

Public Meeting of Council

Minutes

Date: Tuesday, June 8, 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 Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves

Others: Drainage Superintendent/Engineering Technologist, Sam Paglia
Drainage Engineer, Dillon Consulting Ltd., Mark Hernandez,
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 on dated March 17, 2021 by Mark Hernandez, P.Eng, of Dillon Consulting Ltd., for the repair and improvement of the South Talbot Drain.

The Drainage Superintendent advises that there are no comments from affected land owners. He indicates that Essex Regional Conservation Authority

responded and has no foreseeable concerns with the drainage works outlined in the report.

E. Delegations

There are no delegations presented to Council.

F. Communications

1. Notice of Public Hearing dated May 7, 2021

Re: South Talbot Drain

Motion: PCM - 23/21

Moved By Councillor Rick Toniai

Seconded By Councillor Tania Jobin

That Communications - For Information item as listed on the Tuesday, June 8, 2021 Public Council Meeting Agenda, **be received**.

Carried

G. Reports

1. **PWES-2021-25 Request to Consider Engineer's Report - South Talbot Drain**

Motion: PCM - 24/21

Moved By Councillor Brian Houston

Seconded By Councillor Andrew Dowie

That the Report and Specifications for the Realignment of the South Talbot Drain (Drain) as prepared by Mark Hernandez, P. Eng., of Dillon Consulting Ltd. dated March 17, 2021 (Drainage Report) **be received**;

And that consideration **be given** to the first and second readings of Provisional By-law No. 2021-42 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 July 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 - 25/21

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, June 8, 2021 meeting of the Public Council Meeting **be adjourned** at 6:18 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk