

**SAUGEEN VALLEY CONSERVATION AUTHORITY
FORESTRY COMMITTEE MEETING**

Tuesday September 22, 2020 12:00 p.m.

Stoney Island Conservation Area
Alternate Location (if inclement weather): Bruce Inn, Kincardine, ON

NOTE: Lunch will be provided, and a tour will follow the meeting.

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Minutes of Meeting, December 11th, 2019 – **attached**
4. New Business
 - a. Terms of Reference – **Donna Lacey**
 - b. 2020 Forestry Activities – **Donna Lacey**
 - c. Small Timber Sales – **Donna Lacey**
5. Other Business
6. Next Meeting
7. Adjournment

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Forestry Committee
DATE: December 11th, 2019
TIME: 10:00 a.m.
LOCATION: Saugeen Valley Conservation Authority, Formosa Administrative Office

CHAIR: Tom Hutchinson

MEMBERS PRESENT: Barbara Dobreen, Dan Gieruszak, Mike Myatt

MEMBERS ABSENT: Don Murray

OTHERS PRESENT: Dick Hibma, Interim General Manager/Secretary-Treasurer
Donna Lacey, Forestry Coordinator
Aaron Swayze, Forestry Technician
Joe Allan, Klemmer Lumber Ltd.

In the absence of quorum, Dick Hibma called the meeting to order at 10:30 a.m. for discussion only.

Barbara Dobreen joined the meeting at 10:56 a.m. establishing a quorum. The normal business of the meeting was able to proceed.

1. Election of Committee Chair

Motion #FC19-01

Moved by Barbara Dobreen

Seconded by Mike Myatt

THAT Tom Hutchinson serve as Forestry Committee Chair.

CARRIED

Tom Hutchinson assumed the position of Chair for the meeting at 10:57 a.m.

2. Adoption of Agenda

MOTION #FC19-02

Moved by Barbara Dobreen

Seconded by Mike Myatt

THAT the agenda be adopted as amended.

CARRIED

3. Declaration of Pecuniary Interest

No person declared pecuniary interest relative to any item on the agenda.

Dan Gieruszak joined the meeting at 11:45 a.m.

4. Minutes of the Meeting of October 31st, 2018

MOTION #FC19-07

Moved by Barbara Dobreen

Seconded by Mike Myatt

THAT the minutes of the Forestry Committee, held on October 31st, 2018, be adopted as received.

CARRIED

5. Matters Arising from the Minutes

a. ATV Use on Authority Properties – Discussion

There was a short discussion about permitted uses regarding signage.

6. New Business

a. 2019 Tenders

i. TENDER SVCA_01_2019

Property Location: Lots 69, Concession 2 EGR, former Holland Township, Municipality of Chatsworth, Grey County.

One tender was received prior to the official closing date and time and was evaluated as complete tender submission.

Moggie Valley Timber Ltd.

Total Bid Price \$ 18,000.00

The official copy of the tender opening record is attached to the office copy of these minutes.

MOTION #FC19-03

Moved by Mike Myatt

Seconded by Barbara Dobreen

It is recommended to the Authority that SVCA Tender SVCA_01_2019, submitted by Moggie Valley Timber Ltd., Williamsford, in the amount of \$18,000.00 be accepted for the sale of standing timber.

CARRIED

ii. TENDER SVCA_02_2019

Property Location: Lot 12-13, Concession 3, former Carrick Township, Municipality of South Bruce, Bruce County.

One tender was received prior to the official closing date and time and was evaluated as complete tender submission.

Moggie Valley Timber Ltd.

Total Bid Price \$ 23,000.00

The official copy of the tender opening record is attached to the office copy of these minutes.

MOTION #FC19-04

Moved by Barbara Dobreen

Seconded by Mike Myatt

It is recommended to the Authority that SVCA Tender SVCA_02_2019, submitted by Moggie Valley Timber Ltd., Williamsford, in the amount of \$23,000.00 be accepted for the sale of standing timber.

CARRIED

iii. TENDER SVCA_03_2019

Property Location: Lot 39-42, Concession 2 & 3 SDR, former Bentinck Township,
Municipality of West Grey, Grey County

Three tenders were received prior to the official closing date and time and all were evaluated as complete tender submissions.

Bester Forest Products

Total Bid Price \$ 72,015.00

Complete Woodlot Management

Total Bid Price \$ 59,500.00

Klemmer Lumber Ltd.

Total Bid Price \$ 50,000.00

The official copy of the tender opening record is attached to the office copy of these minutes.

MOTION #FC19-05

Moved by Dan Gieruszak

Seconded by Barbara Dobreen

It is recommended to the Authority that SVCA Tender SVCA_03_2019, submitted by Bester Forest Products, Walkerton, in the amount of \$72,015.00 be accepted for the sale of standing timber; and further

THAT the remaining tender deposit cheques be returned immediately upon said acceptance.

CARRIED

Janice Hagan presented information on how HST is not applicable to standing timber sales in Canada.

b. 2019 Year End Report

Donna Lacey presented the Year End Report, a copy of which is attached to the office copy of these minutes.

MOTION #FC19-06

Moved by Mike Myatt

Seconded by Dan Gieruszak

THAT the 2019 Forest Management Program Year End Report be accepted as presented.

CARRIED

c. 2020 Forestry Activities - Discussion

Donna Lacey reported that the Forestry Department is continuing to move forward in updating inventories and creating a more defined harvest schedule. The Department will continue to carry out sustainable forestry and manage forested properties for improved forest health.

7. Correspondence

There was no correspondence.

Recess was taken at 12:19 pm. The meeting resumed at 12:41 pm.

8. Other Business

a. Appointment of Vice-Chair

MOTION #FC19-08

Moved by Barbara Dobreen

Seconded by Tom Hutchinson

THAT in the absence of the Chair, Mike Myatt assumes the role of Vice-Chair.

CARRIED

Laura Molson discussed HST clarification.

9. Adjournment

There being no further business, the meeting adjourned at 1:03 p.m. on motion of Barbara Dobreen.

10. Next Meeting

THAT the next meeting be held in the spring – around the start of April.

Tom Hutchinson
Committee Chair

Aaron Swayze
Recording Secretary