



Minutes of Meeting # 4/07

Meeting #4/07 was held on Wednesday, March 14, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 10:02 a.m.

Present:	Larry O'Connor, Chair	Township of Brock
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Peter Franzen	Township of Galway, Cavendish & Harvey
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes (arrived 10:12)
	Jim McMillen	Township of Scugog
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Cavan-Millbrook-North Monaghan (arrived 10:15)
	Donna Villemaire	City of Kawartha Lakes (arrived 10:10)
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
Guest:	Gerald McGregor	

Adoption of Agenda

Res. # 33/07	Moved by: Peter Franzen
	Seconded by: Ron Hooper

Resolved, That, the agenda for meeting #4/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Minutes of Meeting #3/07

Res. #34/07	Moved by: Jim McMillen
	Seconded by: Lloyd Robertson

Resolved, That, the minutes of Meeting #3/07 be adopted as received.

CARRIED

Business Arising from the Minutes

1. Clarification was provided as to extending the existing planning agreement should the amendments not be dealt with by the end of March.

Res. #35/07

Moved by: Lloyd Robertson

Seconded by: Ron Hooper

Resolved, That, the CAO be authorized to extend the 2001 planning agreement for the City of Kawartha Lakes by an exchange of letters with Richard Danziger, Director of Development Services for the City, said extension to be in place until a new agreement is signed.

CARRIED

2. The vote on resolution # 30/07 establishing an interim levy was revisited and confirmed using a weighted vote (83.249% yes).

Clarification of Kawartha Conservation Comments to City of Kawartha Lakes

Res. # 36/07

Moved by: Donna Villemaire

Seconded by: Jim McMillen

Resolved, That, the report on Kawartha Conservation planning comments to the City of Kawartha Lakes be received for information.

CARRIED

2007 Budget

Special benefiting projects were reviewed and the merits of each was discussed and clarified. A resolution to proceed with projects was then considered by recorded vote.

Res. #37/07

Moved by: Lynn Philip Hodgson

Seconded by: Peter Franzen

Resolved, That, special benefiting capital projects proceed as the required municipal funding for them is approved by the benefiting municipality/municipalities.

Peter Franzen	yes	
Lynn Philip Hodgson	yes	
Ron Hooper		no
Dave Marsh		no
Jim McMillen	yes	
Lloyd Robertson		no
Alex Ruth	yes	
Donna Villemaire		no
Larry O'Connor	<u>yes</u>	
	5	4

CARRIED

It was suggested that the breakdown of cost for the projects should be more detailed and details for each project including labour was requested.

Res. #38/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, staff provide a breakdown of cost details including labour for special benefiting capital projects.

CARRIED

It was then decided to move to a discussion on the operating budget.

Res. #39/07

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, the Board move to a discussion on the 2007 draft operating budget.

CARRIED

Discussion ensued on the various components of the operating budget and suggestions to alter it and the capital were put forward.

Res. #40/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Resolved, That, Kawartha Conservation opt out of the Lakeland Alliance for stewardship.

DEFEATED

Res. #41/07

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, Kawartha Conservation investigate the contracting out of conservation lands maintenance.

CARRIED

Res. #42/07

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the capital project of building expansion be deleted from the 2007 budget.

CARRIED BY 55.1747% WEIGHTED VOTE

Res. #43/07

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, resolution #79/06 be lifted from the table.

CARRIED

Res. # 79 /06

Moved by: Lynn Philip Hodgson
Seconded by: Don MacArthur

Resolved, That, the 2007 operating budget for Kawartha Region Conservation Authority be set at \$1,630,900.00, and;

That, the general benefiting municipal levy in support of the operating budget be set at \$1,048,000.00 with this operating program levy being apportioned between watershed municipalities as follows:

Municipality	Apportionment %	Levy
• City of Kawartha Lakes	61.1575	\$640,932.00
• Region of Durham	34.4547	\$361,084.00
• Galway, Cavendish & Harvey	4.0200	\$ 42,130.00
• Cavan-Millbrook- North Monaghan	0.3678	\$ 3,854.00

CARRIED BY 100% WEIGHTED VOTE

New Business

There was no new business.

The meeting adjourned at 4:16 p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer

The next meeting of the Board of Directors is March 28th at 6:30 p.m.