# **Public Meeting of Council**

#### **Minutes**

Date: Tuesday, March 9, 2021

Time: 6:15 pm

Location: Electronic meeting live streamed at:

https://video.isilive.ca/tecumseh/live.html.

Present: Mayor, Gary McNamara

Deputy Mayor, Joe Bachetti Councillor, Bill Altenhof Councillor, Andrew Dowie Councillor, Brian Houston Councillor, Tania Jobin Councillor, Rick Tonial

Also Present: Chief Administrative Officer, Margaret Misek-Evans

Director Public Works & Environmental Services, Phil Bartnik Director Information & Communication Services, Shaun Fuerth

Director Corporate Services & Clerk, Laura Moy

Deputy Clerk & Manager Legislative Services, Jennifer

Alexander

Others: Drainage Superintendent, Sam Paglia

Gerard Rood Engineering, Gerard Rood, P.Eng.

#### A. Roll Call

#### B. Call to Order

The Mayor calls the meeting to order at 6:15 pm.

# C. Disclosure of Pecuniary Interest

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

## D. 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 by Gerard Rood, P. Eng., of Rood Engineering Inc., dated April 3, 2020 for the Dawson Drain.

The Drainage Superintendent provides an update to the Members. He explains there is only one landowner affected and no concerns were expressed with the work outlined in the Drainage Report.

# E. Delegations

There are no delegations presented to Council.

## F. Communications

1. Notice dated February 23, 2021

Motion: PCM - 07/21

Moved By Councillor Tania Jobin Seconded By Councillor Andrew Dowie

**That** Communications - For Information item as listed on the Tuesday, March 9, 2021 Public Council Meeting Agenda, **be received**.

Carried

# G. Reports

1. PWES-2021-12 Request to Consider Engineer's Report - Dawson Drain

Motion: PCM - 08/21

Moved By Deputy Mayor Joe Bachetti Seconded By Councillor Brian Houston

**That** the Report and Specifications for the Dawson Drain (Drain) as prepared by Gerard Rood, P.Eng., of Rood Engineering Inc. (Rood), dated April 3, 2020 (Drainage Report) **be received**;

And that consideration be given to the first and second readings of Provisional By-law No. 2021-15 to adopt the Drainage Report in accordance with Section 42 of the Drainage Act (Act);

**And further that** notice **be given** to all affected landowners of the Court of Revision to be held on Tuesday, April 13, 2021 at 6:15 pm in accordance with Section 46(1) of the Act, subject to the adoption of the provisional by-law.

Carried

# H. Adjournment

Motion: PCM - 09/21

Moved By Councillor Bill Altenhof Seconded By Councillor Rick Tonial

**That** there being no further business, the Tuesday, March 9, 2021 meeting of the Public Council Meeting **be adjourned** at 6:20 pm.

Carried
Gary McNamara, Mayor
Laura Moy, Clerk