

Minutes of a Public Meeting of
The Council of the Town of Tecumseh

Tecumseh Council meets in public session on Tuesday, July 23, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:30 pm.

1. Call to Order

The Mayor calls the meeting to order at 6:30 pm.

2. Roll Call

Present:

Mayor

Deputy

Councillor

Councillor

Councillor

Councillor

Gary McNamara

Mayor Joe Bachetti

Bill Altenhof

Brian Houston

Tania Jobin

Rick Tonial

Absent:

Councillor

Andrew Dowie

Also present:

Chief Administrative Officer

Director Public Works & Environmental Services

Director Financial Services & Chief Financial Officer

Director Corporate Services & Clerk

Drainage Superintendent/Engineering Technologist

Administrative Assistant to Director Corporate

Services & Clerk

Margaret Misk-Evans

Phil Bartnik

Tom Kitsos

Laura Moy

Sam Paglia

Sue White

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Introduction and Purpose of Meeting

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report filed May 8, 2019 for the repair and improvement of the Wellwood Drain.

5. Delegations

There are no delegations present.

6. Communications

1. Essex Region Conservation Authority dated June 13, 2019

Re: Wellwood Drain

2. Notice of Consideration dated May 27, 2019

Re: Wellwood Drain

Motion: PCM - 43/19

Moved By Councillor Tania Jobin
Seconded By Councillor Brian Houston

That Communications - For Information 1 through 2 as listed on the Tuesday, July 23, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports

1. PWES-2019-33 Request to Consider Engineer's Report - Wellwood Drain

Motion: PCM - 44/19

Moved By Councillor Rick Tonial
Seconded By Deputy Mayor Joe Bachetti

That the Drainage Report and Specifications for the Wellwood Drain (Drainage Report) as prepared by Mr. Dennis R. McCreedy, P. Eng., of RC Spencer Associates Inc., dated May 8, 2019 be received;

And that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, August 13, 2019 at 6:30 p.m. in accordance with Section 46(1) of the *Drainage Act*, subject to adoption of the provisional by-law.

Carried

8. Adjournment

Motion: PCM - 45/19

Moved By Councillor Brian Houston
Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, July 23, 2019 meeting of the Public Council Meeting now adjourn at 6:35 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk