

5:00 p.m.

October 3, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	David Armstrong
Board members	-	Norbert Poggio
	-	Horst Schmidt
	-	Maurice Janisse
Engineer	-	Tony Peralta
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 September 12, 2022.

Board Member Janisse moved & Board Member Schmidt seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated September 12, 2022 in the Municipality of Lakeshore, in the County of Essex.

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. 079-2022 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Bridge over the Malden Road Drain (Crystal Chevalier).

The Drainage board has not received any questions or appeals for this assessment.

The Chairman opened the floor for questions.

Mr. Tony Peralta, P.Eng from N.J. Peralta Engineering was in attendance and briefly outlined the key points of the schedule of assessment in his report dated July 15, 2022.

Mr. Peralta explained that he had received a concern from Ms. Divitaris (Roll No. 070.000.01000) regarding her assessment. It was brought to the drainage boards attention that only 2.2 acres of her property should be assessed and not the whole parcel of 24.64 acres. Mr. Peralta agreed that there was an error and that a revised schedule of assessment should be prepared and presented at the next drainage board meeting.

Mr. Jim McMurren (Roll No. 010.000.02200) questioned why his property was assessed into the costs for the replacement of the access bridge. Mr. Peralta advised that this was a large drainage system, and all lands upstream were contributing towards the replacement of the replacement bridge. Mr. Peralta also advised that the owner/s who are requiring the replacement bridge are paying the lions share of the costs.

There were no concerns.

Board Member Poggio moved, and Board Member Janisse seconded:

That:

The Schedule of Assessment to provide for the construction of the Bridge over the Malden Road Drain in the Municipality of Lakeshore, in the County of Essex as prepared by N.J. Peralta Engineering Ltd. dated July 15th, 2022 be referred back to the drainage engineer to prepare a revised schedule.

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

5. ADJOURNMENT

Board Member Schmidt moved and Board Member Janisse seconded

That:

The Drainage Board adjourn its meeting at 5.30 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 7th, 2022, in the Municipality of Lakeshore.