

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 6:30 pm.

1. Call to Order

The Mayor calls the meeting to order at 6:52 pm.

2. Roll Call

Present:

Deputy Mayor

Councillor

Councillor

Councillor

Councillor

Joe Bachetti

Bill Altenhof

Andrew Dowie

Brian Houston

Tania Jobin

Absent:

Mayor

Councillor

Gary McNamara

Rick Tonial

Also Present:

Director Public Works & Environmental Services

Director Planning & Building Services

Director Corporate Services & Clerk

Deputy Clerk & Manager Legislative Services

Manager Engineering Services

Phil Bartnik

Brian Hillman

Laura Moy

Jennifer Alexander

John Henderson

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 by Dillon Consulting on March 11, 2019 for the South Talbot Drain.

5. Delegations

The Manager Engineering Services presents the PWES-2019-12 Request to Consider Engineer's Report - South Talbot Drain and the proposed work.

6. Communications

1. Notice of Public Meeting

Re: Drainage Report for the New Access Bridge and South Talbot Road Bridge replacement of the South Talbot Road Drain.

Motion: PCM - 19/19

Moved By Councillor Andrew Dowie

Seconded By Councillor Tania Jobin

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

Carried

7. Reports

1. PWES-2019-12 Request to Consider Engineer's Report - South Talbot Drain

Motion: PCM - 20/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Brian Houston

That the Drainage Report and Specifications for the South Talbot Drain as prepared by Mr. Mark Hernandez, P. Eng., of Dillon Consulting Ltd., dated March 11, 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 6:30 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 - 21/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, March 26, 2019 meeting of the Public Council Meeting now adjourn at 6:55 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk