

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

Tecumseh Council meets in public session on Tuesday, March 26, 2019, in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 6:00 pm.

1. Call to Order

The Deputy Mayor calls the meeting to order at 6:04 pm.

2. Roll Call

Present:

Deputy Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Joe Bachetti
Bill Altenhof
Andrew Dowie
Brian Houston
Tania Jobin
Rick Tonial

Absent:

Mayor

Gary McNamara

Also Present:

Director Public Works & Environmental Services
Director Planning & Building Services
Director Fire Services & Fire Chief
Deputy Clerk & Manager Legislative Services
Manager Engineering Services
Manager Planning Services

Phil Bartnik
Brian Hillman
Doug Pitre
Jennifer Alexander
John Henderson
Chad Jeffery

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 on February 4, 2019, by Rood Engineering Inc., for the repair and improvement of the Dawson Drain.

5. Delegations

The Manager Engineering Services presents the PWES-2019-10 Dawson Drain Report and summarizes the proposed work.

6. Communications

1. Notice of Public Meeting

Re: Repair and Improvement to the Dawson Drain

2. Essex Region Conservation Authority Email dated March 13, 2019

Re: Consideration of the Draft Drainage Report Dawson Drain

Motion: PCM - 13/19

Moved By Councillor Andrew Dowie

Seconded By Councillor Bill Altenhof

That Communications - For Information A through B as listed on the Tuesday, March 26, 2019 Public Council Meeting Agenda are received.

Carried

7. Reports

1. PWES-2019-10 Dawson Drain - Report to Consider Engineer's Report

Motion: PCM - 14/19

Moved By Councillor Rick Tonial

Seconded By Councillor Andrew Dowie

That the Drainage Report and Specifications for the Dawson Drain as prepared by Mr. Gerard Rood of Rood Engineering Inc., dated February 4, 2019 (Drainage Report), be received;

And that consideration be given to the first and second readings of a provisional by-law to adopt the Drainage Report;

And further that notice be given to all affected landowners of the Court of Revision to be held on Tuesday, April 23, 2019, at 6:00 pm in accordance with Section 46(1) of the *Drainage Act* (Act) subject to adoption of the provisional by-law.

Carried

8. Adjournment

Motion: PCM - 15/19

Moved By Councillor Tania Jobin

Seconded By Councillor Rick Tonial

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:11 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk