



Minutes of Meeting #9/09

Meeting #9/09 was held on Wednesday, June 17th, 2009 at the Kawartha Conservation Office. Chair McMillen called the meeting to order at 1:07 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
Larry O'Connor
Alex Ruth

Regrets: Lynn Philip Hodgson
Ron Hooper
Dave Marsh
Lloyd Robertson

Staff: Wanda Stephen, Acting CAO
Mark Majchrowski, Director of Watershed Management
Kristie Virgoe, Manager, Environmental Protection and Restoration
Cindy Haney, Administrative Assistant

Adoption of Agenda

Resolution #100/09

Moved by: Larry O'Connor
Seconded by: Donna Villemaire

Resolved, That, the agenda be adopted as amended with the financial statements agenda item #9 moved to agenda item #13.

CARRIED

Declaration of Pecuniary Interest

None declared.

Delegation – Mr. Doug Plaunt

Ms. Cheryl Reesor and Mr. Doug Plaunt addressed the Board and submitted a report, along with photos, on concerns with regard to potential violations at Whitetail Golf and Country Club.

Resolution #101/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the delegation be received.

CARRIED

Resolution #102/09

Moved by: Larry O'Connor
Seconded by: Peter Franzen

Resolved, That, agenda item #6 be moved forward.

CARRIED

Section 28 Violation

Resolution #103/09

Moved by: Donna Villemaire
Seconded by: Larry O'Connor

Resolved, That, the staff report on the Section 28 violation be received for information.

CARRIED

Resolution #104/09

Moved by: Peter Franzen
Seconded by: Larry O'Connor

Resolved, That, staff proceed with laying charges on Whitetail Golf & Country Club Estates when deemed necessary and that the landowner be made aware by correspondence that the landowner has 30 days to meet the regulation required.

CARRIED

Resolution #105/09

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, fees and charges be reviewed.

CARRIED

Approval of Minutes

Resolution #106/09

Moved by: Peter Franzen
Seconded by: Larry O'Connor

Resolved, That, the Board of Directors Minutes of Meeting #8/09 be adopted as received.

CARRIED

Ratification of Permits

Resolution #107/09

Moved by: Larry O'Connor
Seconded by: Peter Franzen

Resolved, That, the attached list of Section 28 Permits issued between May 22, 2009 and June 10, 2009 be ratified.

CARRIED

Designation of Provincial Offences Officer status

Resolution #108/09

Moved by: Alex Ruth
Seconded by: Donna Villemaire

Resolved, That, the Canadian Shield Anticrime Response Corporation staff of Andrew Howard, Evan Burke, Ian Paterson, Devon Spiers, Ravi Sanasi, Graham Lent be appointed as Provincial Offences Officers, subject to satisfactorily meeting the criteria of competency, adequate training and no criminal record, for the purpose of enforcing section 29 of the Conservation Authorities Act at Durham East Cross Forest Conservation Area during the period of contracts of service.

CARRIED

Fleetwood Creek Natural Area

Resolution #109/09

Moved by: Alex Ruth
Seconded by: Donna Villemaire

Resolved, That, staff meet with Ontario Heritage Trust and bring forward a report for consideration in the 2010 budget deliberations.

CARRIED

2010 Preliminary Budget Guidelines and Timetable

Resolution#110/09

Moved by: Donna Villemaire
Seconded by: Peter Franzen

Resolved, That, the 2010 budget be drafted in accordance with the timetable provided, initially considering a municipal levy increase of 2%.

CARRIED

Correspondence

Resolution #111/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the attached correspondence be received for information.

CARRIED

The introduction of weevils into Lake Scugog was discussed. Mr. Majchrowski advised, at this time Kawartha Conservation does not have a position on this.

Resolution #112/09

Moved by: Donna Villemaire
Seconded by: Alex Ruth

Resolved, That, the verbal report on the introduction of the weevil in Lake Scugog be received.

CARRIED

Closed Session

Resolution #113/09

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution #114/09

Moved by: Donna Villemaire
Seconded by: Larry O'Connor

Resolved, That, the Board of Directors rises from closed session.

CARRIED

2008 Financial Statements

Resolution#115/09

Moved by: Larry O'Connor
Seconded by: Peter Franzen

Resolved, That, the 2008 draft financial statements as audited by the firm Peter Shennett, Chartered Accountant, be approved and that the surplus/deficit be allocated to unrestricted net assets.

CARRIED

New Business

The New Energy Act and the effects on Kawartha Conservation was discussed. Mr. Majchrowski advised the Board that conservation authorities comment through Conservation Ontario.

An update on the Durham East Cross Forest Conservation Area Grand Opening was provided by Ms. Virgoe.

Adjournment

Resolution #116/09

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, the Board of Directors Meeting #9/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 2:38 p.m.