

**Township of Southgate  
Administration Office**

185667 Grey County Road 9, RR 1  
Dundalk, ON N0C 1B0



**Phone:** 519-923-2110  
**Toll Free:** 1-888-560-6607  
**Fax:** 519-923-9262  
**Web:** [www.southgate.ca](http://www.southgate.ca)

April 12, 2018  
Wayne Brohman  
1078 Bruce Rd. #12, Box 150,  
Formosa, Ontario. N0G 1W0

Delivered via Email to Wayne Brohman ([w.brohman@svca.ca](mailto:w.brohman@svca.ca))

Please be advised of Resolution No. 2018-223, which was passed by the Council of the Township of Southgate on the March 21, 2018 Regular Meeting of Council:

*Councillor Dobreen requested a recorded vote on the main motion as amended.*

**Moved by Councillor Pallister, Seconded by Councillor Woodbury;**

**Main motion as amended:**

**Be it resolved that** the Council of the Township of Southgate request that the Saugeen Valley Conservation Authority Board prepare a best practice review of the ongoing concerns related to the Saugeen Valley Conservation Authority operations and powers being exercised in comparison to other area Conservation Authorities, including, but not limited to the GRCA and Grey Sauble Conservation Authority, comparing approach, interpretation, demonstration of improved communications, service delivery, and customer satisfaction; and

**That** Council request the SVCA Board to report their findings back to their member municipalities with the results of the best practice comparison reports within sixty (60) days; and

**That** Council request the SVCA to provide written recommendations for Council's consideration on improving service delivery and any other deficiencies as a result of their best practice review; and

**That** Council request the SVCA Board to develop real, sustainable solutions supported by the member municipal Council's which address the on-going issues expressed by the Township of Southgate through the negotiation period to be implemented and monitored by management, reporting back on a quarterly basis with defined improvements on service delivery, customer satisfaction, improvements on the completion of permit turnaround time, and other satisfaction results to the member municipalities; and

**That** Council request the SVCA Board to develop real, sustainable solutions to address on-going issues expressed by the Township of Southgate as expressed through the negotiation period; and

**That** Council request the SVCA to consider amalgamation of the SVCA with another Conservation Authority such as Grey Sauble Conservation Authority, which has similar geography area and demographics, as well as a sound track record of consistent service delivery and customer satisfaction; and

**That** Council request staff to distribute this resolution to the Saugeen Valley Conservation Authority Board for consideration and response to be considered at the June 20, 2018 Regular Meeting of Council for consideration; and

**That** Council direct staff to distribute this resolution to the County of Grey and all SVCA member municipalities requesting support to address the unresolved concerns relating to service delivery and customer satisfaction offered by the SVCA; and

**That** staff be directed to collect responses from member municipalities of the SVCA watershed and Grey County on the circulated resolution and should there be support for a delegation to the Executive Committee, that Southgate staff request that delegation be held by May 1, 2018. **By a vote of 4-0 the motion is Carried.** No. 2018-223

	<b>Yay</b>	<b>Nay</b>	<b>Declared</b>	<b>Absent</b>
Councillor Woodbury	x			
Councillor Pallister	x			
Mayor Fosbrooke	x			
Councillor Gordon				x
Councillor Dobreen	x			
Councillor Frew				x
Deputy Mayor Jack				x
	4	0	0	3

Given the miscommunication with the correspondence not being distributed, the Township of Southgate has extended the comment period (45) days, with a deadline of Monday May 28, 2018. For further information on this motion, please call Dave Milliner, CAO at 519-923-2110 Ext. 223.

Regards,

A handwritten signature in black ink that reads "Josh Brick". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Josh Brick, Deputy Clerk

c.c

Heather Morrison, County of Grey

Patty Sinnamon, Township of Chatsworth

Laura Johnston, Municipality of West Grey

Brian Tocheri, Town of Hanover

Rob Adams, Municipality of Grey Highlands

Councillor Barbara Dobreen, Township of Southgate

Councillor Dale Pallister, Township of Southgate

Joanne Hyde, Township of Southgate