

5:00 p.m.

February 7, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	Dave Armstrong
Board members	-	Horst Schmidt
	-	Maurice Janisse
	-	Norbert Poggio
Engineer	-	Gerard Rood
Drainage Superintendent	-	Jill Fiorito
Asst. Drainage Superintendent	-	Kyle Emery

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 10th, 2022.

Board Member Poggio moved, and Board Member Janisse seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated January 10th, 2022

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.112-2021 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Gagnier Drain (1238464 Ontario Ltd. (Fauteux) Bridge Enclosure)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the schedule of assessment in his report dated November 19th, 2021.

Mr. Rood explained that he had not received any concerns from landowner's regarding this new 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 Gagnier Drain (1298464 Ontario Ltd. (Fauteux) Bridge Enclosure) in the Municipality of Lakeshore, in the County of Essex as prepared by Rood Engineering Inc., dated November 19th, 2021, be approved and By-Law No. 112-2021 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Janisse moved, and Board Member Schmidt seconded:

That:

The Drainage Board moves to close the Court of Revision.

Motion Carried

READING OF THE REPORT

West Townline Drain (Nehme Bridge)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated January 13th, 2022.

Mr. Rood explained that he had not received any questions or concerns from landowners regarding the new access bridge.

The Drainage Board had not received any questions or concerns.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Poggio moved, and Board Member Janisse seconded:

That:

The Engineer's considered report prepared by Rood Engineering Inc., dated January 13th, 2022, for the West Townline Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law No. 014-2022 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

Board Member Schmidt moved, and Board Member Poggio 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 March 7th, 2022, in the Municipality of Lakeshore.