

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

September 20, 2018

FA 05/18

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:15 p.m.

MEMBERS PRESENT: Wendy Partner, Chair - Municipality of Clarington
Raymond Bennis - Township of Alnwick/Haldimand
Brian Darling - Town of Cobourg
Louise Ferrie-Blecher - Municipality of Port Hope
Mark Lovshin - Township of Hamilton
Forrest Rowden - Town of Cobourg
Heather Stauble - City of Kawartha Lakes

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Janice Teare, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator

ABSENT WITH REGRETS: John Fallis - Township of Cavan Monaghan
Willie Woo - Municipality of Clarington

ALSO ABSENT: Jeff Lees, Vice-Chair - Municipality of Port Hope

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 21/18

MOVED BY: Forrest Rowden

SECONDED BY: Brian Darling

THAT the Ganaraska Region Conservation Authority approve the minutes of the June 21, 2018 meeting.

CARRIED.

4. Adoption of the Agenda**FA 22/18**

MOVED BY: Ray Bennis
SECONDED BY: Heather Stauble

THAT the Full Authority adopt the agenda as presented.
CARRIED.

5. Delegations

None

6. Presentations

None

7. Business Arising from Minutes

a) 2019 Preliminary Budget and Municipal Levy

The board members discussed the additional capital asset levy. The CAO/Secretary-Treasurer advised that the June staff report would accompany the levy letter to each municipality. She also advised that any municipality could request a presentation to explain the additional levy.

FA 23/18

MOVED BY: Forrest Rowden
SECONDED BY: Brian Darling

THAT the Full Authority receive the 2019 Preliminary Budget for information and,

FURTHER THAT the budget be forwarded to the watershed municipalities, indicating in the cover letter, that the vote to approve the 2019 levy will be taken at the November 2018 Board of Directors meeting.

CARRIED.

8. Correspondence

FA 1 Maddison Ellis, Deputy Clerk/Executive Assistant to the CAO, Northumberland County, re. Resolution 2018-07-18-188

FA 24/18

MOVED BY: Louise Ferrie-Blecher
SECONDED BY: Ray Bennis

THAT the Ganaraska Region Conservation Authority receive the correspondence for information.

CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 25/18

MOVED BY: Forrest Rowden

SECONDED BY: Brian Darling

THAT the Ganaraska Region Conservation Authority receive the permits for information.
CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

a) Appointment of Officers to Enforce Conservation Authority Act and Regulations

FA 26/18

MOVED BY: Louise Ferrie-Blecher

SECONDED BY: Heather Stauble

THAT the Ganaraska Region Conservation Authority designate Ken Thajer as a Provincial Offences Officer for the purposes of enforcing the *Conservation Authorities Act* and Regulations.

CARRIED.

b) GRCA Administrative By-Law

FA 27/18

MOVED BY: Ray Bennis

SECONDED BY: Louise Ferrie-Blecher

THAT the Ganaraska Region Conservation Authority defer the Administrative By-Law to the next meeting.

CARRIED.

c) GRCA Updated Alcohol Policy

FA 28/18

MOVED BY: Ray Bennis

SECONDED BY: Forrest Rowden

THAT the Ganaraska Region Conservation Authority approve the updated Ganaraska Region Conservation Authority Alcohol Policy to become effective immediately.

CARRIED.

The members discussed the possibility of having the agenda package available electronically. It was noted that some members do not have an internet connection strong enough to support downloads. Staff stated that the options could be reviewed further.

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:45 p.m. on a motion by Forrest Rowden.

CHAIR

CAO/SECRETARY-TREASURER