Art will be attending the Conservation Ontario Council meeting being held on September 26th.
- iv) Bruce Power is holding a media launch for their Electric Vehicle Recharging Station program on September 27th at MVCA's office.

b) Director's Reports

Director David Turton reported that the 2016 IPM was very successful due to a combination of factors; good weather, great attendance, amazing exhibits and a lot of help from volunteers.

Director Bob Burtenshaw reported that he and Phil Beard attended the Perth East Council Meeting to present the Maitland Valley Conservation Authority 2016-2018 Work Plan and that the presentation was well received by council.

7. Consent Agenda

The following items were circulated to the Board of Directors for their information.

- i) Work Plan Progress Report/2016 Budget Update: **Report #48A/16 & #48B/16** (attached)
- ii) Funding Agreements Signed: **Report #49/16** (attached)
- iii) Revenue and Expenditures for June, July and August: **Report #50/16** (attached)
- iv) Correspondence: For Directors' Information
 - i) Letter from North Perth: supporting response to MNR on CA Act Review
 - ii) Letter from Howick Township: supporting response to MNR on CA Act Review
 - iii) Letter from Mapleton Re: Conservation Authorities Act: Proposed Priorities for Renewal be received for information

The following motion was made.

Motion FA #71/16

Moved by: Deb Shewfelt

Seconded by: Matt Duncan

THAT reports #48/16 through #50/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

8. Board Education Session "Water Quality Trends/Best Management Practices: Geoff King, Watershed Stewardship Services Coordinator/Mat Shetler, Watershed Information Technician.

Staff outlined water quality trends and how our changing climate change is increasing the potential for non-point source pollution to occur in waterways and along the Lake Huron shoreline. Staff also outlined how non-point source pollution can be prevented and treated using a variety of best management practices. Key practices being, keeping the soil covered, buffering watercourses and through rural storm water management systems.

Following the presentation, Chair Art Versteeg thanked staff for the informative session.

9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: October 19, 2016 at the Admin. Centre in Wroxeter**

Chair Art Versteeg reviewed the meeting objectives and reminded the Directors of the date of the next meeting.

10. **Adjournment**

The meeting adjourned at 8:23 pm with this motion.

Motion FA #72/16

Moved by: Alison Lobb

Seconded by: Bob Burtenshaw

THAT the meeting be adjourned.

carried)

Art Versteeg
Chair

Danielle Livingston
Administrative/Financial
Services Coordinator