

5:00 p.m.

November 7th, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	David Armstrong
Board members	-	Horst Schmidt
	-	Maurice Janisse
Engineer	-	Tony Peralta
	-	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 October 3, 2022.

Board Member Janisse moved and Board Member Schmidt seconded

That:

The Board approve the minutes of the Drainage Board Meeting dated October 3, 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 Janisse seconded:

It is recommended that:

The Drainage Board move into Court of Revision to consider appeals respecting By-law No's 079-2022 and 080-2022 in the Municipality of Lakeshore, in the County of Essex.

Motion Carried

Lamy Drain (Bridge replacement for Lassaline)

The Drainage Board had received an appeal from Mr. and Mrs. George Masse on October 22, 2022, regarding their assessment. Mr. and Mrs. Masse were not in attendance at the Court of Revision meeting

The Chairman opened the floor for questions.

Mr. Gerard Rood from Rood Engineering was in attendance and briefly outlined the key points of the schedule of assessment in his report dated August 3, 2022.

Mr. Rood explained that he had received an appeal from Mr. and Mrs. Masse (Roll No. 560.000.06000) regarding their assessment as they felt their benefit and outlet costs were too high. Mr. Rood explained to the Drainage Board that there are no benefit costs being assessed to the Masse property only outlet cost.

The Drainage Board agreed that the cost outlined in the schedule of assessment as prepared by the engineer were fair and equitable.

There were no concerns.

Board Member Schimdt moved, and Board Member Janisse seconded:

That:

The revised Schedule of Assessment to provide for the construction of the replacement bridge over the Lamy Drain in the Municipality of Lakeshore, in the County of Essex as prepared by Rood Engineering Inc. dated August 3, 2022 be approved and By-law 080-2022 be recommended for third reading.

Motion Carried

Bridge over the Malden Road Drain

Mr. Tony Peralta 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 not received any concerns from landowner's regarding the new bridge replacement.

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

The Chairman opened the floor for questions.

There were no questions or concerns.

Board Member Schimdt moved, and Board Member Janisse seconded:

That:

The Schedule of Assessment to provide for the construction of the replacement access bridge over the Malden Road Drain in the Municipality of Lakeshore, in the County of Essex as prepared by N.J. Peralta Engineering Limited dated July 15, 2022 be approved and By-law 079-2022 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

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 December 5th, 2022, in the Municipality of Lakeshore.

Draft