



# TOWN OF AMHERSTBURG DRAINAGE BOARD MINUTES

Tuesday, April 30, 2024  
6:00 P.M.  
Council Chambers, 271 Sandwich St South

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## **PRESENT**

Allan Major  
Murray Sellars  
Brian Renaud  
Sam Paglia, Drainage Superintendent/Engineering  
Coordinator  
Nicole Humber, Recording Secretary  
Karly Kennedy, Policy and Committee Coordinator

## **ABSENT**

Anthony Campigotto  
Brad Laramie

### **1. CALL TO ORDER**

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

### **2. ROLL CALL**

### **3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

#### **4. 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**

Brian Renaud moved, Murray Sellars seconded;

**THAT:**

**The minutes of the previous meeting BE ADOPTED:**

- 1. Drainage Board Meeting Minutes – April 4, 2024.**

**Motion Carried**

#### **6. OPEN COURT OF REVISION**

##### **6.1 Appeals – Collison Drain**

Brian Renaud moved, Murray Sellars seconded;

**THAT:**

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

**Motion Carried**

## **7. CLOSE COURT OF REVISION**

The Court of Revision was closed at 6:02 p.m.

## **8. NEW BUSINESS**

### **8.1 Pike Road Drain East – Engineering Appointment**

**Murray Sellars moved, Brian Renaud seconded;**

**THAT:**

- 1. The report from the Drainage Superintendent and Engineering Coordinator dated April 8, 2024 regarding the Pike Road Drain East – Engineering Appointment BE RECEIVED;**
- 2. The Drainage Board recommend that Council ACCEPT the request from the landowner(s) for improvements to the Pike Road Drain East drainage system as per Section 78 of the Drainage Act; and,**
- 3. The Drainage Board recommend the appointment of Josh Warner, P.Eng., of R. Dobbin Engineering Inc., to examination and report on the repair and improvement to the Pike Road Drain East drainage system BE APPROVED by Council.**

**Motion Carried**

### **8.2 Amending Bylaw – Jeths Drain**

**Brian Renaud moved, Murray Sellars seconded;**

**THAT:**

- 1. The report from the Drainage Superintendent and Engineering Coordinator dated April 11, 2024 regarding the Amending By-Law(s) under Section 62(1) BE RECEIVED;**
- 2. The Drainage Board recommend that an amending By-Law No. 2024-037 BE APPROVED by council and given three readings to allow for the recovery of cost that Finance has provided in order to complete the works on the Jeths Drain.**

**Motion Carried**

### 8.3 Amending Bylaw – Foucher Drain

Brian Renaud moved, Murray Sellars seconded;

THAT:

1. The report from the Drainage Superintendent and Engineering Coordinator dated April 11, 2024 regarding the Amending By-Law(s) under Section 62(1) BE RECEIVED;
2. The Drainage Board recommend that an Amending By-Law 2024-038 BE APPROVED by Council.

Motion Carried

### 8.4 Levying Bylaw – 2023 Drain Maintenance

Murray Sellars moved, Brian Renaud seconded;

That:

1. The report from the Drainage Superintendent and Engineering Coordinator dated April 8, 2024 regarding the recovery of cost for money spent in 2023 to maintain and repair Municipal Drains BE RECEIVED;
2. That By-Law 2024-036 BE READ 3 TIMES to become the Levying By-Law to allow the collection of cost for maintenance performed by the Town in 2023.

Motion Carried

### 9. NEXT MEETING DATE

June 4, 2024 at 6:00 p.m.


10. ADJOURNMENT

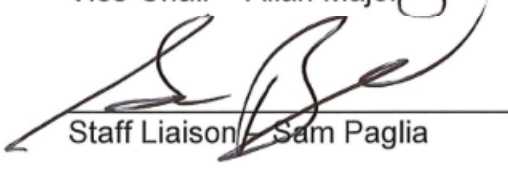
Murray Sellars moved, Brian Renaud seconded;

THAT:

The Board rise and adjourn at 6:07 p.m.

Motion Carried

  
Vice-Chair – Allan Major

  
Staff Liaison / Sam Paglia

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