



**Board of Directors Meeting
MEETING MINUTES**

MEETING DATE: April 19, 2022

TIME: 1:00 p.m.

LOCATION: Zoom Meeting

Action by:

*Elizabeth
Cummings*

1. Call to Order

Elizabeth called this special meeting of the Board of Directors for the Drainage Superintendents Association of Ontario to order.

It was noted that Paul wished to add an item to the agenda as 4.5.

DS-2022-018 Moved: Lorne Seconded: Ken

“That this special meeting of the Board of Directors for the Drainage Superintendents Association of Ontario to order at 1:01 p.m.” **Carried**

ATTENDANCE:

Board of Directors: Lu-Ann (Lu) Marentette
Elizabeth (Liz) Cummings
Ken McCallum
Frank Jonkman
David Moores
Lorne Franklin
Paul MacIntyre
Wray Wilson, Secretary

2.	<p><u>Approval of Agenda</u></p> <p>DS-2022-019 Moved: David Seconded: Lu</p> <p>“That the Board approve the agenda dated April 19, 2022 as printed and circulated and amended.” Carried</p>	<p><i>Elizabeth Cummings</i></p>
3.	<p><u>Board Minutes</u></p> <p>DS-2022-020 Moved: Ken Seconded: Lu</p> <p>“That the Minutes of the January 17, 2022 Board of Directors meeting, be approved, as printed and circulated.” Carried</p>	<p><i>Elizabeth Cummings</i></p>
4.	<p><u>New Business</u></p>	<p><i>Elizabeth Cummings</i></p>
4.1	<p><u>Comments to the Board – Eric Chamberlain</u></p> <p>The Board discussed an email sent to Lu and copied to the Drainage Superintendents Association on April 11, 2022. In that email Eric was critical in the way the Board and Board Secretary handled the Excess Soils issue.</p> <p>After considerable discussion and deliberation, the Board instructed the secretary to draft a letter to Eric outlining the Board’s position and send the draft to the Board members for review. The letter will be signed by President Liz and emailed to Eric after Liz speaks directly to Eric.</p> <p>DS-2022-021 Moved: Frank Seconded: Lorne</p> <p>“That the President send a letter to Eric Chamberlain explaining the Board’s position with respect to MECP’s request for comments on the proposed pause in the excess soils regulations.” Motion Carried</p>	<p><i>Elizabeth Cummings</i></p>
4.2	<p><u>Chapter Membership Satisfaction/Complaints with Board and/or Secretary</u></p> <p>The Board discussed the possibility of sending a survey out to gain an understanding of how the general membership feels the Board has handled issues related to Drainage Superintendents in Ontario. i.e., Railway issue, MECP excess soils, DAWG, etc.</p> <p>A decision was made to leave this item until the June meeting.</p>	<p><i>Elizabeth Cummings</i></p>

4.3	<p><u>Municipality of Thames Centre – Request for refund of 2022 membership fees</u></p> <p>Travis Pitt, Drainage Superintendent for Thames Centre withdrew his membership from DSAO and has requested a refund of his 2022 membership dues.</p> <p>DS-2022-022 Moved: David Seconded: Lu</p> <p>“That the Board of Directors for the Drainage Superintendents Association of Ontario refund Thames Centre’s 2022 membership fee.” Motion Defeated</p> <p>The Secretary was instructed to send a letter to Travis Pitt at Thames Centre advising him of the Board’s decision.</p>	<p><i>Elizabeth Cummings</i></p>
4.4	<p><u>Replacement of Chapter 5 Board Member – Resignation from Ryan Moore</u></p> <p>It was noted that Ryan Moore has resigned his position as the Chapter 5 Director. The DSAO Constitution allows a Chapter to elect a director or the Board can appoint someone to fill in that position until the next Annual General Meeting.</p> <p>The Board recommended contacting Chapter 5 and asking them to appoint someone to fill in the vacancy. The Board secretary was instructed to send an email to the Chapter 5 secretary asking for an update prior to the June 1-3, 2022 meeting.</p>	<p><i>Elizabeth Cummings</i></p>
4.5	<p><u>Bereavement Donation</u></p> <p>Paul advised that Past President Greg Nancekivell’s sister had very recently passed away and recommended that the Board make a donation to a charity in her memory.</p> <p>DS-2022-023 Moved: Paul Seconded: Frank</p> <p>“That DSAO make a \$50.00 donation to the Wingham Hospital Foundation in memory of Dianne Nancekivell.” Motion Carried</p> <p>It was noted that DSAO should have a donation policy. Frank is to draft a policy for the Board’s review in June.</p>	<p><i>Paul McIntyre</i></p>
4.6	<p><u>June 1-3, 2022 Meeting</u></p> <p>The Board held a short discussion on the June meeting to be held at the Elmhirst Resort in Keene. The format will be the</p>	<p><i>Elizabeth Cummings</i></p>

same as in past years. Lorne is to confirm all reservations and assure the meeting is available. Liz and David volunteered to purchase meal supplies.

5.

Adjournment

DS-2022-024 Moved: David Seconded: Liz

“That this meeting of the Board of Directors for the Drainage Superintendents Association of Ontario does now adjourn at 2:21 p.m.”

*Elizabeth
Cummings*