

Minutes of a Special Meeting of Council to further consider a Preliminary Report for the Leo Beaudoin Drain and Pumping Scheme held on Monday, March 15, 2004 at 8:20 p.m.

**PRESENT**

Mayor Wayne Hurst  
Deputy Mayor Anthony Leardi  
Councillor Robert Bailey  
Councillor Gord Freeman  
Councillor Carl Gibb  
Councillor Paul Renaud  
Councillor Rosa White

**ALSO PRESENT**

Hilary Payne, CAO  
David Mailloux, Clerk  
Lou Zarlenga, PWM  
Bob Crawford, Drainage Superintendent  
Chris Allen, Todgham & Case Assoc.

Lou Zarlenga briefly reviewed his report dated March 11, 2004 to provide background information on the previous events leading to the Engineers Preliminary Report dated June 20, 2003.

Chris Allen of Todgham & Case Associates then reviewed the preliminary report for all those present.

Mayor Hurst then opened the meeting for discussion.

Jack Herceg: - how far does the storm drain go on the west side of the 3<sup>rd</sup> Concession?

Chris Allen: it goes a distance of approximately 105 m south of the pump station.

Bob Crawford advised that Public Works had installed 350' of 16" smooth wall pipe and 3 catch basins and that more could be closed in.

Neil Mathieson: who prepared the assessments?

Chris Allen: the Engineer is responsible for assessments under the Drainage Act.

Ross Esposito: seems to be double meanings in this report. What is the purpose of putting in a bigger pump?

Chris Allen: not sufficient outlet to get water out to the lake. The existing pump does not meet present standards.

Jon Wortley: next to the pump there is a little ditch

- a dam has been leaking and water is recirculating
- there should be a manual gate instead of a flapper gate

Ross Esposito: is it guaranteed if we go ahead that the problem will be alleviated?

Chris Allen: desire to bring water down as soon as possible. The berm is serving a purpose.

Jon Wortley talked about what happens in a power outage. Will the government install a generator to power the emergency sirens (and also the pump) ?

Anthony Leardi to ERCA representative: Will the report as it is written, clear ERCA?

ERCA: Yes.

Carl Gibb: When has water been over the road since 1984?

Jon Wortley: it was over the road in Nov. 2001.

Joe Vesco: suggested that Mr. Wortley's property be checked to see if all flood proofing measures have been taken.

Wayne Jones: suggested that some storm drainage work should be done along the road under general rate.

Jon Wortley: will be adding dirt to his property for the 3<sup>rd</sup> time. His neighbour Joe Vesco by creating severances and home building has worsened the drainage problem.

Randy Cyr: questioned the fairness of the assessments (farm land versus residential)

Carl Gibb: has the flooding decreased since the installation of the new culvert?

Jon Wortley: it has improved somewhat.

Carl Gibb: suggests that we improve the present pump and enclose the drain.

Jon Wortley: I do not want the present pump.

Jack Herceg: farmland is charged too much in comparison to residential.

Moved by A. Leardi, seconded by P. Renaud that the matter be scheduled to return to Council in 2 weeks time for a final decision.

Motion Carried

The Mayor requested that all parties put their concerns or comments in writing.

Being no further business, the meeting adjourned.

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MAYOR

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CLERK