



**TOWN OF AMHERSTBURG  
DRAINAGE BOARD**

**Tuesday, October 4, 2016**

**6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

**MINUTES**

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**PRESENT**

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

Shane McVitty, Drainage Superintendent &  
Engineering Coordinator  
Tammy Fowkes, Deputy Clerk  
Nicole Humber, Recording Secretary

**ABSENT WITHOUT NOTICE** Gary Ayers

**CALL TO ORDER**

The Chair called the meeting to order at 6:02 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 – September 6, 2016**

The Chair put the Motion.

**Motion Carried**

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

### **4.1 Appeals – 8<sup>th</sup> Concession Drain Drain South**

Mr. Shane McVitty, P.Eng. provided the Board with a brief recap of the last Drainage Board Meeting on September 6, 2016 and the reasons the Engineer's report was referred back to the Engineer.

Mr. Gerard Rood, P.Eng of Rood Engineering Inc. presented the Board Members with an overview of the changes that were made to the original report.

The Chair asked if there was anyone in the gallery who would like to speak. There were none.

The Chair asked if the Board Members had any questions.

The Board heard from the following:

- Bob Pillon asked Mr. Parks about the location of one of the bridges.

Mr. Parks stated that the new location of the bridge was acceptable to him.

Bob Pillon moved, Bob Bezaire seconded:

That:

1. The reconsidered engineer's report, prepared by Rood Engineering Inc. on September 12<sup>th</sup>, 2016, for the 8<sup>th</sup> Concession Road Drain South **BE RECEIVED**;
2. The Reconsidered engineer's report for the improvements to the 8<sup>th</sup> Concession Road Drain South **BE CONSIDERED**;
3. That the Drainage Board recommend that council amend by-law 2016-76 to include the Reconsidered engineer's report for the improvements to the 8<sup>th</sup> Concession Road Drain South;
4. The **PROVISIONAL ADOPTION** of the amended By-law 2016-76 of the reconsidered engineer's report for the improvements to the 8<sup>th</sup> Concession Road Drain South **BE BROUGHT** to the next Regular Council meeting for Council's consideration; and,
5. Administration **BE DIRECTED** to schedule the Court of Revision for the improvements to the 8<sup>th</sup> Concession Road Drain South.

#### **NEXT MEETING DATE**

Tuesday, November 1, 2016 @ 6:00 p.m.

**ADJOURNMENT**

Bob Bezaire moved, Al Major seconded:

**That the Board rise and adjourn at 6:08 p.m.**

The Chair put the Motion.

**Motion Carried**

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Chair – Ron Sutherland

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Staff Liaison – Shane McVitty