Grey Sauble Conservation Authority

Full Authority Minutes

1:15 p.m. Wednesday, April 9, 2008

The Full Authority meeting was held at the Grey Sauble Conservation Authority Administration Centre located on Inglis Falls Road.

1. Call to Order

Chair Hibma called the meeting to order.

Directors Present
Dick Hibma
David Clarke
Judy Gay
Ross Herron
Mark Wunderlich
Gerald Shortt

Directors Absent
Terry McKay
Peter Lemon
Michael Martin

Staff Present
Jim Manicom, Doreen Robinson, and Gloria Dangerfield

Guest – Mike Traynor

Media Present - Meaford Express

2. Approval of Agenda

Additional items for the agenda include the following. 1) Update on work on Mill Dam; and 2) Initiative from Royal Bank of Canada

Motion No. Moved by: Seconded by:
FA-08-040 Mark Wunderlich Judy Gay

THAT the Grey Sauble Conservation Authority approve the agenda, with additions, of April 9, 2008.

Carried
3. **Disclosure of Pecuniary Interest**

None at this time.

4. **Approval of minutes**

a) **Full Authority – March 12, 2008**

   Motion No.: FA-08-041
   Moved by: Judy Gay
   Seconded by: Mark Wunderlich

   THAT the Grey Sauble Conservation Authority approve the Full Authority minutes of March 12, 2008.

   Carried

   Motion No.: FA-08-042
   Moved by: Dave Clarke
   Seconded by: Mark Wunderlich

   THAT the Grey Sauble Conservation Authority approve the Arboretum Alliance minutes of February 27, 2008.

   Carried

5. **Business out of Minutes**

a) **Foundation Appointment**

   Chair Hibma welcomed Gerald Shortt as the representative for the Full Authority from the Municipality of Meaford. Gunter Neumann has declined the Full Authority’s offer to sit on the Grey Sauble Foundation Board. It leaves a vacancy from the Full Authority for the Foundation.

   Mark Wunderlich made a motion to nominate Gerald Shortt as the Full Authority member to the Foundation. Gerald declined.
b) Owen Sound Mill Dam Repair Status Report

Plans and specifications on the Owen Sound Mill Dam were received from the consultant on March 11. A permit application was submitted to the Ministry of Natural Resources for approval under the Lakes and Rivers Improvement Act on March 13. The Ministry’s Regional Engineer’s office has advised that they will not approve the plans without further studies to confirm the condition of the remainder of the dam. The dam must be brought up to current safety standards. The work being proposed will be assessed in light of other work that may also be necessary as a result of the study. The Ministry of Natural Resources has been advised that we are completing a dam safety study which started in the fall of 2007. A report from the consultant was due by March 31 but has not been delivered to date. We expect it by mid-April. The report will be forwarded to the Ministry as soon as we have it. Our original plan was to do the repair this spring before the water is raised behind the dam for the summer. In light of the delay in receiving the plans and the delay in obtaining the Ministry’s permit this will not be possible. The consultant has advised that the dam should not be operated until the work is done. However, if we choose to put the dam in for the summer it should be monitored regularly and the water lowered immediately if it appears that the dam is leaking again. The sink hole was filled last fall after the earth was dug up to expose the wall to determine what the source of the problem was. If the dam is left out for the summer the work would be done as soon as the permit is received. The benefit of issuing a media release advising the proposed actions was discussed.

Motion No.: FA-08-043
Moved by: Mark Wunderlich
Seconded by: Gerald Shortt

THAT the Owen Sound Mill Dam be raised for the summer, and monitored.
AND FURTHER THAT the wall replacement work be delayed until the dam is lowered in mid-October.

Carried

6. Correspondence

a) Township of Chatsworth – re: Source Water Implementation

b) Town of South Bruce Peninsula re: Source Water Implementation

The Councils of the Township of Chatsworth and the Town of South Bruce Peninsula passed resolutions supporting Grey Sauble Conservation in their efforts to have the Province fund 100% the implementation of Drinking Water Source Protection.
7. **Business Items**

a) Water Management

1) Watershed Modelling Using GIS

Gloria Dangerfield, GIS Specialist, made a presentation on elevation data and Grey Sauble Conservation’s GIS system.

b) Environmental Planning

1) Section 28 Permits

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<td>FA-08-044</td>
<td>Mark Wunderlich</td>
<td>Dave Clarke</td>
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THAT the list of permits issued under Ontario Regulation 151/06 “Development, Interference With Wetlands and Alterations to Shorelines and Watercourses Regulation”, for the period March 1, 2008 to March 31, 2008 be approved as presented.

Carried

c) Property Management

1) Royal Bank Initiative

The Royal Bank is attempting to have a one day customer appreciation day on June 8, 2008, which would provide free access to various Conservation Areas throughout Ontario. RBC is prepared to provide about 75% of the revenue normally collected by the Conservation Areas involved. It would affect Inglis Falls and Hibou Conservation Areas.

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<td>FA-08-045</td>
<td>Mark Wunderlich</td>
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THAT the Grey Sauble Conservation Authority supports the Royal Bank in their one day customer appreciation day being held on June 8, 2008, which would allow free access to Hibou and Inglis Falls and the Royal Bank paying 75% of the revenue that would normally be received during that day.

Carried

d) Forestry, Fish and Wildlife – Nothing at this time.
e) Communications/Public Relations – Nothing at this time.

f) Administration

1) Receipts and expenses for March 2008

Motion No.: FA-08-046
Moved by: Ross Herron
Seconded by: Dave Clarke

THAT the Grey Sauble Conservation Authority approve the receipts and expenses for March 2008.

Carried

8. In Camera – Nothing at this time.

9. Chairman’s Report

Dick attended the annual general meeting for the Grey Sauble Conservation Foundation on March 16. The meeting was well attended. The Board has had some changes and new members are becoming a part of the Foundation. Dick made a presentation to Bruce County Council on March 20 on Great Lake water levels. He attended the Long Point Annual General Meeting which included their 60th anniversary. Later this month at the Annual General Meeting for Conservation Ontario, Dick will be putting his name forward for the position of Chair.

10. Other Business

a) Foundation Minutes – February 20, 2008

The Foundation Dinner is September 7. The Foundation has accepted responsibility for having recycling bins for cell phones, ink cartridges, etc.

b) Foundation Minutes of Annual General Meeting – March 18, 2007

c) Staff minutes – none at this time.

d) Next meeting – Wednesday, May 14, 2008 at 1:15 p.m.
e) Tree Sale

The annual tree sale is being held on Saturday, April 26 commencing at 8:00 a.m. Volunteers are needed to help.

11. Adjournment

On motion by Judy Gay the meeting adjourned at 2:28 p.m.

Dick Hibma
Chair

Doreen Robinson
Administrative Assistant