



**TOWN OF AMHERSTBURG
DRAINAGE BOARD
Tuesday, September 6, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Shane McVitty, Drainage Superintendent &
Engineering Coordinator
Paula Parker, Clerk
Nicole Humber, Recording Secretary

ABSENT WITH NOTICE Gary Ayers

CALL TO ORDER

The Chair called the meeting to order at 6:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Al Major moved, Bob Pillon seconded:

That the minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – August 2, 2016

The Chair put the Motion.

Motion Carried

4.0 COURT OF REVISION

Open the Court of Revision

The Court of Revision was opened by The Chair.

Shane McVitty, Drainage Superintendent & Engineering Coordinator, provided a brief overview of the purpose of the Court of Revision, its procedures, and the nature by which appeals can be submitted according to the Drainage Act.

4.1 Appeals – 8th Concession Drain Drain South

Mr. Gerard Rood, P.Eng of Rood Engineering Inc. provided the Court of Revision with a brief overview of the project. No appeals were received.

The Chair asked if the Board Members had any questions. There were none.

The Chair asked if there was anyone in the gallery who would like to verbally appeal to the Court of Revision.

The Board heard from the following:

Mr. Jon Parks – 7631 Concession 7 S

- Mr. Parks requested clarification on the percentage of the costs for Bridge # 10.

Mr. Rood explained the total cost of Bridge 10 is estimated at \$17,785, of which \$7,452 is assessed to Mr. Parks, and \$7,132 is assessed to the County for the enclosure portion. The remainder of the cost is assessed as an outlet liability to upstream landowners.

- Mr. Parks asked if it was possible to move the location of Bridge 10 to help with farming operations.

After discussion with the Board Members, Town staff and the Engineer, it was determined that:

- The report will be referred back to the Engineer to make the necessary changes.
- Reconsideration of the report is required, followed by a 2nd sitting of the Court of Revision.
- An amendment to the provisionally adopted bylaw will be required.

Close the Court of Revision

The Chair closed the Court at 6:22 p.m.

NEXT MEETING DATE

Tuesday, October 4, 2016 @ 6:00 p.m.

ADJOURNMENT

Bob Pillon moved, Al Major seconded:

That the Board rise and adjourn at 6:23 p.m.

The Chair put the Motion.

Motion Carried

Chair – Ron Sutherland

Staff Liaison – Shane McVitty