



**TOWN OF AMHERSTBURG
DRAINAGE BOARD MEETING
MINUTES**

Tuesday, February 4, 2025

6:00 PM

Council Chambers

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

PRESENT

Anthony Campigotto
Allan Major
Brad Laramie
Brian Renaud
Murray Sellars

STAFF PRESENT

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

1. CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4. LAND ACKNOWLEDGEMENT

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.

5. MINUTES OF PREVIOUS MEETING

5.1 Drainage Board Meeting Minutes of January 7, 2025

Moved By Allan Major

Seconded By Brian Renaud

That the Drainage Board Meeting minutes of January 7, 2025 **BE APPROVED.**

Carried

6. ORDER OF BUSINESS

6.1 Jeths Drain - Revise Current Bylaw

Moved By Brad Laramie

Seconded By Allan Major

It is recommended that:

1. That the Engineers Report, dated January 14, 2025 for improvement on the Jeths drain **BE RECEIVED.**
2. That the Engineers Report, dated May 7, 2024 appended to By-Law No. 2024-006 for improvement on the Jeths drain **BE RESCINDED.**
3. That the Amended Engineers Report, dated January 14, 2025 **BE APPENDED** to By-Law No. 2024-006 as the governing Engineers Report.

Carried

6.2 Engineering Appointment - Section 4 Petition on D&W - Major Knapp Drain

Moved By Brian Renaud
Seconded By Murray Sellars

It is recommended that:

1. The report from the Drainage Superintendent and Engineering Coordinator dated January 13, 2025 regarding the Section 4 Petition – Engineering Appointment **BERECEIVED**;
2. The Drainage Board recommend that Council **ACCEPT** the request from the landowner(s) on the Major Knapp Drain under Section 4 of the Drainage Act; and,
3. The Drainage Board recommend the appointment of Josh Warner, P.Eng., of R.Dobbin Engineering Inc., under Section 4 of the Drainage Act for the examination and report on the Major Knapp Drainage scheme **BE APPROVED** by Council.

Carried

6.3 Engineering Appointment - Tremblay-Beneteau-Vollans Drain

Moved By Murray Sellars
Seconded By Allan Major

It is recommended that:

1. The report from the Drainage Superintendent and Engineering Coordinator dated January 9, 2025 regarding the Section 78 Request for Improvement – Engineering Appointment **BE RECEIVED**;
2. The Drainage Board recommend that Council **ACCEPT** the request from the landowner(s) on the Tremblay-Beneteau-Vollans Drain under Section 78 of the Drainage Act; and,
3. The Drainage Board recommend the appointment of Josh Warner, P.Eng., of R. Dobbin Engineering Inc., under Section 78 of the Drainage Act for the examination and report on the Tremblay-Beneteau-Vollans Drainage scheme **BE APPROVED** by Council.

Carried

7. ADJOURNMENT

Moved By Brian Renaud
Seconded By Allan Major

That the Drainage Board **ADJOURN** at 6:18 p.m.

Carried

Anthony Campigotto - Chair

Sam Paglia - Staff Liaison

DRAFT