



Municipality of Lakeshore

Minutes of the Drainage Board Meeting

Monday, August 12, 2024, 5:00 PM

Council Chambers, 419 Notre Dame Street, Belle River

Members Present: Member Ron Barrette, Member Maurice Janisse, Member Blaise Chevalier, Member Horst Schmidt, Member Norbert Poggio

Members Absent: N/A

Staff Present: Drainage Superintendent, Jill Fiorito,
Administrative Assistant, Drainage, Deirdra Watson

Drainage Engineers Present: N/A

1. Call to Order

Chair Janisse called the meeting to order at 5:00 PM.

2. Singing of O Canada and Land Acknowledgement

3. Disclosures of Pecuniary Interest

4. Approval of Previous Meeting Minutes

5. Court of Revision

a. Opening the Court of Revision

12-08-2024

Moved By Member Schmidt

Seconded By Member Chevalier

Move into the Court of Revision to consider appeals respecting By-law 65-2024 and 66-2024, in the Municipality of Lakeshore, in the County of Essex.

Carried Unanimously

b. NEW BRIDGE OVER THE LEFFLER DRAIN - (HIGH TECH DRIVE)

This project has gone out to tender, owner is paying 100% of the cost.

The Municipality is in receipt of a letter from Dillon Consulting that they are happy with the work and tenders.

There were no landowners present for the Court of Revision. Additionally, no appeals were submitted to the Municipality ahead of the meeting.

Chair Janisse opened the floor to questions from the Board.

12-08-2024

Moved By Member Schmidt

Seconded By Member Chevalier

Recommend that Council adopt By-Law 65-2024.

Carried Unanimously

c. LITTLE BASELINE ROAD DRAIN EAST (LEFFLER OUTLET)

This project was tendered at the same time as the New Bridge over the Leffler Drain. Owner is paying 100% of the cost, and is happy with the tenders.

The Municipality is in receipt of a letter from Dillon Consulting that they are happy with the work and tenders.

There were no landowners present for the Court of Revision. Additionally, no appeals were submitted to the Municipality ahead of the meeting.

Chair Janisse opened the floor to questions from the Board.

12-08-2024

Moved By Member Schmidt

Seconded By Member Chevalier

Recommend that Council adopt By-Law 66-2024

Carried Unanimously

d. Closing the Court of Revision

12-08-2024

Moved By Member Barrett

Seconded By Member Chevalier

Closing the Court of Revision at 5:20 PM.

Carried Unanimously

7. Adjournment

12-08-2024

Moved By Member Schmidt

Seconded By Member Chevalier

Adjourn the meeting at 5:25 PM.

The next meeting for September 9th has been canceled and will be held in mid-September.

Special meeting will be held later in September regarding other land developments and drainage requirements.

Carried Unanimously

Maurice Janisse

Chair

Jill Fiorito

Municipal Liaison