

Board of Directors Meeting #5-21

May 19, 2021

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

Absent with regrets:

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Steve Jackson, FESS Coordinator
Shannon Millar, Shoreline Technician
Jayne Thompson, Communications Coordinator
Chris Van Esbroeck, Watershed Stewardship Services Coordinator

1. Call to Order

Chair Turton 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 #4-2021 held on April 21, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #47-21

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT the minutes from the General Membership meeting #4-2021 held on April 21, 2021 be approved. **(carried)**



4. Presentation: Impending Bluff Collapses along the Lake Huron Shoreline

Steve Jackson, FESS Coordinator and Shannon Millar, Shoreline Technician made a presentation on the impending bluff collapses along the Lake Huron Shoreline.

5. Business Requiring Direction and or Decision

- a) Review of Tenders for the Decommissioning of the Gorrie Dam: **Report #33-21**

Report #33-21 was presented and discussed by the Members. The following motion was made:

Motion FA #48-21

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the contract for the Removal of the Gorrie Dam #20024 be awarded to Master Utility Division Inc. with a tendered price of \$319,000.00 + HST conditional on receiving final approvals from MNRF and DFO.

(carried)

- b) Direction on the Gorrie Mill Building: **Report #34-21**

Report #34-21 was presented and the following motion was made:

Motion FA #49-21

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT staff follow up with the Maitland Mills Association and provide additional project details at the June 16th, 2021 Members Meeting.

(carried)

- c) Direction on Approval of the Flood Plain Mapping for Property on Princess Street in Lower Town, Municipality of Morris-Turnberry: **Report #35-21**

Report #35-21 was presented and the following motion was made:

Motion FA #50-21

Moved by: Roger Watt

Seconded by: Ed McGugan

THAT the Members adopt the Wingham and Area Flood Plain mapping, dated December 16, 2020, for Planning and Regulations Purposes, for the property known as 300 Princess Street.

(carried)

Motion FA #51-21

Moved by: Alvin McLellan

Seconded by: Kevin Freiburger

THAT the proposed policy amendments be approved by the Members for inclusion in the MVCA's Two-Zone Floodplain Polices.

(carried)

- d) Review of MECP Discussion Paper on Mandatory and Non Mandatory Services, Municipal Agreements, Community Advisory Committees: **Report #36-21**

Report #36-21 was presented and the following motion was made:

Motion FA #52-21

Moved by: Ed McGugan

Seconded by: Cheryl Matheson

THAT MVCA staff review the consultation paper and develop comments for the Members to consider at the June 16, 2021 meeting.

(carried)

6. Chair and Members Reports

- a) Alvin McLellan asked if anyone knows of any programs to support spraying for gypsy moths. Kevin noted that vinegar and dish soap can be used to make an effective spray.
- b) Ed McGugan thanked staff for building the new privy at Lake Wawanosh Conservation Area and asked why there are not garbage cans. Response. There used to be garbage cans but they were removed as people were using them to dispose of their household garbage.
- c) Dave Turton: Mid Huron Beach Association held their annual meeting on the weekend and discussed concerns related to tree removal along the bluff. These concerns have been discussed with the Tree Inspector for the municipality.

7. Consent Agenda

The following items were circulated to the Members for their information.

- a) Agreements Signed: **Report #37-21**
- b) Revenue-Expenditure Report: **Report #38-21**

The following motion was made:

Motion FA #53-21

Moved by: Anita van Hittersum

Seconded by: Roger Watt

THAT Report #37-21 and #38-21 along with their respective recommended motions as outlined in the Consent Agenda be approved.

(carried)

8. Review of Meeting Objectives & Next Meeting Date, Wednesday, June 16, 2021 at 7:00pm.

9. Adjournment of Members Meeting:

The members meeting adjourned at 8:36 pm with the following motion:

Motion FA #54-21

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the Members Meeting be adjourned.

(carried)



Dave Turton
Chair



Phil Beard
General Manager /
Secretary-Treasurer