



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES of November 19, 2018
Approved January 9, 2019**

Members in attendance: Dave Beres, Doug Brunton, Wayne Casier, Michael Columbus, Noel Haydt and John Scholten
Staff in attendance: J. Maxwell, L. Minshall, B. Colman and D. McLachlan
Regrets: Leroy Bartlett, Robert Chambers, Roger Geysens, Craig Grice, and David Hayes

The LPRCA Chair called the meeting to order at 6:30 pm Monday, November 19, 2018 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

None

DECLARATION OF CONFLICTS OF INTEREST

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-198/18 moved: D. Beres seconded: N. Haydt

THAT the minutes of the Board of Directors Regular Meeting held November 7, 2018 be adopted as circulated.

CARRIED

MOTION A-199/18 moved: J. Scholten seconded: D. Brunton

THAT the minutes of the Budget Meeting held November 9, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

REVIEW OF COMMITTEE MINUTES

a) Audit and Finance Committee Meeting – October 30, 2018

The Board was disappointed with the investment performance over the last few years

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers,
Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten

and requested a review of the types of investments, the investment fees and the commercial investors.

MOTION A-200/18

moved: D. Beres

seconded: J. Scholten

THAT the minutes of the Audit and Finance Committee Meeting held October 30, 2018 be adopted as circulated.

CARRIED

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

a) Staff Approved applications

Staff approved nine applications since the last meeting. LPRCA-207/18, LPRCA-220/18, LPRCA-221/18, LPRCA-222/18, LPRCA-223/18, LPRCA-226/18, LPRCA-227/18, LPRCA-228/18 and LPRCA-229/18.

MOTION A-201/18

moved: W. Casier

seconded: N. Haydt

THAT the Board of Directors receives the Staff Approved Section 28 Regulation Applications report dated November 19, 2018 as information.

CARRIED

NEW BUSINESS

a) DEER CREEK DAM FENCING

New fencing is required at the Dam as per the LPRCA Dams Safety Review completed in 2014. The fencing for Deer Creek and Backus were in the 2018 budget and received partial funding through the Water Erosion Control Infrastructure Program (WECI). Fencing at Backus was completed earlier this year. Staff requested proposals from three local contractors and two quotes were received. Both quotes were more than the budgeted amount.

MOTION A-202/18

moved: D. Brunton

seconded: W. Casier

THAT the LPRCA Board of Directors accepts the proposal submitted by Armour Fencing & Railing Inc. for the replacement and addition of fencing at the Deer Creek Dam for a total cost of \$25,780.14 plus HST, and

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers, Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten

THAT \$4,903.63 be allocated from surplus funds in subcontractors for preventative dam maintenance.

CARRIED

MOTION A-203/18 moved: N. Haydt seconded: R. Geysens

THAT the LPRCA Board of Directors does now enter into a closed session to discuss:

- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Authority, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- a trade secret or scientific, technical, commercial or financial information that belongs to the Authority and has monetary value or potential monetary value;

CARRIED

MOTION A-204/18 moved: J. Scholten seconded: D. Brunton

THAT the LPRCA Board of Directors does now adjourn from the closed session.

CARRIED

MOTION A-205/18 moved: W. Casier seconded: D. Beres

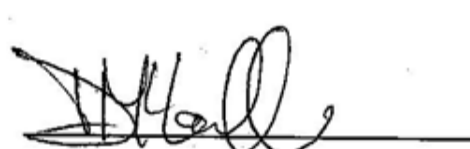
THAT the LPRCA Board of Directors accepts the tender submitted by Townsend Lumber Inc. for marked standing timber at the Mason-Buchner Tract – LP-308-18 for a total tendered price of \$39,125.

CARRIED

The Chair adjourned the meeting at 7:05pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Doug Brunton, Wayne Casier, Robert Chambers,
Michael Columbus, Roger Geysens, Craig Grice, Noel Haydt, David Hayes, John Scholten