

Members Meeting #4-22

April 20, 2022

Members Present:

Dave Turton, Roger Watt, Alison Lobb, Megan Gibson, Cheryl Matheson, Ed McGugan, Alvin McLellan, Kevin Freiburger, Matt Duncan, Anita van Hittersum, John Grace

Staff Present:

Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications IT and GIS Coordinator
Donna Clarkson, DWSP Supervisor
Stewart Lockie, Conservation Areas Coordinator

1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:00 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #3-2022 held on March 16, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #38-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the minutes from the General Membership meeting #3-2022 held on March 16, 2022 be approved.
(carried)

4. Business out of the Minutes:

a) Quote for Audit: 2023-2024 from Seebach and Associates Ltd: Report #23-2022

Report #23-2022 was presented and the following motion was made:

Motion FA #39-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT Seebach and Company be retained for audit services in 2023, 2024 and 2025 based upon the quote submitted on March 22, 2022.
(carried)

5. Business Requiring Decision and or Direction:

a) Comments from Municipalities Re: Services and Programs: Report #24-2022

Phil Beard presented Report #24-2022 and the following motion was made:

Motion FA #40-22

Moved by: Alison Lobb

Seconded by: Dave Turton

THAT MVCA not make any changes to the proposed services and programs and proceed with the circulation of an MOU for all services and programs.
(carried)

b) Review of Draft MOU for Services and Programs: Report #25-2022

Report #25-2022 was made and the following motion was developed at the meeting:

Motion FA #41-22

Moved by: Roger Watt

Seconded by: Dave Turton

THAT the draft MOU developed by Donnelly and Murphy be circulated to all member municipalities for review and approval.
(carried)

c) Review Proposals for Salary & Benefits Review and Update: Report #26-2022

Phil Beard presented Report #26-2022 and the following motion was developed:

Motion FA #42-22

Moved by: John Grace

Seconded by: Dave Turton

THAT the proposal submitted by ML Consulting dated April 9, 2022 be awarded the contract to update MVCA's salary and benefits.
(carried)

d) Conservation Ontario Annual Meeting and Provincial Election Strategy: Report #27-2022

Report #27-2022 was presented and the following motion was made:

Motion FA #43-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT the pre elections messages be sent to all the candidates running in the ridings of Huron-Bruce and Perth-Wellington.
(carried)

e) Information -Education Topics for Members: Report #28-2022

Report #28-2022 was presented and the following motion was developed at the meeting:

Motion FA #44-22

Moved by: Ed McGugan

Seconded by: Kevin Freiburger

THAT the information and education topics outlined in Report #28-2022 be organized for the members to attend.
(carried)

6. Chair and Members Reports:

The Chair indicated that he had received a response from the Minister's office regarding the appointment of agricultural representative to Conservation Authorities that seemed to indicate that appointments may not be made to all conservation authorities.

7. Consent Agenda:

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

- a) Revenue-Expenditure Report for March 2022: Report #29-2022
- b) Correspondence for Information:

The following motion was made:

Motion FA #45-22

Moved by: Kevin Freiburger

Seconded by: Cheryl Matheson

THAT Report #29-2022 along with its respective recommended motion as well as the correspondence for information as outlined in the Consent Agenda be approved.
(carried)

8. Maitland Source Protection Authority Meeting #2-2022

Motion FA #46-22

Moved by: Dave Turton

Seconded by: Alison Lobb

THAT the members move into MSPA Meeting #2-2022.
(carried)

Motion FA #47-22

Moved by: Dave Turton

Seconded by: Alison Lobb

THAT the members move back into the full authority meeting.
(carried)

9. In-Camera Session: Property Matter

Motion FA #48-22

Moved by: Anita van Hittersum

Seconded by: Dave Turton

THAT the members move into an in-camera session.
(carried)

Motion FA #49-22

Moved by: John Grace

Seconded by: Alison Lobb

THAT the Members move back into the full authority meeting.
(carried)

10. Adjournment - Next Meeting Date, Wednesday, May 18, 2022, at 7:00pm. Meeting to be held at MVCA's Administrative Centre.

11. Adjournment of Members Meeting:

The members meeting adjourned at 8:01 pm with the following motion:

Motion FA #50-22

Moved by: Alison Lobb

Seconded by: John Grace

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer