

5:00 p.m.

February 1, 2021

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:	Chairman	-	Dave Armstrong
	Board members	-	Horst Schmidt
		-	Jeremy Reaume
		-	Maurice Janisse
		-	Norbert Poggio
	Asst. Drainage Superintendent	-	Kyle Emery
	Engineers	-	Gerard Rood
	Drainage Superintendent	-	Jill Fiorito

1. CALL TO ORDER AT 5:00 PM

The Chair called the meeting to order at 5:00 p.m.

2. DISCLOSURES OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

There were no disclosures of conflicts of interest.

3. APPROVING THE MINUTES OF PREVIOUS DRAINAGE BOARD MEETING

Drainage Board Meeting Minutes of January 11th 2021.

Board Member Janisse moved and Board Member Reaume seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated January 11th, 2021.

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Poggio and Board Member Schmidt seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 004-2021 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

3rd Concession Road Drain (Olson Bridge)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated November 4th, 2020.

Mr. Rood explained that he had not received any concerns from landowner's regarding this bridge replacement. The Drainage board has not received any questions, or appeals for this assessment.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Poggio seconded:

That:

The Schedule of Assessment to provide for the 3rd Concession Road Drain (Olson Bridge) in the Municipality of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated November 4th, 2020 be approved and By-Law No. 004-2021 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Janisse moved and Board Member Reaume seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on March 1st, 2021 in the Municipality of Lakeshore.