

5:00 p.m.

April 4, 2022

## MUNICIPALITY OF LAKESHORE

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### MINUTES OF THE DRAINAGE BOARD

<b>PRESENT:</b>	Chairman	-	Dave Armstrong
	Board members	-	Horst Schmidt
		-	Maurice Janisse
		-	Norbert Poggio
	Engineer	-	Gerard Rood
	Drainage Superintendent	-	Jill Fiorito
	Asst. Drainage Superintendent	-	Kyle Emery

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**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 7<sup>th</sup>, 2022.

Board Member Poggio moved, and Board Member Schmidt seconded

***That:***

***The Board approve the minutes of the Drainage Board Meeting dated February 7<sup>th</sup>, 2022***

**Motion Carried**

## **4 ENGINEERING AND INFRASTRUCTURE SERVICES**

### **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.014-2022 in the Municipality of Lakeshore, in the County of Essex.

**Motion Carried**

#### **West Townline Drain (Nehme Bridge)**

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the schedule of assessment in his report dated January 13<sup>th</sup>, 2022.

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 Janisse moved, and Board Member Poggio seconded:

**That:**

*The Schedule of Assessment to provide for the West Townline Drain (Nehme Bridge) in the Municipality of Lakeshore, in the County of Essex as prepared by Rood Engineering Inc., dated January 13<sup>th</sup>, 2022, be approved and By-Law No. 014-2022 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**

**Hermas Moison Drain – North Branch**

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated March 18<sup>th</sup>, 2022.

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

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 March 18<sup>th</sup>, 2022, for the Hermas Moison Drain – North Branch in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law No. 032-2022 be recommended for the first and second reading.*

**Motion Carried**

**5. ADJOURNMENT**

Board Member Janisse moved, and Board Member Poggio seconded:

***That:***

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

**Motion Carried**

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**DAVID ARMSTRONG**  
**CHAIRMAN**

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**JILL FIORITO**  
**DRAINAGE SUPERINTENDENT**

**NEXT SCHEDULED MEETING**

The next Drainage Board Meeting is schedule for 5:00pm on May 2<sup>nd</sup>, 2022, in the Municipality of Lakeshore.