

# **CROWE VALLEY CONSERVATION AUTHORITY**

## **EXECUTIVE COMMITTEE**

**15 January 2018**

### **MINUTES**

#### **MEMBERS PRESENT:**

Bob Ireland  
Suzanne Partridge  
Catherine Redden

Wollaston Township  
Municipality of Highlands East  
Municipality of Trent Hills

#### **MEMBERS ABSENT:**

None.

#### **ALSO PRESENT:**

Tim Pidduck, General Manager/Secretary Treasurer, CVCA  
Amanda Donald, Recording Secretary, CVCA

#### **CALL TO ORDER:**

The Chair, Suzanne Partridge, called the meeting to order at 10:07am.

#### **WELCOME:**

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

## **APPROVAL OF AGENDA**

### **FA Motion EC 01/18**

Moved by: Catherine Redden

Seconded by: Bob Ireland

That the agenda be approved as circulated.

Carried.

## **DECLARATION OF PECUNIARY INTEREST:**

There were no conflicts declared.

## **REVIEW OF MINUTES OF PREVIOUS MEETING**

### **EC Motion G 02/18**

Moved by: Bob Ireland

Seconded by: Catherine Redden

That the minutes and motions of the Executive Committee meeting minutes, 6 November 2017, be approved as circulated.

Carried.

## **BUSINESS ARISING FROM MINUTES:**

None.

## **APPEAL OF 2017 BUDGET UPDATE**

Tim Pidduck gave the Executive Committee an update on the appeal launched by Municipality of Marmora and Lake and Havelock-Belmont-Methuen and the need for the CVCA to plan for the legal costs in 2018 draft budget.

The committee members expressed concern on reconciling the 2018 budget with these large legal fees.

## **CVCA DRAFT BUDGET 2018**

Tim reminded the Committee the three main increases to the draft 2018 operating budget included half of a full time equivalent (FTE), a new truck and legal fees for the appeal to the Mining and Lands Commissioner. Tim informed the Committee of some options for purchasing a new truck. Tim is instructed to present the options to the Full Authority Board. There was discussion on Water and Erosion Control Infrastructure (WECI) projects for 2018, the additional .5 FTE, and the Draft 2018 Capital Budget.

The committee instructed staff to determine the levy payments of the Draft 2018 Operating and Capital Budgets for each municipality with and without the cost of the appeal to the Mining and Lands Commissioner.

### **NEXT SCHEDULED MEETING:**

The next scheduled meeting of the Executive Committee will be determined at a later date.

### **ADJOURNMENT:**

#### **FA Motion EC 03/18**

Moved By: Catherine Redden

Seconded By: Bob Ireland

That the Executive Committee Meeting be adjourned at 11:43am.

Carried.

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Amanda Donald  
Recording Secretary

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Suzanne Partridge  
Chair