



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

MINUTES

PRESENT

Allan Major, Vice-Chair
Anthony Campigotto
Brad Laramie
Bob Pillon
Bob Bezaire, Chair
Todd Hewitt, Manager of Engineering
Nicole Humber, Recording Secretary
Kevin Fox, Municipal Clerk

ABSENT

CALL TO ORDER

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

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, Allan Major seconded;

That:

The minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – October 18, 2022

Motion Carried

6. **OPEN COURT OF REVISION**

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

Motion Carried

6.1 **Ong Drain – Bridge for 5573 Road 5 South**

Gerard Rood, P. Eng from Rood Engineering Inc. informed the Board with a brief overview. Mr. Rood stated that the engineer's estimate for the replacement bridge is \$75,300, and the costs are to be shared to upstream lands and roads per the prorated assessment schedule in the report. Mr. Rood further stated that future maintenance would also be assessed per the assessment schedule in the report. Mr. Rood informed the Board that the Town

did not receive any concerns or questions from landowners on the Ong Drain, and recommended the Board approve the report as presented.

Board Chair Bob Bezaire asked if anyone in the audience had any questions.

There were none.

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

There were none.

Allan Major moved, Bob Pillon seconded;

That:

- 1. The appeals submitted written or verbally to the Court of Revision for the Ong Drain – Bridge for 5573 Road 5 South BE RECEIVED; and**
- 2. The schedule of assessment as presented by Rood Engineering Inc. for the Ong Drain – Bridge for 5573 Road 5 South BE APPROVED.**

Motion Carried

7. CLOSE COURT OF REVISION

Anthony Campigotto moved, Bob Pillon seconded;

That:

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

Motion Carried

The Court of Revision was closed at 6:04 p.m.

Motion Carried

8. NEW BUSINESS

8.1 2023 Drainage Board Meeting Schedule

Kevin Fox, Municipal Clerk explained to the Board that it is a requirement that the Drainage Board approves the calendar for the upcoming year, however in the situation where the Drainage Board term has ended, it is in the best interest to let the next Drainage Board Committee set the meeting schedule.

Bob Pillon moved, Allan Major seconded;

That:

- 1. The Board DEFER setting the 2023 Drainage Board Meeting schedule until the next Drainage Board Committee term is appointed.**

Motion Carried

9. NEXT MEETING DATE

TBD

10. ADJOURNMENT

Anthony Campigotto moved, Brad Laramie seconded;

That:

The Board rise and adjourn at 6:05 p.m.

Chair – Bob Bezaire

Staff Liaison – Todd Hewitt