

5:00 p.m.

May 2, 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 |

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 April 4th, 2022.

Board Member Janisse moved, and Board Member Schmidt seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated April 4th, 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.032-2022 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Hermas Moison Drain North Part

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the schedule of assessment in his report dated March 18th, 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 Hermas Moison Drain North Part in the Municipality of Lakeshore, in the County of Essex as prepared by Rood Engineering Inc., dated March 18th, 2022, be approved and By-Law No. 032-2022 be recommended for third reading.

Motion Carried

Closing of the Court of Revision

Board Member Jannise moved, and Board Member Schmidt seconded:

That:

The Drainage Board moves to close the Court of Revision.

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

**DAVID ARMSTRONG
CHAIRMAN**

**JILL FIORITO
DRAINAGE SUPERINTENDENT**

NEXT SCHEDULED MEETING

The next Drainage Board Meeting is schedule for 5:00pm on June 6th, 2022, in the Municipality of Lakeshore.