

5:00 p.m.

March 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	-	Tony Peralta
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 February 1st, 2021.

Board Member Janisse moved and Board Member Poggio seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated February 1st, 2021.

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Poggio and Board Member Reaume seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 006-2021 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Bridge Over the North Townline Drain

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the access bridge in his report dated March 10th, 2020.

Mr. Peralta 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 Reaume moved and Board Member Poggio seconded:

That:

The Schedule of Assessment to provide for the Bridge Over the North Townline Drain in the Municipality of Lakeshore, in the County of Essex as prepared N.J. Peralta Engineering Ltd., dated March 10th, 2020 be approved and By-Law No. 006-2021 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Janisse moved and Board Member Poggio seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE REPORT

Hermas Moison Drain

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the report dated February 17th, 2021.

Mr. Peralta explained that he had been in contact with Mr. Moison during the process of preparing his report on the drain enclosure.

The Chairman opened the floor for questions.

Mr. Moison mentioned that the lots are not sold yet and it is his intention to continue to farm the land after installation of the enclosure.

Board member Schmidt asked if it's possible that the enclosure could be struck during farming activities.

Mr. Peralta stated that it is very possible that during certain farming activities the system could be struck and damaged. Ultimately compromising the integrity of the drainage system.

Mr. Moison questioned if he decided not to complete the enclosure until a later date could he still receive the approval for the severances.

Mrs. Fiorito advised that completing the drain enclosure was part of his conditions when he applied to the Planning Department for these severances.

Board member Schmidt asked if the ditch is enclosed on the opposite side of the road and is it mentioned that Lakeshore has access to the Hydro One easement.

Mr. Peralta stated that the drain on the opposite side of the road is also enclosed, and Lakeshore does have access to the easement as it is inherently built in through the Drainage Act.

Board Member Schmidt moved and Board Member Poggio seconded:

That:

The Engineer's considered report prepared by N.J. Peralta Engineering Ltd., dated February 17th, 2021 Hermas Moison Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 021-2021 be recommended for the first and second reading.

Motion Carried

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on April 12th, 2021 in the Municipality of Lakeshore.