

Members Meeting #5-22

**May 18, 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  
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 #4-2022 held on April 20, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

### **Motion FA #51-22**

**Moved by: Alison Lobb**

**Seconded by: Megan Gibson**

THAT the minutes from the General Membership meeting #4-2022 held on April 20, 2022 be approved.  
(carried)

**4. Business out of the Minutes:**

a) Municipal Response to Draft MOU for Services and Programs: Report #30-2022

Report #30-2022 was presented and the following motion was made:

**Motion FA #52-22**

**Moved by: Alison Lobb**

**Seconded by: Dave Turton**

THAT MVCA focus on developing one MOU for services and programs with all member municipalities.

(carried)

**5. Phase 2 Regulations – CA Act: Report #31-2022:**

**Motion FA #53-22**

**Moved by: Ed McGugan**

**Seconded by: Dave Turton**

That Report #31 be received for information.

(carried)

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

a) Awarding of Contract for New Storage Building: Report #32-2022

Stewart Lockie presented Report #32-2022 and the following motion was made:

**Motion FA #54-22**

**Moved by: Dave Turton**

**Seconded by: Roger Watt**

THAT the Members approve the tender price of \$194,700.00 submitted by Domm Construction Ltd. for the design and build services for a 40 x 60 general purpose storage shed.

(carried)

b) Proposed Schedule for Members Tours & Information Sessions: Report #33-2022

Phil Beard presented Report #33-2022 and the following motion was made:

## **Motion FA #55-22**

**Moved by: Alvin McLellan**

**Seconded by: Kevin Freiburger**

THAT the proposed schedule for tours and information sessions as outlined in Report #33-2022 be approved as amended.

(carried)

### **7. Chair and Members Report:**

The Chair reported that he had sent a letter to candidates running for election in the Provincial election in the ridings of Huron Bruce and Perth Wellington. To date responses have been received from three candidates.

### **8. Consent Agenda:**

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

- a) Revenue-Expenditure Report for March 2022: Report #34-2022
- b) Agreements signed: Report #35-2022

The following motion was made:

## **Motion FA #56-22**

**Moved by: Megan Gibson**

**Seconded by: Alison Lobb**

THAT Report #34-2022 and #35-2022 along with their respective recommended motions be approved.

(carried)

### **8. In-Camera Session: Legal Matter & Property Matter**

## **Motion FA #57-22**

**Moved by: Dave Turton**

**Seconded by: Ed McGugan**

THAT the members move into and In-Camera Session.

(carried)

## **Motion FA #58-22**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

THAT the members move back into the full authority meeting.

(carried)

**9. Adjournment - Next Meeting Date, Wednesday, June 15, 2022, at 7:00pm.**

**10. Adjournment of Members Meeting.**

The members meeting adjourned at 7:45pm with the following motion:

**Motion FA #59-22**

**Moved by: Ed McGugan**

**Seconded by: Roger Watt**

THAT the members meeting be adjourned.  
(carried)



Matt Duncan  
Chair



Phil Beard  
General Manager  
Secretary-Treasurer