

SAUGEEEN VALLEY
CONSERVATION
AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Board of Directors
DATE: June 03, 2009
TIME: 7:30 p.m.
LOCATION: Resource Centre, Headquarters Conservation Area

CHAIR: Doug Freiburger

DIRECTORS PRESENT: John Bell, Gordon Campbell, Luke Charbonneau, Anne Eadie, Iain Forbes, Dan Gieruszak, Peter Hambly, Tom Kuglin, Jack Riley, Manley Risk, Dan Sullivan, Ralph Winslade, Carl Zettel

DIRECTORS ABSENT: Ron Hewitt

OTHERS PRESENT: Jim Coffey, General Manager/Secretary-Treasurer

1. ADOPTION OF THE AGENDA

MOTION #G09-68

Moved by Anne Eadie
Seconded by Tom Kuglin
THAT the agenda be adopted as presented.

Carried

2. DECLARATION OF PECUNIARY INTEREST

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

3. NEW BUSINESS

The General Manager/Secretary-Treasurer expressed his appreciation to the Board for meeting on very short notice to discuss two items of business that had deadlines imposed that could not have been met prior to the next Board meeting. The convenience of having had the Board gather for the Source Protection Authority immediately prior to this meeting resulted in this meeting of the Board.

1. Community Adjustment Fund Application

The General Manager/Secretary-Treasurer provided a brief update as to the details of the Community Adjustment Fund application and the progress to date regarding the various options being investigated by the Building Committee. The discussion resulted in the following motion.

MOTION #G09-68

Moved by Anne Eadie

Seconded by Tom Kuglin

THAT the Board of Directors of the Saugeen Valley Conservation Authority hereby supports the submission of an application to the Industry Canada Community Adjustment Fund for the construction of the Administration Centre and further

THAT the Board of Directors hereby commits \$400,000 as its share of the project costs.

Carried

2. Headquarters Conservation Area

The General Manager/Secretary-Treasurer updated the Board on a proposal by the firm of Valard-NAC Ltd., a company contracted to construct the new hydro line from the Bruce nuclear site to Milton, ON, to locate a construction work camp on a portion of the Headquarters Conservation Area north of the maintenance shops. The land is presently vacant and is adjacent to the area used by the Saugeen Flyers, a remote control airplane club. The area is also close to the proposed site of the Children's Safety Village. It is proposed that the camp will be in place for a period of three years.

MOTION #G09-69

Moved by Peter Hambly

Seconded by Luke Charbonneau

THAT the Board of Directors of the Saugeen Valley Conservation Authority agrees in principle to the lease of land at the Headquarters Conservation Area to the firm of Valard-NAC Ltd. and its

subcontractor, Valard Construction, for the purposes of establishing a construction base camp for a period of three (3) years and further
THAT staff be directed to continue discussion to establish a suitable lease agreement for presentation to the Board of Directors for final approval.

Carried

There being no further business, the meeting adjourned at approximately 8:00 p.m.

Doug Freiburger
Chair

Jim Coffey
Recording Secretary