

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

Bradford
west
Gwillimbury

A Growing Tradition



MINUTES

MEETING DATE: Wednesday, October 21, 2009

TIME: 8:00 p.m.

LOCATION: South Simcoe Police Services, 81 Melbourne Ave., Bradford, ON

ATTENDANCE RECORD:

MEMBERS PRESENT: John McCallum, Councillor – BWG
Doug White, Mayor – BWG
Margaret Black, Mayor – King
William Eek, Appointee
Jack Rupke, Councillor – King
Jim Verkaik, Member Dan Sopuch, Appointee -at-Large
Brian Visser, Appointee

REGRETS:

STAFF PRESENT: Jay Currier, CAO – BWG
Chris Somerville, Clerk – King
Frank Jonkman, Drainage Superintendent
Sarah Murray, Secretary Treasurer

REGRETS: Scott Somerville, CAO – King

OTHERS:

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

- | | | |
|-----|--|----------------------|
| 1. | <u>Call to Order</u> | <i>John McCallum</i> |
| 1.1 | HM-2009-075
Moved by: J. Rupke
Seconded by: D. White

"That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at 8:00 p.m."
CARRIED. | |
| 2. | <u>Declaration of Pecuniary Interest</u> | <i>John McCallum</i> |
| 2.1 | Chairman McCallum reminded Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder.

There were no declarations of Municipal Conflict of Interest declared. | |
| 3. | <u>Approval of Agenda / Changes</u> | <i>John McCallum</i> |
| | Chairman McCallum asked if there were any errors or omissions to the Agenda. There were no changes and declared the Agenda adopted and signed same. | |
| 3.1 | HM-2009-076
Moved by: J. Rupke
Seconded by: D. White

"That the Board approve the Agenda, dated Wednesday, October 21, 2009, as printed and circulated."
CARRIED. | |
| 4. | <u>Adoption of Board Minutes</u> | <i>John McCallum</i> |
| 4.1 | Chairman McCallum asked if there were any errors or omissions to the Minutes. There were no changes and declared the Minutes adopted and signed same.

HM-2009-077
Moved by: J. Verkaik
Seconded by: D. White

"That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held on Tuesday, September 1, 2009, be approved, as printed and circulated."
CARRIED. | |
| 5. | <u>Comments by the Chairman</u> | <i>John McCallum</i> |
| | Chairman McCallum began by apologizing for having to call this meeting on such short notice however there have been some | |

discussions on and off over the past week regarding County Rd. No. 8 and treatment thereof during and after the HMDSCIP..

Also a reminder that Soup-a-licious is this weekend so pass the word around to extend support for this fun-filled event. .

6. **Presentations / Deputations**

John McCallum

7. **Correspondence / Reports**

Frank Jonkman

The Town manager for BWG began with bringing board members up to speed on the issue with the County of Simcoe and its concerns pertaining to the treatment of County Rd. No. 8 / Canal Road during and after the canal improvement project

As a result the County proposed an agreement be entered into with this board which would alleviate the County's concerns relating to County Rd. No. 8.

The agreement sets out a number of requirements. One of which outlines the requirements of contractors during the course of construction, that contractors be held liable for damages to the road as a result of this work, among other items.

A question arose relating to the impact of this requirement on potential bidders however, it was made clear this is a very standard requirement when conducting works on municipal property and is not intended to deter (potential) contractors.

It was also noted that the County is fully cognizant of its financial obligations as per the assessment schedule of the engineer's report filed January 16, 2009 and plans to budget for this over the next five years.

It was noted that the purpose of using the generic term "road authority" throughout this agreement is simply because there are plans in the future to transfer the ownership of certain roads including County Rd. No. 8 between the upper (County) and lower (BWG) tier municipalities.

The Chairman then asked if there were any further questions relating to the impact of this agreement and there were none.

7.1 **HM-2009-078**

Moved by: M. Black
Seconded by: J. Verkaik

"Whereas the Councils of the Town of Bradford West Gwillimbury and King Township have established the Holland Marsh Drainage System Joint Municipal Services Board to have control and manage

the Holland Marsh drainage system;

And Whereas the Drainage Engineer's Section 78 Report on the Holland Marsh Drainage System Canal Improvement Project, filed with the initiating municipality of Bradford West Gwillimbury, will include work along portions of County Road No. 8 (Canal Road/Dyke Road) which is currently under the jurisdiction of the County of Simcoe;

And Whereas the County is concerned with the scope of work to take place along County Road No. 8, the County requires this Board enter into an agreement (attached hereto as Schedule "A"), which will ensure that the project includes the requirement for the contractor to perform all necessary road repairs and maintenance to make sure that following construction the roads currently under County jurisdiction are returned to a state at least as good as existing;

Now Therefore, after review and consideration of the terms and conditions set out in the Municipal Road Works Agreement proposed by the County, this Board agrees to the terms and authorizes the Chair and Vice-Chair to execute the agreement."

CARRIED.

8. New Business

8.1 BWG Christmas Celebration

Chairman McCallum advised an invitation to the Town of Bradford West Gwillimbury's annual staff Christmas celebration has been extended to this board.

8.2 HMDSCIP

The Drainage Superintendent informally addressed the upcoming Tribunal stage of appeals set for October 27-29, 2009 and the procedure going forward; whether the appeals are finalized at this time or an extended amount of time is required to hear all appeals.

8.3 Soup-a-licious

A second reminder was made regarding the upcoming Soup-a-licious event this weekend to take place next to the Holland Marsh District Christian School in the hamlet of Ansnorveldt. Soup tasting is on Saturday between the hours of 10:30 a.m. and 3:30 p.m, with the entire event running from Friday, October 23 to Sunday October 25th.

9. Future Meeting Schedule

9.1 HM-2009-

John McCallum

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

Moved by:
Seconded by:

Motion deferred.
The next meeting of the Holland Marsh Drainage System Joint
Municipal Services Board will be at the call of the Chair.

10. **Adjournment**

John McCallum

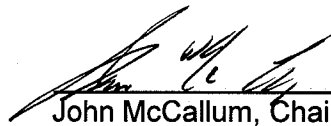
10.1 **HM-2009-080**

Moved by: J. Verkaik
Seconded by: J. Rupke

"That this meeting of the Holland Marsh Drainage System Joint
Municipal Services Board adjourn at 8:35 p.m."
CARRIED.



Sarah Murray, Secretary Treasurer



John McCallum, Chairman