



**TOWN OF AMHERSTBURG
DRAINAGE BOARD
Tuesday, May 17, 2022
6:00 PM**

MINUTES

PRESENT

Bob Bezaire, Chair
Allan Major, Vice-Chair
Bob Pillon
Brad Laramie
Todd Hewitt, Manager of Engineering
Nicole Humber, Recording Secretary
Kevin Fox, Policy and Committee Coordinator

ABSENT

Anthony Campigotto
Shane McVitty, Drainage Superintendent &
Engineering Coordinator

CALL TO ORDER

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

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

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**

Bob Pillon moved, Allan Major seconded;

That:

The minutes of the previous meeting BE ADOPTED:

1. **Drainage Board Meeting Minutes – May 3, 2022**

Motion Carried

6. **OPEN COURT OF REVISION**

The Chair opened the Court at 6:02 p.m.

The Chair explained that the Court of Revision is required to have 3 or 5 member participation. Due to the absence of board member Anthony Campigotto, one member of the Drainage Board is required to abstain from participating in the Court of Revision. Board member Bob Pillon excused himself from participating in the Court of Revision.

6.1 Appeals – Pike Road Drain Improvements and Auxiliary Drain Outlet

Gerard Rood, P.Eng from Rood Engineering Inc. gave a brief overview of his report indicating that the purpose of the report was to address flooding problems and control water flow along Pike Road. Mr. Rood indicated that the schedule of assessment includes “Block B” which addresses the proposed subdivision for Mulberry Court. Mr. Rood stated that at the consideration meeting, a concern was brought up by the engineer for the Mulberry Court subdivision regarding an elevation discrepancy at the connection point where the Mulberry Court storm sewer system will tie into the Pike Road Drain. Mr. Rood further stated that the elevation concern was addressed and an amended plan has been circulated. Mr. Rood advised that there were no appeals received for this project, and he recommended the Board adopt the report and assessment schedule as presented. The estimate for the project is \$1,570,000.00.

Chair Bob Bezaire asked if any online participants had any questions.

There were none.

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

There were none.

Brad Laramie moved, Allan Major seconded;

That:

1. **The appeals submitted written or verbally to the Court of Revision for the Pike Road Drain Improvements and Auxiliary Drain Outlet BE RECEIVED; and**
2. **The schedule of assessment as presented by Rood Engineering Inc. for the Pike Road Drain Improvements and Auxiliary Drain Outlet BE APPROVED.**

Motion Carried

6.2 Appeals – 2nd Concession Road Drain South (Open Portion North of Lowes Sideroad) Repair and Improvement

Mr. Rood provided a brief overview of his report, including the project estimate of \$1,889,600.00. Mr. Rood indicated that the entire cost of this project has been assessed to Rocksedge Development properties. Mr. Rood indicated that Mr. Smith, the owner of Rocksedge Development did not have any questions or concerns with the report and had signed a waiver waiving his rights to appeal the project. Mr. Rood stated that the project has already been tendered privately by Rocksedge Development and the work has already commenced.

Chair Bob Bezaire asked if any online participants had any questions.

There were none.

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

There were none.

Allan Major moved, Brad Laramie seconded;

That:

- 1. The appeals submitted written or verbally to the Court of Revision for the 2nd Concession Road Drain South (Open Portion North of Lowes Sideroad) Repair and Improvement BE RECEIVED; and**
- 2. The schedule of assessment as presented by Rood Engineering Inc. for the 2nd Concession Road Drain South (Open Portion North of Lowes Sideroad) Repair and Improvement BE APPROVED.**

Motion Carried

7. CLOSE COURT OF REVISION

Allan Major moved, Brad Laramie seconded;

That:

- 1. The Court of Revision be ADJOURNED.**

Motion Carried

The Court of Revision was closed at 6:08 p.m.

8. NEXT MEETING DATE

Tuesday, June 7, 2022 @ 6:00 p.m.

9. ADJOURNMENT

Allan Major moved, Bob Pillon seconded;

That:

The Board rise and adjourn at 6:08 p.m.

Motion Carried

Chair – Bob Bezaire

Staff Liaison – Shane McVitty