

5:00 p.m.

July 5, 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

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 June 7th, 2021.

Board Member Janisse moved and Board Member Schmidt seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated June 7th, 2021.

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

READING OF THE REPORT

3rd Concession Drain – East of Little Creek

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the access bridge 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 Poggio seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated June 14th, 2021 for the 3rd Concession Drain – East of Little Creek in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 057-2021 be recommended for the first and second reading.

Motion Carried

2nd Concession Road Drain South of Malden Road – Gevaert & Cavers Bridges

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the access bridges 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 Schmidt seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated June 22nd, 2021 for the 2nd Concession Road Drain South of Malden Road – Gevaert and Cavers Bridges in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 058-2021 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 scheduled for 5:00 p.m. on August 9th, 2021 in the Municipality of Lakeshore.

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