

5:00 p.m.

August 9, 2021

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	Dave Armstrong
Board members	-	Horst Schmidt
	-	Maurice Janisse
	-	Norbert Poggio
Asst. Drainage Superintendent	-	Kyle Emery
Engineers	-	Gerard Rood
	-	Tony Peralta

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 July 5th, 2021.

Board Member Poggio moved and Board Member Schmidt seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated July 5th, 2021.

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

READING OF THE REPORT

Brown Drain Enclosure

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the drain enclosure in his report dated July 19th, 2021.

The Chairman opened the floor for questions.

There were no other concerns.

Board Member Schmidt moved and Board Member Janisse seconded:

That:

The Engineer's considered report prepared by N.J. Peralta Engineering Ltd., dated July 19th, 2021 for the Brown Drain Enclosure in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 067-2021 be recommended for the first and second reading.

Motion Carried

COURT OF REVISION

Opening of the Court of Revision

Board Member Schmidt and Board Member Janisse seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 058-2021, 048-2021 & 057-2021 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

2nd Con. Road Drain South of Malden Rd. – Gevaert & Cavers Bridge

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the assessment schedule in his report dated June 22nd, 2021.

The Chairman opened the floor for questions.

There were no other concerns.

Board Member Janisse moved and Board Member Poggio seconded:

That:

The Schedule of Assessment to provide for the construction of the 2nd Concession Road Drain South of Malden Road – Gaeverys & Cavers bridges in the Municipality of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated June 22nd, 2021 be approved and By-Law No. 058-2021 be recommended for third reading.

Motion Carried

3rd Concession Drain – East of Little Creek

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the bridge replacement in his report dated June 14th, 2021.

The Chairman opened the floor for questions.

There were no other concerns.

Board Member Schmidt moved and Board Member Janisse seconded:

That:

The Schedule of Assessment to provide for the construction for the 3rd Concession Drain – East of Little Creek bridge in the Municipality of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated June 14th, 2021 be approved and By-Law No. 057-2021 be recommended for third reading.

Motion Carried

No.3 Government Drain

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the bridge replacement in his report dated April 19th, 2021.

The Chairman opened the floor for questions.

There were no other concerns.

Board Member Schmidt moved and Board Member Janisse seconded:

That:

The Schedule of Assessment to provide for the construction for the No.3 Government Drain bridge in the Municipality of Lakeshore, in the County of Essex as prepared Rood Engineering Inc., dated April 19th, 2021 be approved and By-Law No. 048-2021 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

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is scheduled for 5:00pm on September 13th, 2021 in the Municipality of Lakeshore.