



**TOWN OF AMHERSTBURG
DRAINAGE BOARD
Tuesday, November 1, 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
Tammy Fowkes, Deputy Clerk
Nicole Humber, Recording Secretary

CALL TO ORDER

The Chair called the meeting to order at 6:12 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Bob Bezaire moved, Bob Pillon seconded:

That the minutes of the previous meeting BE ADOPTED:

1. Drainage Board Meeting Minutes – October 4, 2016

The Chair put the Motion.

Motion Carried

COURT OF REVISION

Open the Court of Revision

The Court of Revision was opened by The Chair.

Tammy Fowkes indicated that the Court of Revision requires either 3 or 5 members, and since four members were present one member would be asked to step down from voting in this meeting. Bob Pillon offered to step down.

Shane McVitty, Drainage Superintendent & Engineering Coordinator, provided a brief overview of the purpose of the second sitting of Court of Revision.

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 changes to the assessment schedule. 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 had any questions:

The Board heard from the following:

Mr. Jon Parks – 7631 Concession 7 S

- Mr. Parks indicated that some people seem to have been removed from the assessment schedule.

Shane McVitty advised Mr. Parks that the names shown on the bylaw may have changed, but the names and assessed properties within the Schedule of Assessment have not.

Mr. Parks was satisfied;

Al Major moved, Bob Bezaire seconded;

That:

1. The appeals submitted written or verbally to the Court of Revision for the 8th Concession Drain South **BE RECEIVED**; and,
2. The revised schedule of assessment as presented by Rood Engineering Inc. **BE APPROVED** for the 8th Concession Drain South

Motion Carried

Close the Court of Revision

The Chair closed the Court at 6:18 p.m.

NEW BUSINESS

Shane McVitty announced that Gary Ayers had resigned from the Drainage Board. Tammy Fowkes advised a report will go to Council on November 14th informing Council of the vacancy. Once Council approves the filling of the vacancy, the position will be advertised for two weeks in the local paper. It is expected that a candidate be brought back to Council on December 12th with a replacement member hopefully in place for the January 2017 meeting.

The meeting schedule was set for the 2017 calendar year. The Drainage Board will continue to meet on the 1st Tuesday of every month with the exception of the January meeting which will be held January 10, 2017.

Bob Pillon moved, Al Major seconded;

That the meeting schedule for 2017 BE ADOPTED:

The Chair put the Motion.

Motion Carried

NEXT MEETING DATE

Tuesday, December 6, 2016 @ 6:00 p.m.

ADJOURNMENT

Bob Bezaire moved, Al Major seconded:

That the Board rise and adjourn at 6:20 p.m.

The Chair put the Motion.

Motion Carried

Chair – Ron Sutherland

Staff Liaison – Shane McVitty