

## Board of Directors Meeting #7-21

July 28, 2021

**Member's Present:** Matt Duncan, Roger Watt, Alison Lobb, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan, Erinn Lawrie

**Member's Absent:** Dave Turton, Ed McGugan

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Stewart Lockie, Conservation Areas Coordinator  
Jayne Thompson, Communications IT&GIS Coordinator  
Jason Moir, FRAC Park Superintendent

**Others Present:** Jennifer Morris, Gina McDonnell and Rebecca Garrett

### 1. Call to Order

Vice-Chair Duncan welcomed everyone, called the meeting to order at 7:00 pm and reviewed the meeting objectives.

### 2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

### 3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #6-2021 held on June 16, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

### Motion FA #63-21

**Moved by: Anita van Hittersum**

**Seconded by: Alvin McLellan**

**THAT** the minutes from the General Membership meeting #6-2021 held on June 16, 2021 be approved.

**(carried)**



**4. Delegation Request:**

Friends of Balls Bridge and Little Lakes: Proposed Aggregate Application and Rezoning Application by Lobo Sand and Gravel Ltd.

Gina McDonnell and Rebecca Garrett made their presentation at that time.

**5. Business out of the Minutes**

- a) Quotes for the Demolition of the Gorrie Mill: **Report #47-21**

Report #47-21 was presented and discussed by the Members. The following motion was made:

**Motion FA #64-21**

**Moved by: Roger Watt**

**Seconded by: Alison Lobb**

**THAT** C. and R. Barn Removal and Salvage Company proposal to salvage the Gorrie Mill be approved as outlined in Report #47-21;

**AND THAT** the site restoration work outlined in Report #47-21 be carried out.

**(carried)**

**6. Business Requiring Direction and or Decision:**

- a) Review of Tenders for Septic System: Falls Reserve Conservation Area: **Report #48-21**

Report #48-21 was presented and the following motion was made:

**Motion FA #65-21**

**Moved by: Cheryl Matheson**

**Seconded by: Alvin McLellan**

**THAT** the contract for the Onsite Sewage System Project bid number 300043549 be awarded to Sid Bruinsma Excavating Ltd. with a RFQ price of \$507,911.00 + HST;

**AND THAT** the awarded contract include; provisional item (P1) in the amount of \$18,161.00+HST for site restoration;

**AND THAT** the awarded contract includes; provisional item (P2) in the amount of \$99,674.00+HST for hook-up of sewage services at 56 campsites.

**(carried)**

Report #49-21 was presented and the following motion was made:

**Motion FA #66-21**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

**THAT** staff bring a report back to the members regarding the proposed Aggregate application and rezoning application.

**(carried)**

**7. Adjournment - Next Meeting Date, Wednesday, August 25, 2021 at 6:30pm at the Falls Reserve Conservation Area**

**8. Adjournment of Members Meeting:**

The members meeting adjourned at 8:20pm with the following motion:

**Motion FA #67-21**

**Moved by: Roger Watt**

**Seconded by: Alvin McLellan**

**THAT** the Members Meeting be adjourned.

**(carried)**



Matt Duncan  
Vice-Chair



Phil Beard  
General Manager /  
Secretary-Treasurer