

5:00 p.m.

September 12, 2022

MUNICIPALITY OF LAKESHORE

MINUTES OF THE DRAINAGE BOARD

PRESENT:

Chairman	-	David Armstrong
Board members	-	Norbert Poggio
	-	Horst Schmidt
	-	Maurice Janisse
Engineer	-	Tony Peralta
	-	Gerard Rood
Asst. Drainage Superintendent	-	Kyle Emery
Administrative Assistant	-	Lauren Colenutt

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 July 4th, 2022.

Board Member Janisse moved & Board Member Schmidt seconded

That:

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

Motion Carried

4 ENGINEERING AND INFRASTRUCTURE SERVICES

READING THE REPORT

Bridge over the Malden Road Drain

Mr. Tony Peralta, P.Eng was in attendance and briefly outlined the key points of the drainage report dated July 15th, 2022.

Mr. Peralta stated the Municipality of Lakeshore received comments from Mr. Sutherland regarding the schedule of assessment and his surface flow contribution to the drain. Mr. Peralta stated that an addendum shall be issued and distributed with the Notice of Court of Revisions.

The Drainage Board had not received any questions or concerns.

The Chairman opened the floor for questions.

There were no concerns.

Board Member Janisse moved, and Board Member Poggio seconded

That:

The Engineer's considered report prepared by N.J. Peralta Engineering Ltd. dated July 15th, 2022, Bridge over the Malden Road Drain in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 079-2022 be recommended for the first and second reading.

Motion Carried

Lamy Drain (Replacement Bridge for Lassaline)

Mr. Gerard Rood, P.Eng was in attendance and briefly outlined the key points of the report dated August 3rd, 2022.

Mr. Rood stated that the two parcels were incorrectly assessed into the drainage works and an addendum shall be issued and distributed with the Notice of Court of Revisions.

The Chairman opened the floor for questions.

Ms. Lassaline stated the current access bridge is failing and it is not wide enough for modern farming equipment.

Ms. Decaire questioned why she was assessed into these drainage works.

Mr. Rood stated that the two downstream parcels were incorrectly assessed and shall be removed from the schedule of assessment, an addendum shall be issued and distributed with the Notice of Court of Revisions.

Board Member Poggio moved, and Board Member Janisse seconded

That:

The Engineer's considered report prepared by Rood Engineering Inc. dated August 3rd, 2022 Lamy Drain (Replacement Bridge for Lassaline) in the Municipality of Lakeshore, in the County of Essex be adopted and By-Law 080-2022 be recommended for the first and second reading.

Motion Carried

5. ADJOURNMENT

Board Member Schmidt moved and Board Member Janisse 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 October 3, 2022, in the Municipality of Lakeshore.

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