



**TOWN OF AMHERSTBURG
DRAINAGE BOARD
Tuesday, January 4, 2022
6:00 PM
ELECTRONIC PARTICIPATION
MINUTES**

PRESENT

Bob Bezaire, Chair
Allan Major, Vice-Chair
Anthony Campigotto
Bob Pillon
Brad Laramie
Shane McVitty, Drainage Superintendent &
Engineering Coordinator
Nicole Humber, Recording Secretary
Kevin Fox, Policy and Committee Coordinator

ABSENT

CALL TO ORDER

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

ROLL CALL

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were none.

4. 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**

Anthony Campigotto moved, Bob Pillon seconded;

That:

The minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – December 7, 2021

	Yes/Concur	No/Not Concur
Bob Pillon	X	
Allan Major – Vice Chair	X	
Brad Laramie	X	
Anthony Campigotto	X	
Bob Bezaire - Chair	X	

Motion Carried

6. OPEN COURT OF REVISION

The Chair opened the Court at 6:01 p.m.

6.1 Appeals – 3rd Concession Drain North – Bridge for Blais

Gerard Rood, P.Eng. from Rood Engineering Inc. provided a brief overview of his report for the 3rd Concession Drain North – Bridge For Blais. Mr. Rood indicated that there was a typographical error that was brought to his attention at the Drainage Board Meeting on December 7, 2021 where the final report was considered by the Drainage Board. Mr. Rood stated that the error was corrected and sent to the Town on December 8, 2021. Mr. Rood further stated that the report estimate for this project is \$29,500.00. Mr. Rood advised there had been no appeals received on the project.

Board Chair Bob Bezaire asked if any landowners would like to address the Board.

John Wladarski who was representing landowner Bob Blais addressed the Board. Mr. Wladarski indicated that Mr. Rood had provided clarity on the report through previous correspondence, which was relayed to Mr. Blais. Mr. Wladarski added that Mr. Blais had no intention to appeal the report.

Board Chair Bob Bezaire asked if the Board members had any questions.

There were none.

Bob Pillon moved, Allan Major seconded;

That:

- 1. The appeals submitted written or verbally to the Court of Revision for the 3rd Concession Drain North – Bridge for Blais BE RECEIVED;**
- 2. The schedule of assessment as presented by Rood Engineering Inc. for the 3rd Concession Drain North – Bridge for Blais BE APPROVED.**

	Yes/Concur	No/Not Concur
Bob Pillon	X	
Allan Major – Vice Chair	X	
Brad Laramie	X	
Anthony Campigotto	X	
Bob Bezaire - Chair	X	

Motion Carried

6.2 Appeals – Tremblay Drain – Replacement Bridge for MN 7823

Gerard Rood, P.Eng. from Rood Engineering Inc. provided a brief overview of his report for the Tremblay Drain – Replacement Bridge for MN 7823. Mr. Rood explained that the cost for the bridge replacement would be assessed to the bridge owner and the upstream lands and roads according to the assessment schedule and cost sharing provisions outlined in his report. Mr. Rood indicated that the landowner at MN 7823 has been assessed all extra costs relating to the additional driveway top width and asphalt surface treatment of the bridge replacement. Mr. Rood stated that there were no appeals received on the project.

Anthony Campigotto moved, Brad Laramie seconded;

That:

- 1. The appeals submitted written or verbally to the Court of Revision for the Tremblay Drain – Replacement Bridge for MN7823 BE RECEIVED;**
- 2. The schedule of assessment as presented by Rood Engineering Inc. for the Tremblay Drain – Replacement Bridge for MN7823 BE APPROVED.**

	Yes/Concur	No/Not Concur
Bob Pillon	X	
Allan Major – Vice Chair	X	
Brad Laramie	X	
Anthony Campigotto	X	
Bob Bezaire - Chair	X	

Motion Carried

7. CLOSE COURT OF REVISION

Allan Major moved, Anthony Campigotto seconded;

That:

The Court of Revision be ADJOURNED.

	Yes/Concur	No/Not Concur
Bob Pillon	X	
Allan Major – Vice Chair	X	
Brad Laramie	X	
Anthony Campigotto	X	
Bob Bezaire - Chair	X	

Motion Carried

8. NEXT MEETING DATE

Tuesday, February 1, 2022 @ 6:00 p.m.

9. ADJOURNMENT

Allan Major moved, Bob Pillon seconded;

That:

The Board rise and adjourn at 6:12 p.m.

	Yes/Concur	No/Not Concur
Bob Pillon	X	
Allan Major – Vice Chair	X	
Brad Laramie	X	
Anthony Campigotto	X	
Bob Bezaire - Chair	X	

Motion Carried

Chair – Bob Bezaire

Staff Liaison – Shane McVitty