

MINUTES OF MEETING

Vermilion River Stewardship

Wednesday, 10 January 2018

7:00 pm – 9:00 pm

Beaver Lake Sports & Cultural Club, 55 Club Road, Worthington, ON

Linda Heron, Terry Little, Ron Basso, Marc Samson, John Reid, Byron Basso, Ken Makela, Sheri Johnson

1. Adoption of Agenda

Moved by Marc Samson

Seconded by Ron Basso

Carried

2. Adoption of Minutes of Meeting: 8 November 2017

Moved by Ron Basso

Seconded by Byron Basso

Carried

3. Reports

- **Executive** – Linda (attached)

Motion to accept by Sheri Johnson

Seconded by Ken Makela

Carried

- **Finance** – Terry (attached)

- Balance is \$2337.99

- *\$500 of that balance is set aside for sediment core study on Simon Lake - Watershed Advisory Panel grant*

Motion to accept by Byron Basso

Seconded by Marc Samson

Carried

4. Old Business

- **Penage Woman's Institute** – Linda

- It's unofficial yet, but Lesley Flowers said Betsy Little will likely become the VRS representative for the Penage Women's Institute

- The next WI meeting will confirm the appointment

- **IESO Forum** - Linda

- No new waterpower procurement is on the books

- They are looking for input from environmental organizations

- **Lower Vermilion Source Water Monitoring Project Update** – Linda

- Presented to the Simon Lake Community Stewardship Group on 20 Nov

- Presented to U of S – Indigenous Studies on 23 Nov

- Supposed to present to GSWA – keeps being postponed

- Study is being used for the Sub-Watershed Studies, and VRS is receiving credit

- Linda will call a February meeting to look at next steps. **Action**

- **Lorne Falls Generating Station** - Linda

- Vale has invited VRS to view plans for upgrading the spillway.

- Tour of the facility Feb 1st 10AM - 1PM, meet at site

- Meet at the Penage Road Community Centre for discussion afterwards.
- **Vermilion River Access/Road Issues** – John Reid
 - Meeting with LaCroix on Friday January 12th regarding the lease or purchase of land for parking **Action**

5. New Business

- **AGM Planning** - Linda
 - Scheduled for Wednesday March 14th
 - Linda will contact Bob Florean as a speaker **Action**
 - Marc Samson will handle elections
 - Food will be pot luck

7. Next Meeting – Annual General Meeting - 28 March 2018

Vermilion River Stewardship

EXECUTIVE REPORT

10 January 2018

Report from Chair

Meetings:

- 9 November 2017 – IESO Forum – Sudbury
- 13 November 2017 – GSWA Board Meeting
- 27 November 2017 – GSWA Special Meeting
- 1 December 2017 – GLPAA Online Meeting
- 18 December 2017 – Sewage Alert Online Meeting – Lake Ontario Waterkeeper
- 8 January 2018 – GSWA Board Online Meeting

Presentations:

- 20 November 2017 – LVWQ Presentation to Simon Lake Community Stewardship Group
- 23 November 2017 – University of Sudbury – Indigenous Studies

Linda Heron

Chair

Vermilion River Stewardship				
Income - Expenses - Budget				
	Dec 31	2017	Dec 31	2018
	2017	Budget	2018	Budget
Revenue				
Contributions	150.00	0.00	0.00	0.00
Membership Dues	400.00	800.00	0.00	500.00
Grants - Other	0.00	0.00	0.00	0.00
Project income	0.00	0.00	0.00	0.00
Fundraising	125.00	0.00	0.00	0.00
Interest	0.00	0.00	0.00	0.00
Other	0.00	0.00	0.00	0.00
Sub-Total	675.00	800.00	0.00	500.00
Project Income				
2012 - December				
2013 - June	0.00	0.00	0.00	0.00
2013 - December	0.00	0.00	0.00	0.00
2014 - June	0.00	0.00	0.00	0.00
KGHM International - Donation	0.00	0.00	0.00	0.00
Total Grant Proceeds	0.00	0.00	0.00	0.00
Total Revenue	675.00	800.00	0.00	500.00
Operating Expenses				
Office	30.00	100.00	0.00	50.00
Website	431.72	200.00	0.00	230.00
Honorarium	0.00	0.00	0.00	0.00
Membership Fees	220.00	120.00	0.00	120.00
Meeting Expenses	180.80	250.00	0.00	100.00
Miscellaneous	0.00	500.00	0.00	500.00
Total Operating	862.52	1,170.00	0.00	1,000.00
Project expenses				
Labs - Sampling	0.00	0.00	0.00	0.00
Conservation Sudbury - Technicians	0.00	0.00	0.00	0.00
Travel Expenses	0.00	0.00	0.00	0.00
Operating Expenses	0.00	0.00	0.00	0.00
Equipment	0.00	0.00	0.00	0.00
Total Project Expenses	0.00	0.00	0.00	0.00
Total Expenses	862.52		0.00	
Current period Surplus/Deficit	(187.52)		0.00	
Previous period Surplus/Deficit	2,166.26		1,978.74	
Actual Project Deficit/Surplus	\$152.24		\$152.24	
Actual VRS Deficit/Surplus	\$1,826.50		\$1,826.50	
Surplus/Deficit	1,978.74		1,978.74	