

**BOARD OF DIRECTORS MEETING
VIA Teleconference and Email**

Thursday, August 16, 2012

**Ausable Bayfield Conservation Authority Boardroom
Morrison Dam Conservation Area**

DIRECTORS PRESENT

Dave Frayne; Bill Siemon via teleconference; Jim Ginn, Paul Hodgins, Lorie Scott, Don Shipway, Ute Stumpf, Mike Tam, Janisse Zimmerman via email

STAFF PRESENT

Brian Horner, Judith Parker, Tom Prout

CALL TO ORDER

Chair Dave Frayne called the meeting to order at 10:20 a.m.

Disclosure of Pecuniary Interest

None

PROGRAM REPORT

Parkhill CA Farm Land Sale Tender Opening Results

Tom Prout, General Manager presented the results of the tenders submitted for the sale of three parcels of farm land and a two acre residential site at Parkhill Conservation Area. Paul Hodgins, Chair of the Property Management Committee presided over the tender opening that was held on August 2, 2012. A summary is attached.

Recommendation

It is recommended that the highest tender submitted as “Option One” by 1633552 Ontario Inc. be accepted and that staff be authorized to obtain the necessary approvals.

In addition to the parcels that were offered for sale by tender, the ABCA has a house and shed at 2458 McGuffin Hills Drive just west of Centre Road in North Middlesex that is currently rented to Wayne Van Massenhoven. The property was appraised at \$80,000 and Mr. Van Manssenhoven was offered the right of first refusal for purchase of the property.

Recommendation

It is recommended that the offer of \$110,000 from the current tenant to purchase 2458 McGuffin Hills Dr. be accepted and that staff be authorized to obtain the necessary approvals.

MOTION #BD 82/12

**Moved by Paul Hodgins
Seconded by Bill Siemon**

“ RESOLVED, THAT as per the public tender opening held August 2, 2012, the Board of Directors approve the recommendations for sale of properties all within the County of Middlesex, located at Part Lots 2,3,4 and 5, Concession 5 WCR in the Municipality of North Middlesex consisting of 135 acres more or less; Part Lots 1,2 and 3, Concession 5 ECR in the Municipality of North Middlesex consisting of 97 acres more or less; Part Lot 9, Concession 7 ECR in the Municipality of North Middlesex consisting of 77 acres more or less; Part Lot 5, Concession 5 WCR in the Municipality of North Middlesex consisting of 2 acres more or less, and a house and shed at 2458 McGuffin Hills Drive in the Municipality of North Middlesex, thereby furthering the objects of the conservation authority pursuant to Section 21 of the *Conservation Authorities Act*, and

FURTHER, THAT, the Ausable Bayfield Conservation Authority request permission from the Minister of Natural Resources to retain all funds from the sale of said lands in a reserve for future projects such as the costs of selling the land, (legal, survey, severance etc.) acquisition, restoration and management of natural areas, control of flooding and erosion and overall watershed management.”

Carried.

ADJOURNMENT

The meeting was adjourned at 10:25 a.m.

Dave Frayne
Chair

Judith Parker
Corporate Services Coordinator

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

