



**Ausable Bayfield Conservation Authority
BOARD OF DIRECTORS**

**December 21, 2000 at 1:30 pm
Ausable Bayfield Conservation Authority Boardroom
Morrison Dam Conservation Area**

1:00 pm Photo Session for Board of Directors

Agenda

1. Call to Order and Chairman's Remarks
2. Adoption of Agenda
3. Declaration of Pecuniary Interest
4. Adoption of Minutes from November 16, 2000
5. Business Out of the Minutes
 - Port Franks Conservation Area
 - 2:00 p.m. - Delegation: Alf Bergelt
6. Program Reports
 - Report # 1: Development Review (Ont Regulation 46/95) - Ryan Hern *
 - Report # 2: Drinking Water Protection Regulation - Tom Prout *
 - Report # 3: Biodiversity: A Case Study - Tom Prout *
 - Report # 4: Abandoned Wells-Water Quality Risk - Tom Prout *
 - Report # 5: Afforestation and Biodiversity - Tom Prout *
 - Report # 6: Walkerton Inquiry - Role of Conservation Ontario - Tom Prout *
 - Report # 7: Board Restructuring/Administration Regulation Amendments - Tom Prout*
 - Report # 8: Farm Land Rental Tender - Tom Prout
 - Report # 9: Committee of the Whole - Tom Prout
7. Committee Reports
 - Ausable Bayfield Conservation Foundation - Judith Parker
8. Correspondence
9. New Business
10. Upcoming Meetings & Events
 - Conservation Ontario - Council - December 11th
 - Board Meeting & Christmas Party - December 21st
 - Striking Committee - tba
 - Annual Meeting - February 15, 2001
11. Adjournment

* report enclosed with agenda

cc: Staff, M.P.'s, M.P.P.'s, MNR CA Operations, Member Municipalities, Media

“RESOLVED, THAT the ABCA encourage and support Conservation Ontario’s standing at Part II of the Walkerton Inquiry and the preparation of a Watershed Management Paper.”

Carried.

7. Board Restructuring

Tom Prout recommended that the ABCA Administration Regulations be updated to reflect the new Board of Directors structure. Due to municipal amalgamations the Board will be restructured from 14 members to 9.

MOTION #BD 125/00

Moved by Bob Bell

Seconded by Joe Gibson

“RESOLVED, THAT the ABCA Administration Regulations be amended as recommended.”

Carried.

8. Farm Land Rental Tender

The ABCA invited tenders recently for the rental of 4 parcels of agricultural land in the Parkhill area. Seven tenders were received prior to the tender closing.

MOTION #BD 126/00

Moved by Jim Love

Seconded by Bob Norris

“RESOLVED, THAT the agricultural land tenders received from Rob Roelands for Property # 3b; , Brad McAlpine for Property #5; Wayne VanMassenhoven for Property #9 and #11 be accepted for a rental period of five years.”

Carried.

9. Change in Assessment Value

Tom Prout presented information showing the percentage of change in assessment values from 1999 to 2000 in the counties of Middlesex, Huron and Lambton.

MOTION #BD 127/00

Moved by John Walsh

Seconded by Jim Love

“RESOLVED, THAT ABCA staff proceed with a Request for Reconsideration under Section 39.1 of the *Assessment Act* to have the assessments reviewed without filing a formal appeal.”

Carried.

ABCA Board Structure and Administration Regulation Amendments

*Prepared for
Ausable Bayfield Conservation Authority
Board of Directors*

*by Tom Prout, MPA
General Manager*

Date: December 21, 2000

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SUMMARY

Further to *Motion #BD 96/00*, since approval from the Province will not be forthcoming, it is therefore recommended that the Ausable Bayfield Conservation Authority update its Administration Regulation as follows:

- i) *Meetings - Section 41*, Page 6; *The Board of Directors of the Authority shall consist of the nine representatives appointed by the member municipalities.*
- ii) *Directors - Section 47*, Page 7; *Appointments of Directors will be made as set out below:*

Current Board Representation	New Board Representation	Number of Directors
Clinton, Goderich	Central Huron <i>(Clinton, Goderich, Hullett)</i>	1
Hullett, Seaforth, McKillop	Huron East <i>(Seaforth, McKillop, Tuckersmith)</i>	1
Hensall, Tuckersmith		
Bayfield, Stanley	Bluewater <i>(Bayfield, Stanley, Hay, Zurich, Hensall)</i>	1
Hay, Zurich		
West Perth	West Perth	1
Grand Bend, Stephen	Lambton Shores, Warwick <i>(Grand Bend, Bosanquet, Thedford, Arkona)</i>	1
Bosanquet, Thedford, Arkona		
Exeter, Osborne, Perth South	South Huron <i>(Exeter, Osborne, Stephen)</i>	1
Lucan Biddulph	Lucan Biddulph, Perth South	1
Middlesex Centre	Middlesex Centre, Adelaide-Metcalf	1
Adelaide, Warwick		
Parkhill, Ailsa Craig, McGillivray	North Middlesex <i>(East Williams, West Williams, Parkhill, Ailsa Craig, McGillivray)</i>	1
East Williams, West Williams		
TOTAL DIRECTORS		9

- iii) ***Standing Committees - Section 50***, Page 9; *Standing Committees and Ad Hoc Committees of the ABCA will be designated as deemed necessary by the Board of Directors.*

- iv) ***Revocation - Section 67***, Page 13; *The revised Ausable Bayfield Conservation Authority Administration Regulations as per the Conservation Authorities Act R.S.O., Chapter C27, dated January 1, 1998 is hereby revoked.*