



Drainage Board Meeting

Minutes

January 6, 2021, 5:00 pm

Location: Electronic Virtual Meeting via Zoom Video Conferencing

13th Concession West Drain: New Bridge for Martin

**Geographic Township of Colchester North, Project REI2020D027,
Town of Essex, County of Essex**

The Clerk confirmed that all notices have been sent in accordance with The Drainage Act.

Present: Dan Boudreau

Kirk Carter

Percy Dufour

Luke Martin

Felix Weigt-Bienzle

Regrets: None

Also Present: Robert Auger, Clerk, Legal and Legislative Services

Norm Nussio, Manager, Operations and Drainage

Lindsay Dean, Drainage Superintendent

Tanya Tuzlova, Operations/Drainage Clerk

Gerard Rood, Professional Engineer, Rood Engineering Inc.

General Public: None present

1. Call to Order

The Clerk called the meeting to order at 5:02 pm.

2. Declarations of Conflict of Interest

None declared.

3. Adoption of Published Agenda

3.1. Drainage Board Meeting Agenda

Moved by Board Member Dufour

Seconded by Board Member Boudreau

(DB21-01-001) That the published agenda for the January 6, 2021 Drainage Board Meeting be adopted as presented. Carried

4. Election of Committee Chair

The Clerk called for nominations for the election of Drainage Board Chair and Vice-Chair for 2021.

Drainage Board Chair:

Nomination of Mr. Boudreau by Board Member Carter

Seconded by Board Member Dufour

Mr. Boudreau accepted the nomination.

The Clerk called for any other nominations and none were received.

Accordingly Board Member Boudreau was acclaimed as the Chair of the Drainage Board for 2021 fiscal year.

4.2. Election of Vice-Chair

Nomination of Mr. Dufour by Board Member Boudreau

Seconded by Board Member Martin

Mr. Dufour accepted the nomination.

The Clerk called for any other nominations and none were received.

Accordingly Board Member Dufour was acclaimed as the Vice-Chair of the Drainage Board for 2021 fiscal year.

Mr. Boudreau took his position as Chair of the meeting.

5. Adoption of Minutes

5.1. Meeting to Consider Contract Price for Crystal Beach Drain held on December 9, 2020.

Moved by Board Member Dufour

Seconded by Board Member Martin

(DB21-01-002) That the minutes of the Drainage Board Meeting held on December 9, 2020, be adopted as circulated. Carried

6. List of Written Appeals

The Clerk informed that no written appeals were received by the Clerk's Office.

7. Public Presentations

7.1. Gerard Rood, Professional Engineer

Re: Report from Rood Engineering Incorporated dated November 26th, 2020
regarding the 13th Concession West Drain: New Bridge for Martin, Geographic
Township of Colchester North, Project REI2020D027, Town of Essex, County of Essex

Mr. Rood advised that Mr. Martin contacted Lindsay Dean, Town of Essex
Drainage Superintendent and informed that he would prefer precast concrete
block end walls instead of sloped end design. Mr. Rood added that he advised
Mr. Martin that precast concrete block end walls will cost about \$6,000.00 more.

Therefore Mr. Rood advised the Drainage Board that the report should be
reconsidered to incorporate the precast concrete block end walls as requested
by Mr. Martin.

Board Member Carter asked if the report can proceed with the modification to
incorporate the updated design and cost.

The Chair advised that the reconsidered report should be presented to the
Council for adoption.

Mr. Rood added that the final report with correct design and cost should be
prepared and the reconsidered report should be considered at the Drainage
Board meeting and will become the part of the by-law to be further adopted by
the Council.

Board member Dufour asked if construction could start after the report is
reconsidered.

Mr. Rood advised that the process could be expedited if Mr. Martin signs a
waiver of appeal after the reconsidered report is adopted by the Council.

8. Consideration of Report Decision

Moved by Board Member Carter

Seconded by Board Member Weigt-Bienzie

(DB21-01-003) That the presentation by Gerard Rood be received and that the Report for the **13th Concession West Drain: New Bridge for Martin,** Geographic Township of Colchester North, Project REI2020D027 as prepared by Gerard Rood, Professional Engineer dated November 26th, 2020 be reconsidered to reflect the design changes requested by Mr. Martin. Carried

9. Adjournment

Moved by Board Member Carter

Seconded by Board Member Weigt-Bienzle

(DB21-01-004) That the meeting be adjourned at 5:11pm. Carried

Chair

Recording Secretary

Date