



**MINUTES  
REGULAR BOARD MEETING OF MAY 9, 2024  
7:00 P.M.**

<b>Present</b>		<b>Absent</b>
Jerry Dolcetti Rita Kokis Steve Turco	Peter Tonazzo Dan and Vicki Burns	Michael Jalak
Official: Kelly Legault		

**1. ADOPTION OF MINUTES**

- a. Resolved that the attached minutes of the regular board meeting held on April 25, 2024, be adopted.

Mover — Peter Tonazzo

Secunder — Rita Kokis

Carried .....Res. No 29 / 24

**2. DECLARATION OF CONFLICTS**

None

**3. PLANNING AND ZONING APPLICATIONS**

None

**4. PRESENTATIONS/DELEGATIONS**

None

**5. LETTERS OF CONFORMITY**

- a. 10-24SR Dan & Vicki Burns  
1626 Four Seasons Drive, PLAN M355 LOT 49 PCL 8521; AWS, Kars Township  
(2) 24' x 14' Addition to existing residence — **Approved**
- b. 11-24RU William Schnarr  
119 Irwin Island Rd, SEC 12 PT RP AR303 PART 1;PCL 5112 ACS, Havilland Township  
50' x 30' Residence with 10' Decking — **Approved**
- c. 12-24SR Chris Leigh  
6 Northland Lake Rd, Plan H538, Lot 5, lot 6 irreg, Deroche Township  
24' x 36' Garage — **Approved**

**6. CORRESPONDENCE**

None

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**7. ADMINISTRATIVE**

None

**8. TRAINING**

None

**9. FINANCIALS.**

- a. Statement of accounts for the Month ending April 30, 2024, is attached [Board Information and Approval]

Resolved that the account expenditures for the month ending March 31, 2024, in the amount of \$15,964.84 be passed.

Mover — Rita Kokis

Secunder — Steve Turco

**Carried .....Res. No 30 / 24**

**10. NEW OR UNFINISHED BUSINESS**

- a. An email attached from a mortgage broker acting on behalf of Richard and Annette Samson regarding the restrictive covenant implemented by the Sault North Planning Board and the permissions required for refinancing of the property. [Board Approval]

Further attached were documents provided by the legal counsel of Richard and Annette Samson regarding the restrictive covenant imposed on the severance conditions of file B7-21.

Staff is instructed to reach out to the legal counsel for clarification on the documents provided regarding the irrevocable approval document provided by legal counsel for future transfers/mortgages which include both of the relevant parcels which are intended to be “tied” together and what that means for the financing of the parcels.

- b. Attached was the new lease agreement from the Sault Ste Marie Conservation Authority for Board approval.

Resolved that the Board approve the changes to the current lease agreement, accepting the new lease term from April 2024 to March 2026.

Mover — Rita Kokis

Secunder — Steve Turco

**Carried .....Res. No 31 / 24**

**11. CLOSED MEETING**

None

**12. ADJOURNMENT**

- a. Resolve that we now adjourn.

Mover — Rita Kokis

Secunder — Peter Tonazzo

**Carried .....Res. No 32 / 24**

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**Chairperson**

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**Vice Chairperson**