



**TOWN OF AMHERSTBURG  
DRAINAGE BOARD**

**Tuesday, June 7, 2016**

**6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

**MINUTES**

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**PRESENT**

Ron Sutherland, Chair  
Allan Major, Vice-Chair  
Gary Ayers  
Bob Bezaire  
Bob Pillon

Eric Chamberlain, Manager of Public Works  
Shane McVitty, Drainage Superintendent/Engineering  
Coordinator  
Paula Parker, Clerk  
Nicole Humber, Recording Secretary

**CALL TO ORDER**

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

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

## **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 10, 2016**

The Chair put the Motion.

**Motion Carried**

## **CONSIDERATION OF ENGINEER'S REPORT**

### **5.1 Shaw Drain North**

Shane McVitty, P.Eng., N.J. Peralta Engineering Ltd., provided the Board with an overview of the drainage report for the improvements to the Shaw Drain North.

The Chair invited the gallery to speak with respect to the Shaw Drain North. No one came forward.

Bob Pillon moved, Gary Ayers seconded:

**That:**

- 1. The reconsidered drainage report for the Improvements to the Shaw Drain North prepared by N.J. Peralta Engineering Ltd. dated May 20, 2016, BE CONSIDERED;**
- 1. The PROVISIONAL ADOPTION of By-law 2016-61 of the engineer's report for the Improvements to the Shaw Drain North BE BROUGHT to the next Regular Council meeting for Council's consideration; and,**
- 2. Administration BE DIRECTED to schedule the Court of Revision for the improvements to the Shaw Drain North.**

The Chair put the Motion.

**Motion Carried**

**NEXT MEETING DATE**

Tuesday, July 5, 2016 @ 6:00 p.m.

**ADJOURNMENT**

Allan Major moved, Bob Bezaire seconded:

**That the Board rise and adjourn at 6:03 p.m.**

The Chair put the Motion.

**Motion Carried**

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Chair – Ron Sutherland

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Staff Liaison – Eric Chamberlain