

5:00 p.m.

October 4, 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	-	Tony Peralta
		-	Tim Oliver
	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 August 9th 2021.

Board Member Schmidt moved and Board Member Poggio seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated August 9th, 2020

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

COURT OF REVISION

Opening of the Court of Revision.

Board Member Schmidt and Board Member Poggio seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No. 067-2021 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Brown Drain Enclosure

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

Mr. Peralta explained that Mr. Lassaline has waived his right to appeal, and he had not received any further concerns from landowner's regarding this drain enclosure.

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 Brown Drain Enclosure in the Municipality of Lakeshore, in the County of Essex as prepared N.J. Peralta Engineering Ltd., dated July 19th, 2021 be approved and By-Law No. 067-2021 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Poggio moved and Board Member Schmidt seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE REPORT

Access Bridge Replacement over the Ellis Drain

Mr. Tim Oliver, P.Eng was in attendance and briefly outlined the key points of the report dated September 21st, 2021.

Mr. Oliver explained that Marjorie Robson contacted him to confirm that clear stone would be placed on bridge drive surface to match the existing driveway stone. Mr. Oliver confirmed that the contractor shall place clear stone to match existing. Mr. Oliver or the drainage board had not received any further concerns.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Janisse seconded:

That:

The Engineer's considered report prepared by Dillon Consulting Ltd., dated September 21st, 2021, for the access bridge replacements over the Ellis Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law No. 086-2021 be recommended for the first and second reading.

Motion Carried

South Talbot Road Bridge over the Hyland Drain

Mr. Tim Oliver, P.Eng was in attendance and briefly outlined the key points of the report dated September 21st, 2021.

Mr. Oliver explained that he had not received any questions or concerns from landowners regarding the bridge replacement. The Drainage Board had not received any questions or concerns.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Poggio seconded:

That:

The Engineer's considered report prepared by Dillon Consulting Ltd., dated September 21st, 2021, for the South Talbot Road Bridge over the Hyland Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law No. 087-2021 be recommended for the first and second reading.

Motion Carried

Bridge over the West Townline Drain

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

Mr. Peralta explained that he had not received any questions or concerns from landowners regarding the bridge replacement. The Drainage Board had not received any questions or concerns.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Schmidt moved and Board Member Janisse seconded:

That:

The Engineer's considered report prepared by N.J. Peralta Engineering Ltd., September 17th, 2021, for the bridge replacement over the West Townline Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law No. 088-2021 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

Board Member Poggio moved and Board Member Janisse seconded:

That:

The Drainage Board adjourn its meeting at 6:00 p.m.

Motion Carried

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

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