



**TOWN OF AMHERSTBURG  
DRAINAGE BOARD MEETING  
MINUTES**

**Tuesday, January 7, 2025**

**6:00 PM**

**Council Chambers**

**271 Sandwich Street South, Amherstburg, ON, N9V 2A5**

**PRESENT** Anthony Campigotto - Chair  
Allan Major - Vice Chair  
Brad Laramie  
Brian Renaud  
Murray Sellars

**STAFF PRESENT** Sam Paglia - Drainage Superintendent/Engineering Coordinator  
Nicole Humber - Recording Secretary  
Selena Scebba - Policy and Committee Coordinator

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**1. CALL TO ORDER**

The Policy and Committee Coordinator called the meeting to order at 6:00 p.m.

**2. ROLL CALL**

**3. CALL FOR NOMINATIONS**

**3.1 Nomination of Chair**

**Moved by** M. Sellars  
**Seconded by** A. Major

That Anthony Campigotto **BE APPOINTED** Chair of the Drainage Board.

The Policy and Committee Coordinator put the motion.

**Motion Carried**

### **3.2 Nomination of Vice Chair**

**Moved by** B. Renaud  
**Seconded by** M. Sellars

That Allan Major **BE APPOINTED** Vice Chair of the Drainage Board.

The Policy and Committee Coordinator put the motion.

**Motion Carried**

*The Chair assumed control of the meeting.*

### **4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

*There were no disclosures noted.*

### **5. LAND ACKNOWLEDGEMENT**

The following land acknowledgement was read, “We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.”

**6. MINUTES OF PREVIOUS MEETING**

**Moved by** A. Major

**Seconded by** B. Renaud

That the following minutes of the Drainage Board **BE ADOPTED**:

**6.1 Drainage Board Meeting Minutes of December 3, 2024**

The Chair put the motion.

**Motion Carried**

**7. ORDER OF BUSINESS**

**7.1 Consideration of the Final Drainage Report - 4th Concession Road Drain**

**Moved by** B. Laramie

**Seconded by** A. Major

That:

1. The engineer's report, prepared by R. Dobbin Engineering Inc. dated November 13, 2024 for the improvements to the 4th Concession Road Drain **BE RECEIVED**;
2. The engineer's report, for the improvements to the 4th Concession Road Drain **BE CONSIDERED**;
3. The **PROVISIONAL ADOPTION** of By-law 2025-003 which appends the engineer's report for the improvements to the 4th Concession Road Drain **BE BROUGHT** to the next Regular Council meeting for Council's consideration; and
4. Administration **BE DIRECTED** to proceed with the scheduling of the Public Meeting of the Court of Revision for the improvements to the 4th Concession Road Drain.

The Chair put the motion.

**Motion Carried**

## 7.2 Consideration of the Final Drainage Report - Pike Road Drain East

**Moved By** M. Sellars

**Seconded By** B. Renaud

That:

1. The engineer's report, prepared by R. Dobbin Engineering Inc. dated November 21, 2024 for the improvements to the Pike Road Drain East **BE RECEIVED**;
2. The engineer's report, for the improvements to the Pike Road Drain East **BE CONSIDERED**;
3. The **PROVISIONAL ADOPTION** of By-law 2025-004 which appends the engineer's report for the improvements to the Pike Road Drain East **BE BROUGHT** to the next Regular Council meeting for Council's consideration; and
4. Administration **BE DIRECTED** to proceed with the scheduling of the Public Meeting of the Court of Revision for the improvements to the Pike Road Drain East.

**Motion Carried**

## 7.3 Consideration of the Final Drainage Report - Rebidoux Drain

**Moved By** A. Major

**Seconded By** M. Sellars

That:

1. The engineer's report, prepared by R. Dobbin Engineering Inc. dated December 4, 2024 for the improvements to the Rebidoux Drain **BE RECEIVED**;
2. The engineer's report, for the improvements to the Rebidoux Drain **BE CONSIDERED**;
3. The **PROVISIONAL ADOPTION** of By-law 2025-005 which appends the engineer's report for the improvements to the Rebidoux Drain **BE BROUGHT** to the next Regular Council meeting for Council's consideration; and
4. Administration **BE DIRECTED** to proceed with the scheduling of the Public Meeting of the Court of Revision for the improvements to the Rebidoux Drain.

**Motion Carried**

**7.4 Shipman Drain - Preliminary Report Direction Reconsideration**

**Moved By** B. Laramie  
**Seconded By** M. Sellars

That:

1. The Letter of Opinion from appointed engineer Josh Warner, P.Eng of R. Dobbin Engineering Inc. regarding the Shipman Drain **BE RECEIVED**;
2. The Drainage Board **RECIND** their original motion of proceeding with OPTION 3, and Direct the engineer to proceed with the recommended Option 1 based on the letter or opinion of the Engineer under Section 15 of the Act.

**Motion Carried**

**8. ADJOURNMENT**

**Moved By** B. Renaud  
**Seconded By** A. Major

That the Drainage Board **ADJOURN** at 7:45 p.m.

**Motion Carried**

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Anthony Campigotto - Chair

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Sam Paglia - Staff Liaison