

ANNUAL MEETING

Thursday, February 20, 2014

Ausable Bayfield Conservation Authority Boardroom
Morrison Dam Conservation Area

DIRECTORS PRESENT

Les Falconer, Dave Frayne, Paul Hodgins, Burkhard Metzger, Lorie Scott, Don Shipway, Ute Stumpf, Mike Tam, Janisse Zimmerman

OTHERS PRESENT

Scott Nixon, Exeter TA
Bob Montgomery, CKNX Radio

STAFF PRESENT

Jenna Allain, Andrew Bicknell, Bev Brown, Geoff Cade, Brian Horner, Judith Parker, Alec Scott

CALL TO ORDER

Chair Dave Frayne called the meeting to order at 10:01 a.m. and welcomed everyone in attendance.

ADOPTION OF AGENDA

MOTION #BD 01/14

**Moved by Ute Stumpf
Seconded by Lorie Scott**

“RESOLVED, THAT the agenda for the February 20, 2014 Ausable Bayfield Conservation Authority Annual Meeting be approved.”

Carried.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest at this meeting or from the previous meeting.

DISCLOSURE OF INTENTION TO RECORD PROCEEDINGS

None

ADOPTION OF MINUTES**MOTION #BD 02/14**

**Moved by Lorie Scott
Seconded by Janisse Zimmerman**

“RESOLVED, THAT the minutes of the Board of Directors meeting held on December 19, 2013 and the motions therein be approved as circulated.”

Carried.

BUSINESS OUT OF THE MINUTES2014 Proposed General Levy Vote**MOTION #BD 03/14**

**Moved by Lorie Scott
Seconded by Paul Hodgins**

“RESOLVED, THAT the 2014 General Levy be approved at \$880,611.”

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Adelaide Metcalfe		✓	
Bluewater	✓		
Central Huron	✓		
Huron East		✓	
Lambton Shores	✓		
Lucan Biddulph	✓		
Middlesex Centre		✓	
North Middlesex	✓		
Perth South	✓		
South Huron	✓		
Warwick	✓		
West Perth	✓		

The result was Yea 85.49% and Nay 14.51% based on the current value assessment apportionment schedule.”

Carried.

2014 Proposed Project Levy Vote**MOTION #BD 04/14**

**Moved by Lorie Scott
Seconded by Ute Stumpf**

“RESOLVED, THAT the 2014 Project Levy be approved at \$317,511.”

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Adelaide Metcalfe		✓	
Bluewater	✓		
Central Huron	✓		
Huron East		✓	
Lambton Shores	✓		
Lucan Biddulph	✓		
Middlesex Centre		✓	
North Middlesex		✓	
Perth South	✓		
South Huron	✓		
Warwick	✓		
West Perth	✓		

The result was Yea 74.27% and Nay 25.73% based on the current value assessment apportionment schedule.”

Carried.

2014 Proposed Budget

MOTION #BD 05/14

**Moved by Don Shipway
Seconded by Paul Hodgins**

“RESOLVED, THAT the 2014 proposed budget be approved.”

Carried.

Auditor and Banking Services Request for Proposals

General Manager Brian Horner presented the results of the request for proposals for providing auditing and banking services from area firms. Eight auditors were contacted and two submitted quotes. Five banks were asked to submit a quote and one responded with a proposal.

MOTION #BD 06/14

**Moved by Ute Stumpf
Seconded Don Shipway**

“RESOLVED, THAT the ABCA retain the services of MacNeill Edmundson LLP, London for performing the audit over the five year period 2014-2018 at the proposed set rate.”

Carried.

MOTION #BD 07/14

**Moved by Ute Stumpf
Seconded by Paul Hodgins**

“RESOLVED, THAT the ABCA retain the services of BMO Bank of Montreal, Exeter branch as our financial institution for the five year period from 2014 - 2018.”

Carried.

ELECTIONS

Chairman Frayne asked for a motion to appoint a Chairperson for the Elections.

MOTION #BD 08/14

Moved by Paul Hodgins

Seconded by Don Shipway

“RESOLVED, THAT Brian Horner be appointed as chairperson for the election proceedings.”

Carried.

Dave Frayne departed from the Chair and Brian Horner outlined the procedures prior to conducting the elections.

Appointment of Scrutineers

MOTION #BD 09/14

Moved by Janisse Zimmerman

Seconded by Lorie Scott

“RESOLVED, THAT Geoff Cade and Andrew Bicknell be appointed as scrutineers.”

Carried.

The positions of Chair and Vice Chair were declared vacant.

Election of Chair

Nominations were called for the position of Chair for 2014.

Paul Hodgins nominated Mike Tam for Chair. Mr. Horner called for nominations two more times.

MOTION #BD 10/14

Moved by Janisse Zimmerman

Seconded by Don Shipway

“RESOLVED, THAT nominations for the position of Chair of the Ausable Bayfield Conservation Authority be closed.”

Carried.

Mike Tam accepted his nomination and Mr. Horner declared Mike Tam, representative for the Municipality of West Perth as Chair of the Ausable Bayfield Conservation Authority for 2014.

Election of Vice Chair

Nominations were called for the position of Vice Chair for 2014.

Paul Hodgins nominated Burk Metzger as Vice Chair.

Lorie Scott nominated Paul Hodgins as Vice Chair.

Dave Frayne nominated Lorie Scott as Vice Chair.

Mr. Hodgins and Mr. Metzger declined their nomination.

MOTION #BD 11/14**Moved by Don Shipway****Seconded by Burk Metzger**

“RESOLVED, THAT nominations for the position of Vice Chair of the Ausable Bayfield Conservation Authority be closed.”

Carried.

Lorie Scott accepted her nomination with thanks for the support. Mr. Horner declared Lorie Scott representative for the Municipalities of Lambton Shores and Warwick as Vice Chair of the Ausable Bayfield Conservation Authority for 2014.

Mike Tam assumed the Chair and thanked the directors for their support.

APPOINTMENTSAppointment of Auditor**MOTION #BD 12/14****Moved by Lorie Scott****Seconded by Les Falconer**

“RESOLVED, THAT the firm of MacNeill Edmunson of London be appointed as the Ausable Bayfield Conservation Authority auditor for 2014.”

Carried.

Appointment of Solicitors**MOTION #BD 13/14****Moved by Dave Frayne****Seconded by Don Shipway**

“RESOLVED, THAT the firms of Little, Masson & Reid, Exeter; Little, Inglis, Price & Ewer, London; Barry Card, London; and Raymond & McLean, Exeter be the Ausable Bayfield Conservation Authority solicitors for 2014.”

Carried.

Appointment of Financial Institution**MOTION #BD 14/14****Moved by Lorie Scott****Seconded by Janisse Zimmerman**

“RESOLVED, THAT the Bank of Montreal, Exeter Branch be appointed as the Ausable Bayfield Conservation Authority’s financial institution for 2014.”

Carried.

PROGRAM REPORTS1. (a) Development Review

Andrew Bicknell, Regulations Coordinator presented the Development Review report pursuant to Ontario Regulation 147/06 Development, Interference with Wetlands and Alterations to Shorelines and Watercourses. Through the application process, proposed developments within regulated areas are protected from flooding and erosion hazards. Staff granted permission for 11 *Applications for Permission* and no *Minor Works Permits*.

1. (b) Violation/Appeals Update

Geoff Cade, Supervisor of Water & Planning reported that there were no updates to violations at this time.

MOTION #BD 15/14**Moved by Lorie Scott****Seconded by Don Shipway**

“RESOLVED, THAT the Board of Directors affirm the approval of applications as presented in Program Report # 1 - Development Review.”

Carried.

DELEGATION

Ryan deVries, B.M. Ross & Associates and Don Giberson, Municipality of South Huron attended the meeting to present a request regarding the South Huron Landfill Site east of Exeter on Ausable Line. The Ausable River is to the north of the landfill site and ABCA owns property to the north and west of the site. There is evidence that chloride levels have slowly been increasing in the water samples and the municipality must decide upon a contingency to rectify the issue. The trigger limits for water quality leaving the landfill site are defined by Ministry of Environment and the municipality is required to collect samples three times per year. To continue using the site, South Huron must establish a Containment Attenuation Zone (CAZ). They are requesting permission to use the adjacent ABCA conservation lands. Janisse Zimmerman asked what the plan would be once the chloride leachate extended into the CAZ. Don Giberson commented that the waste management plan is to expand the site into Stage 3 and 4 with a waste transfer station and recycle facility to extend the use of the site.

Kate Monk, Stewardship, Land and Education Manager commented that the area is within a provincially significant wetland complex and hydrologically dynamic for flooding. There would be 200 acres of ABCA property involved in the proposed CAZ. Mari Veliz, Healthy Watersheds Supervisor commented there are endangered aquatic species living downstream in the Ausable River. Chairman Tam asked staff to prepare a report for the Board's information and discussion at a future meeting. Don Giberson indicated that the municipality would like a decision by the end of the year.

Ryan DeVries, Don Giberson and Les Falconer left the meeting at 11:20 p.m.

2. Cameron Gillies Diversion Channel Repairs

Alec Scott, Water & Planning Manager advised that the work has been completed on the Cameron Gillies Diversion Channel repairs except for some levelling of spoil and seeding of disturbed areas. A change order to the contract was required because the actual quantities for rock rip-rap were considerably lower than estimated. The unit price increased from \$47.36 to \$63.33 per tonne. However, the total value of the contract decreased by \$7,267.48.

MOTION #BD 16/14

**Moved by Lorie Scott
Seconded by Ute Stumpf**

“RESOLVED, THAT change order #1 be approved as recommended by Riggs Engineering Ltd.”

Carried.

3. Unaudited Profit/Loss Statement

Brian Horner presented the unaudited statement of profit and loss from January through December 2013 for the Board's information. The audited financial statement will be available at the next Board meeting.

GENERAL MANAGER'S REPORT

Brian Horner provided a written report with a brief update on the progress of various projects, staff training and development, upcoming meetings or events and general activities over the previous month.

COMMITTEE REPORTS

MOTION #BD 17/14

**Moved by Lorie Scott
Seconded by Don Shipway**

“RESOLVED, THAT the minutes of the AB-MV Joint Management Committee meeting held on November 26, 2013; Source Protection Committee meeting held on November 27, 2013; the Striking Committee meeting held on January 16, 2014 and the motions therein be approved as presented.”

Carried.

CORRESPONDENCE

- a) Reference: Thank you
File: A.5.1
Brief: A note of thanks from Tom and Bev Prout in appreciation of the retirement celebration held for Tom in January.
- b) Reference: Armstrong East Vehicle Use
File: L.9.153.
Brief: Survey from Municipality of Lambton Shores to landowners in Armstrong East subdivision at Port Franks asking whether vehicles should or should not be permitted in Armstrong East.

MOTION #BD 18/14

**Moved by Dave Frayne
Seconded by Paul Hodgins**

“RESOLVED, THAT the Ausable Bayfield Conservation Authority maintain the position that vehicles are not permitted on ABCA conservation lands in Armstrong East in Municipality of Lambton Shores.”

Carried.

- c) Reference: Director Appointment
File: A10.1
Brief: Notice from Municipality of West Perth that Mike Tam is reappointed to the Board of Directors for 2014.
- d) Reference: Director Appointment
File: A.10.1
Brief: Resolution from Municipality of Huron East appointing Les Falconer as representative to the Board of Directors replacing Joe Steffler.
- e) Reference: Proposed 2014 Budget
File: F.6
Reference: Resolution from Municipality of Huron East advising the Council is not in agreement with the ABCA proposed 2014 budget.
- f) Reference: Ontario Ranger Program
File: A.5.3
Brief: Copy of resolution from Lake Simcoe Region Conservation Authority and Municipality of Newmarket asking the province to consider reinstating the Ontario Junior Ranger Program.

MOTION #BD 19/14

**Moved by Lorie Scott
Seconded by Janisse Zimmerman**

“RESOLVED, THAT the ABCA support the initiative and send a letter to the Premier of Ontario and Minister of Natural Resources requesting the Ontario Junior Ranger Program be reinstated.”

Carried.

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 12:01 p.m.

Mike Tam
Chair

Judith Parker
Corporate Services Coordinator

*Copies of Program Reports are available upon request.
Contact Judith Parker, Corporate Services Coordinator.*