



**TOWN OF AMHERSTBURG
DRAINAGE BOARD MEETING
MINUTES**

Tuesday, February 25, 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
Kevin Fox – Municipal Clerk (*Electronic Participant*)

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

There were no disclosures noted.

4. LAND ACKNOWLEDGEMENT

The Chair read the following 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 February 4, 2025

Moved by B. Renaud

Seconded by M. Sellars

That the Drainage Board Meeting minutes of February 4, 2025 **BE APPROVED**.

The Chair put the motion.

Motion Carried

6. OPEN COURT OF REVISION

The Court of Revision opened at 6:03 p.m.

6.1 Appeals - 4th Concession Road Drain

Moved by B. Laramie

Seconded by A. Major

That:

1. The appeals submitted written or verbally to the Court of Revision for the 4th Concession Road Drain report **BE RECEIVED**; and
2. The Drainage Board **DIRECT** the engineer to modify the Schedule of Assessment dated November 13, 2024, to increase the Town’s assessment for the road in the amount of \$2800, and decrease the assessments for the remaining landowners by prorating the amounts by a total of \$2800.

The Chair put the motion.

Motion Carried

6.2 Appeals - Pike Road Drain East

Moved by B. Renaud

Seconded by M. Sellars

That the schedule of assessment dated November 21, 2024 as presented by R. Dobbin Engineering Inc. for the Pike Road Drain East **BE APPROVED**.

The Chair put the motion.

Motion Carried

6.3 Appeals - Rebidoux Drain

Moved by A. Major

Seconded by M. Sellars

That the schedule of assessment dated December 5, 2024 as presented by R. Dobbin Engineering Inc. for the Rebidoux Drain **BE APPROVED**.

The Chair put the motion.

Motion Carried

7. CLOSE COURT OF REVISION

The Court of Revision closed at 6:21 p.m.

8. CONSIDERATION OF THE FINAL DRAINAGE REPORT

8.1 Sam Paquette Drain - Improvements to the Branch Drain & Subsequent Connection for Northside Recycle

Moved by M. Sellars

Seconded by B. Renaud

That:

1. The engineer's report, prepared by Rood Engineering Inc. dated January 16, 2025 for improvements to the Sam Paquette Drain for Northside Recycle Inc. **BE RECEIVED**;

2. The engineer's report for the improvements to the Sam Paquette Drain for Northside Recycle Inc. **BE CONSIDERED**;
3. The **PROVISIONAL ADOPTION** of By-law 2025-018 which appends the engineer's report for improvements to the Branch Drain and Subsequent Connection to the Sam Paquette Drain for Northside Recycle Inc. **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 improvements to the Sam Paquette Drain for Northside Recycle Inc.

The Chair put the motion.

Motion Carried

9. NEW BUSINESS

9.1 McLean Drain - Town of Essex

Moved by A. Major

Seconded by M. Sellars

That:

1. The Town of Essex Notice to the Tribunal Information package to update the assessment schedule for the McLean Drain under Section 76(1) **BE RECEIVED**,
2. The Drainage Board recommend that Council **SUPPORT** the Town of Essex's request under Section 76(1) of the Drainage Act to appoint Peralta Engineering for the variation of assessment on the McLean Drain.

The Chair put the motion.

Motion Carried

9.2 Engineering Appointment - 3rd Concession N

Moved by M. Sellars

Seconded by A. Major

That:

1. The report from the Drainage Superintendent and Engineering Coordinator dated February 3, 2025 regarding the Section 4 Petition by Road Authority - Engineering Appointment **BE RECEIVED**;
2. The Drainage Board recommend that Council **ACCEPT** the request from the Road Authority(s) on the requirement for drainage on Concession 3 N 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 Concession 3 N drainage scheme be **APPROVED** by Council.

The Chair put the motion.

Motion Carried

9.3 Drainage Apportionments

Moved by B. Renaud

Seconded by A. Major

That:

1. The report from the Drainage Superintendent and Engineering Coordinator dated February 10, 2024, regarding various drainage apportionments **BE RECEIVED**;
2. The drainage apportionments **BE APPROVED** as listed:
 - a. Consent **B/32/22, B/15-17-24 and B/22/24** drainage apportionments for various Municipal Drains.
3. Administration **BRING FORWARD** the Drainage Board's recommendation to approve the drainage apportionments at a future Regular Council Meeting.

The Chair put the motion.

Motion Carried

10. ADJOURNMENT

Moved by B. Renaud

Seconded by M. Sellars

That the Drainage Board **ADJOURN** at 6:54 p.m.

The Chair put the motion.

Motion Carried

Anthony Campigotto - Chair

Sam Paglia - Staff Liaison