



**Drainage Board Meeting Minutes**

**December 16, 2021, 5:00 PM**

**Location: Electronic Meeting**

**Bassett Drain Replacement Bridge & Enclosure for 730-01300**

**Geographic Township of Colchester South,**

**Project REI2021D008, Town of Essex, County of Essex**

**10-11 Sideroad Drain Replacement Bridges for Rivest & Campbell**

**Geographic Township of Colchester North,**

**Project REI2021D002, Town of Essex, County of Essex**

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

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

Present: Percy Dufour, Chair  
Janice Dougherty, Vice-Chair  
Kirk Carter, Drainage Board Member  
Luke Martin, Drainage Board Member  
Felix Weigt-Bienzle, Drainage Board Member

Also Present: Shelley Brown, Deputy Clerk, Legal and Legislative Services  
Lindsay Dean, Drainage Superintendent  
Tanya Tuzlova, Operations/Drainage Clerk  
Gerard Rood, Professional Engineer, Rood Engineering Inc.

Regrets: None

Absent: None

General Public for Bassett Drain Replacement Bridge & Enclosure for 730-01300:

Peter Battaglia, 2436 County Road 20 West, Harrow

General Public for 10-11 Sideroad Drain Replacement Bridges for Rivest & Campbell:

Joe Grondin/Grondin Farms LTD, 1152 South Malden Road, Amherstburg

Karen Meloche, 7 South Talbot Road South, Essex

Carol Neels, 7 South Talbot Road South, Essex

## **1. Call to Order**

The Chair called the meeting to order at 5:00 PM.

## **2. Declarations of Conflict of Interest**

There were no declarations of conflict of interest noted at this time.

## **3. Adoption of Published Agenda**

### **3.1 Drainage Board Agenda for December 16, 2021**

#### **DB21-12-001**

Moved by Board Member Weigt-Bienzele

Seconded by Board Member Martin

**That** the published agenda for the December 16, 2021 Drainage Board Meeting be adopted as presented.

**Carried**

## **4. Adoption of Minutes**

### **4.1 Consideration of Report for the Long Marsh Drain held on November 24, 2021**

#### **DB21-12-002**

Moved by Board Member Weigt-Bienzle

Seconded by Board Member Martin

**That** the minutes of the Drainage Board Meeting held on November 24, 2021 be adopted as circulated.

**Carried**

## **5. List of Written Appeals**

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

## **6. Public Presentations**

### **6.1 Gerard Rood, Professional Engineer**

Re: Report from Rood Engineering Incorporated dated November 16<sup>th</sup>, 2021 regarding the Bassett Drain Replacement Bridge & Enclosure for 730-01300, Geographic Township of Colchester South, Project REI2021D008, Town of Essex, County of Essex.

Mr. Rood presented a detailed review of the report and asked if there are any questions.

The Chair asked if there are any questions from the Drainage Board Members.

Drainage Board Member Weight-Bienzle asked Mr. Rood if he observed quicksand at that part of the drain.

Mr. Rood replied that he did not observe stability problems on the banks of the drain at the place of the future bridge location.

The Chair asked if there are any questions from the public.

Mr. Battaglia replied that he has no questions or concerns.

### **DB21-12-003**

Moved by Board Member Carter

Seconded by Board Member Weigt-Bienzle

**That** the presentation by Gerard Rood be received and that the Report for the Bassett Drain Replacement Bridge and Enclosure for 730-01300, Geographic Township of Colchester South, Project REI2021D008, Town of Essex, County of Essex be received and recommended for adoption, and that it be recommended that a provisional by-law be prepared for Council's consideration and that the report proceed to a Court of Revision to be scheduled.

**Carried**

## **6.2 Gerard Rood, Professional Engineer**

Re: Report from Rood Engineering Incorporated dated November 24, 2021 regarding the 10-11 Sideroad Drain Replacement Bridges for Rivest and Campbell, Geographic Township of Colchester North, Project REI2021D002, Town of Essex, County of Essex.

Mr. Rood presented a detailed review of the report and asked if there are any questions.

The Chair asked if there are any questions from the Drainage Board Members.

There were no questions from the Drainage Board Members.

The Chair asked if there are any questions from the public.

Karen Meloche, 7 South Talbot Road South, replied that her question was answered during Mr. Rood's presentation. Carol Neels, 7 South Talbot Road South said she has no questions.

Joe Grondin/Grondin Farms LTD, 1152 South Malden Road, asked if the percentages shown in the report for cost sharing are related to this bridge installation or for the future bridge maintenance.

Mr. Rood replied that the construction of these replacement bridges is assessed against lands of Mr. Rivest and Mr. Campbell and all upstream lands and roads as per provided Schedule of Assessment. Mr. Rood advised that the future maintenance costs of the bridges will be assessed on the similar basis as per cost sharing percentage provided. Mr. Rood further explained that Rivest bridge will be allocated 40.8% to the property and 59.2% to the

upstream properties. Mr. Rood further explained that future maintenance costs of Campbell bridge will be distributed between the bridge owners and the lands located northerly of the bridge.

**DB21-12-004**

Moved by Vice-Chair Dougherty

Seconded by Board Member Weigt-Bienzle

**Carried**

**That** the presentation by Gerard Rood be received and that the Report for 10-11 Sideroad Drain Replacement Bridges for Rivest and Campbell, Geographic Township of Colchester North, Project REI2021D002, Town of Essex, County of Essex prepared by Gerard Rood, Professional Engineer dated November 24, 2021 be received and recommended for adoption, and that it be recommended that a provisional by-law be prepared for Council's consideration and that the Report proceed to a Court of Revision to be scheduled.

**7. Adjournment**

**DB21-11-008**

Moved by Board Member Carter

Seconded by Board Member Martin

**That** the meeting be adjourned at 5:29 PM.

**Carried**

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Chair

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Recording Secretary