

The Corporation of the Town of Essex

Drainage Board

Consideration of Report Minutes

West Townline Drain: Bridge for MN 12069 County Road 11 (Walker Road), Geographic Township of Colchester North, Project REI2024D008, Town of Essex, County of Essex

February 12, 2024, 5:15 pm

Barnett Room, 60 Fairview Ave W, Essex, ON N8M 1B6

Present: Chair - Dougherty, Janice
Vice Chair - Bezaire Arevalo, Daniel
Member - Dufour, Percy
Member - Pocock, Tiffany

Regrets: Member - Sauve, Danny

Also Present: Lindsay Dean, Drainage Superintendent
Tanya Tuzlova, Recording Secretary
Joseph Malandrucolo, Director, Legal and Legislative Services/Clerk

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at clerks@essex.ca or 519-776-7336 extension 1100 or 1101.

Present from General Public: Ross and Joe Drouillard, 12069 County Road 11.

1. Call to Order

The Chair called meeting to order at 5:15 PM.

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

4. Adoption of Published Agenda

4.1 Drainage Board Meeting Agenda for February 12, 2024

Joseph A. Malandrucolo, Director, Legal & Legislative Services/Clerk advised to amend the agenda to include the addendum for the West Townline Drain dated February 6 and 7th, 2024.

DB-24-02-001

Moved By Daniel Bezaire Arevalo, Vice-Chair
Seconded By Tiffany Pocock

That the published agenda for the February 12, 2024, Drainage Board be adopted as amended.

Carried

5. Adoption of Minutes

5.1 Adoption of Minutes for December 12, 2023.

Austin C. Wright Drain, Replacement Bridge for Nelner and New Bridge for Broser, Geographic Township of Colchester South, Project REI2023D017, dated November 22, 2023, Town of Essex, County of Essex and Bondy No. 1 Drain, Maintenance Schedules of Assessment, Geographic Township of Colchester South, Project No. D22-063, dated August 16, 2023, Town of Essex, County of Essex and Richmond Drain, 5th Concession Road Bank Repair Phase 1 & 2, Geographic Township of Colchester South, Project REI2022D010, Town of Essex, County of Essex

DB-24-02-002

Moved By Percy Dufour

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That the minutes of the Drainage Board Meeting held December 12, 2023, be adopted as circulated.

Carried

6. Election of Committee Chair and Vice-Chair

6.1 Election of Chair

Tiffany Pocock and Daniel Bezaire Arevalo nominated Janice Dougherty. Janice Dougherty accepted the nomination. There were no other nominations.

DB-24-02-004

Moved By Tiffany Pocock

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That Janice Dougherty be elected as the Chair of the Drainage Board.

Carried

6.2 Election of Vice-Chair

Janice Dougherty nominated Daniel Bezaire Arevalo. Daniel Bezaire Arevalo accepted the nomination. There were no other nominations.

Moved By Janice Dougherty, Chair

Seconded By Tiffany Pocock

That Daniel Bezaire Arevalo be elected as the Vice-Chair of the Drainage Board.

Carried

7. West Townline Drain

West Townline Drain: Bridge for MN 12069 County Road 11 (Walker Road), Geographic Township of Colchester North, Project REI2024D008, Town of Essex, County of Essex

7.1 Written Appeals Received by the Due Date

Joseph A. Malandrucolo, Director, Legal & Legislative Services/Clerk, has informed that no written appeals were received by the Clerk's Office by the due date.

7.2 Written Appeals Received after the Due Date

Joseph A. Malandrucolo, Director, Legal & Legislative Services/Clerk, has informed that no written appeals were received by the Clerk's Office after the due date.

7.3 Verbal Report by Gerard Rood, Professional Engineer, Rood Engineering Inc.

West Townline Drain: Bridge for MN 12069 County Road 11 (Walker Road), Geographic Township of Colchester North, Project REI2024D008, dated January 26, 2024, including addendums dated February 6 and 7, 2024, Town of Essex, County of Essex

Gerard Rood, Professional Engineer, presented a review of the report.

DB-24-02-005

Moved By Tiffany Pocock

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That the verbal Report by Gerard Rood, Professional Engineer, Rood Engineering Inc. be received.

Carried

7.4 Public Delegations/Presentations (Chair to call for any)

Percy Dufour asked if the additional cost of asphalt is included in the cost calculation.

Mr. Rood replied that the cost of asphalt is not included in calculation. Mr. Rood explained that the Town will tender the project and the price of asphalt will be on that calculation. Mr. Rood added that the cost of asphalt will be minimal in comparison with the overall cost of the project which is estimated at \$91,000.00 and will not be eligible for agricultural grant.

Tiffany Pocock asked why corrugated steel pipe was chosen for this project.

Mr. Rood explained that this is the most cost-effective and standard for drainage product providing life expectancy of 75 years.

There were no questions or concerns from Ross and Joe Drouillard, who were in attendance.

7.5 Decision

DB-24-02-006

Moved By Daniel Bezaire Arevalo, Vice-Chair

Seconded By Percy Dufour

That the report provided by Gerard Rood, Professional Engineer, Rood Engineering Inc. regarding West Townline Drain: Bridge for MN 12069 County Road 11 (Walker Road), Geographic Township of Colchester North, Project REI2024D008, dated January 26, 2024, including addendums dated February 6 and 7, 2024, Town of Essex, County of Essex as amended be recommended for adoption and that the provisional by-law be prepared for Council's consideration.

Carried

8. Adjournment

DB-24-02-007

Moved By Tiffany Pocock

Seconded By Daniel Bezaire Arevalo, Vice-Chair

That the meeting be adjourned at 5:30 PM.

Carried

Chair

Recording Secretary