



**TOWN OF AMHERSTBURG
DRAINAGE BOARD MEETING
MINUTES**

Thursday, April 3, 2025

6:00 PM

Council Chambers

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

PRESENT	Anthony Campigotto - Chair Allan Major - Vice Chair Brad Laramie Murray Sellars
STAFF PRESENT	Sam Paglia - Drainage Superintendent/Engineering Coordinator Nicole Humber - Recording Secretary
ABSENT	Brian Renaud (<i>Regrets</i>)

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, “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 - February 25, 2025

Moved by A. Major

Seconded by M. Sellars

That the Drainage Board Meeting Minutes of February 25, 2025 **BE APPROVED**.

The Chair put the motion.

Motion Carried

6. ORDER OF BUSINESS

6.1 Consideration of Final Drainage Report - Improvements to the Deslippe Drain (2025)

Moved by B. Laramie

Seconded by M. Sellars

That:

1. The engineer's report, prepared by R. Dobbin Engineering Inc. dated February 14, 2025 for improvements to the Deslippe Drain (2025) **BE RECEIVED**;
2. The engineer's report for the improvements to the Deslippe Drain (2025) **BE CONSIDERED**;

3. The **PROVISIONAL ADOPTION** of **By-law 2025-027** which appends the engineer's report for improvements to the Deslippe Drain (2025) **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 Deslippe Drain.

The Chair put the motion.

Motion Carried

6.2 Levying By-law - 2024 Drain Maintenance

Moved by A. Major

Seconded by M. Sellars

That:

1. The report from the Drainage Superintendent and Engineering Coordinator dated March 12, 2025 regarding the recovery of cost for money spent in 2024 to maintain and repair Municipal Drains **BE RECEIVED**;
2. **By-law 2025-028 BE BROUGHT** to the next Regular Council meeting for Council's consideration, and **BE READ 3 TIMES** to become the Levying By-law to allow the collection of cost for maintenance performed by the Town in 2024.

The Chair put the motion.

Motion Carried

7. **ADJOURNMENT**

Moved by B. Laramie

Seconded by M. Sellars

That the Drainage Board **ADJOURN** at 6:52 p.m.

The Chair put the motion.

Motion Carried

Anthony Campigotto - Chair

Sam Paglia - Staff Liaison