



**All Chapters Meeting
AGENDA**

MEETING DATE: October 25, 2018
TIME: 4:15 p.m.
LOCATION: Holiday Inn – Guelph
601 Scottsdale Drive
Guelph ON N1G 3E7
Tweedsmuir Room

Presented by:

1.	<u>Call to Order & Introductions</u>	<i>Lu-Ann Marentette</i>
2.	<u>Approval of Agenda</u>	<i>Lu-Ann Marentette</i>
3.	<u>Adoption of Minutes</u>	<i>Lu-Ann Marentette</i>
4.	<u>Treasurer’s Report</u>	<i>Paul MacIntyre</i>
5.	<u>Reports & Committees</u>	<i>Lu-Ann Marentette</i>
5.1	Promotion and Information Update <ul style="list-style-type: none">• Website• Promotions	<i>Paul MacIntyre</i>
5.2	DAWG Committee	<i>Eric Westerberg</i>
5.3	DART Committee	<i>Sid Vander Veen/ Lu-Ann Marentette</i>
5.4	Procurement Review Committee	<i>Lu-Ann Marentette</i>
5.5	Drainage Superintendent’s Guide	<i>Liz Cummings</i>
5.6	DSAO Policy Review	<i>Frank Jonkman</i>
5.7	Thames River Phosphorous Reduction Collaborative	<i>Bill Mayes</i>
5.8	Conference Update	<i>Lu-Ann Marentette</i>
5.9	Great Lakes Cities Initiative	<i>Bill Mayes</i>
5.10	Ontario Phragmites Working Group	<i>Lu-Ann Marentette</i>
5.11	Drainage Coordinator Report	<i>Sid Vander Veen</i>
6.	<u>New Business</u>	<i>Lu-Ann Marentette</i>
6.1	McNeely Taillon Achievement Award	<i>Lu-Ann Marentette</i>
7.	<u>2019 Meeting Schedule</u>	<i>Lu-Ann Marentette</i>
8.	<u>Adjournment</u>	<i>Lu-Ann Marentette</i>



**All Chapters Meeting
MINUTES**

MEETING DATE: October 26, 2017
TIME: 4:15 p.m.
LOCATION: Holiday Inn – Guelph
601 Scottsdale Drive
Guelph ON N1G 3E7
Tweedsmuir Room

ATTENDANCE:

Executive: David Moores
Bill Mayes
Frank Jonkman
Greg Nancekivell
Lu-Ann Marentette
Lorne Franklin
Paul MacIntyre
Lindsay Dean, Secretary

1. Call to Order & Introductions

Greg Nancekivell introduced the Board members and noted the activities each member is involved in. All members in attendance introduced themselves as well.

Moved by: Jim Harmer
Seconded by: Eric Westerberg

“That this All Chapters meeting of the Drainage Superintendents Association of Ontario come to order at 4:15 p.m.”
CARRIED.

2. Approval of Agenda

“That the agenda for the All Chapters Meeting dated October 26, 2017 be approved.”

Moved by: Jim Reeve
Seconded by: Chris Dunn

Action by:

Greg Nancekivell

Greg Nancekivell

DRAINAGE SUPERINTENDENTS ASSOCIATION OF ONTARIO

<p>3.</p> <p><u>Adoption of Minutes</u></p> <p>Moved by: Wray Wilson Seconded by: Sam Paglia</p> <p>“That the Minutes of the October 2016 All Chapters Meeting be approved as circulated.” CARRIED.</p>	<p><i>Greg Nancekivell</i></p>
<p>4.</p> <p><u>Treasurer’s Report</u></p> <p>Paul MacIntyre reviewed the year to date spending as of September 20, 2017 and the Treasurer’s Executive Summary.</p> <p>Many members commended Paul MacIntyre on the budget. Sam Paglia wondered how the expenses related to the varying amounts contributed by each Chapter. Paul MacIntyre confirmed the expenses pertained to the membership as a whole and not to individual chapters Jim Reeve wondered about the cost of the website going forward, which was confirmed that minimal costs would be required on an ongoing basis.</p> <p>Moved by: Paul MacIntyre Seconded by: Wray Wilson</p> <p>“That the Treasurer’s report be received, for information.” CARRIED.</p>	<p><i>Paul MacIntyre</i></p>
<p>5.</p> <p><u>Reports & Committees</u></p>	
<p>5.1</p> <p>Promotion and Information Report</p> <ul style="list-style-type: none">• Website update Some feedback on the website was received and Paul macIntyre has been working on making changes and updates. Any updates should be sent to Lindsay Dean and she will pass on the information to Paul MacIntyre. A standard excel template will be sent out to collect the membership information.• Promotions The Board is looking at ideas for the 35th anniversary which coincides with LICO’s 60th anniversary. Any in regard to the anniversary should be sent to Lindsay Dean. <p>Moved by: Chris Dietrich Seconded by: Bill Dietrich</p> <p>“That the Promotion and Information Report, be received, for information.”</p>	<p><i>Paul MacIntyre</i></p>

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	CARRIED.	
5.2	<p>DAWG Committee</p> <p>Training sessions were held in March about the guidance document. Haven't met since however are meeting November 3rd. DFO was out doing inspections. He asked the members for feedback about the document or anything that should go forward to the November 3rd meeting. Sam Paglia wanted to send his appreciation and noted DFO was out completing inspections. Chris noted inconsistency with how classifications are treated in terms of DFO review. Brent Clutterbuck wondered about how in depth the DFO inspection was. Shane McVitty wondered about following the by-law when completing mitigation measures. Some basic activities are considered to be able to be completed. Wray Wilson spoke of the issue with drain reclassification to meet the downstream classification. Frank Jonkman spoke of the issue with the classification showing on the mapping. Robert wondered about classification of drains with no classification. Bill Mayes noted that Norfolk has a bunch of unclassified drains and DFO sent students out to work on classifications. Chris wondered about notification to superintendents about changes to drain reclassification. Eric Westerbeg noted how many drains in Chatham Kent are not rated. Jordan Gray noted how he has been getting by working in not rated drains. Issue with classification changing between the start of the time of work and when sent for approval.</p> <p>Motion to receive the verbal report of the DAWG Gary McKay Brent Clutterbuck</p>	<p><i>David Moores</i></p>
5.3	<p>DART Committee</p> <p>The committee is stalled until CA changes are finalized. Meeting every 3 months.</p> <p>Motion to receive the DART verbal report Jim Harmer Grant</p>	<p><i>Wray Wilson</i></p>
5.4	<p>Procurement Review Committee</p> <p>No updates. Will meet up with Jeff Dickson and Brett Ruck and hope to get things moving.</p> <p>Motion Wray Wilson Chris Allen</p>	<p><i>Greg Nancekivell</i></p>
5.5	<p>Drainage Superintendent's Guide</p> <p>Lu-OMAFRA will be hosting an information session on the Thursday afternoon at the conference to get feedback. Will take place around the</p>	<p><i>Lu-Ann Marentette/Sid Vander Veen</i></p>

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	<p>DSAO luncheon. Sid Vander Veen explained how the group worked on the content and that he will be moving forward with a writer/editor. Setting up a steering committee to direct the writer and also engagement sessions to get input from everyone else including environmental agencies. Sessions in Elora, London (conference), Kemptville, Sturgeon Falls. Hope to have it written by next year.</p>	
5.6	<p>Conference Update</p> <p>Came up with a good list of topics. She reviewed the topic list. IT is being held January 23/24.</p>	<p><i>Lu-Ann Marentette</i></p>
5.7	<p>Great Lakes Cities Initiative</p> <p>1/3 of a seat at the table. Have 3 test sites in the lower Thames area. They are targeting agricultural drains for reduction.</p>	<p><i>Bill Mayes</i></p>
5.8	<p>Ontario Phragmites Working Group</p> <p>No updates on the working group. She provided an update on the methods used by herself and Dave Moores to control Phragmites. Gary MacKay wondered about approvals and it was confirmed that company hired will need to obtain licensing. Need to notify in the paper or post signs on the drain. Group discussed options for working near water and average costs. Not any success with wetblade. Want to get spray on leaves to take down to rhizomes. Chris wondered about if CA's are working in their conservation areas where we as superintendents can control. Lu recommended contacting the group to have them come do education.</p>	<p><i>Lu-Ann Marentette</i></p>
6.	<p><u>New Business</u></p>	<p><i>Greg Nancekivell</i></p>
6.1	<p>McNeely Taillon Achievement Award</p> <p>Nominations should be submitted to the Board no later than Monday December 18th. Minor changes to the award. The award has been renamed to remove Stantec. Likely to be presented by chapter 6. Lindsay will send out a nomination form.</p>	<p><i>Greg Nancekivell</i></p>
7.	<p><u>2018 Meeting Schedule</u></p>	

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7.1	“That the next Annual General Meeting for the Drainage Superintendents Association of Ontario be scheduled for Wednesday January 24 th at the Lamplighter Inn, London ON. “	<i>Greg Nancekivell</i>
7.2	“That the next All Chapters meeting for the Drainage Superintendents Association of Ontario be scheduled for the third Thursday in October, 2018 at the Holiday Inn, Guelph.”	
8.	<u>Adjournment</u>	
8.1	Moved by: Bill Dietrich Seconded by: Jim Reeve “That this All Chapters Meeting of the Drainage Superintendents Association of Ontario adjourn at 5:24 p.m.”	<i>Greg Nancekivell</i>