



Municipality of Lakeshore

Minutes of the Drainage Board Meeting

Monday, February 3, 2025, 5:00 PM

Online/In person at 304 Rourke Line

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

Members Absent:

Staff Present: Division Leader – Capital Projects (Acting Drainage Superintendent), Wayne Ormshaw, Assistant Drainage Superintendent, Spencer Westerberg Drainage Superintendent, Brigian Barlow

Drainage Engineers Present: Tony Peralta, P.Eng.

1. Call to Order

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

2. Singing of O Canada and Land Acknowledgement – Skipped due to being online

3. Disclosures of Pecuniary Interest

4. Completion of Unfinished Business

5. Approval of Previous Meeting Minutes

13-01-2024

Moved By Member Chevalier

Seconded By Member Schmidt

Approve minutes of the previous meeting as listed on the agenda.

- a. January 13, 2025, Meeting Minutes

Carried Unanimously

6. Court of Revision

- a. **Opening the Court of Revision**

03-02-2025

Moved By Member Barrette

Seconded By Member Chevalier

Move into the Court of Revision to consider appeals respecting By-law 11-2025, in the Municipality of Lakeshore, in the County of Essex.

- b. **Bridge Over the Bernard Tellier Drain**

- Jackie was present to answer questions

- Tony Peralta not present

03-02-2025

Moved By Member Chevalier

Seconded By Member Poggio

Adopt the Schedule of Assessment to provide a new access bridge in the Municipality of Lakeshore, in the County of Essex, as prepared by N.J. Peralta Engineering Ltd. dated November 27, 2024; and

Recommend that Council adopt By-Law 11-2025.

- c. **Closing the Court of Revision**

03-02-2025

Moved By Member Chevalier

Seconded By Member Poggio

Closing the Court of Revision at 5:06 PM.

8. Adjournment

03-02-2025

Moved By Member Barrette

Seconded By Member Schmidt

Adjourn the meeting at 5:08 PM.

Carried Unanimously

Maurice Janisse

Chair

Wayne Ormshaw

Municipal Liaison