



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

April 13, 2023, 3:00 p.m.
The Trisan Centre Boardroom
25 Dillane Drive
Schomberg, Ontario

Members Present:	William J Eek, Chair Jennifer Anstey, Councillor - TOK Steve Pellegrini, Mayor - TOK Raj Sandhu, Deputy Mayor - BWG	Dan Sopuch Ben Verkaik, Vice Chair Trevor Voorberg
Regrets:	Brian Visser	Dave Munshaw
Staff Present:	Frank Jonkman, Drainage Superintendent Nathalie Carrier, Deputy Treasurer	Ruth Westlake, Holland Marsh Drainage Board Coordinator

1. Call to Order

Resolution HM-2023- 10

Moved By Anstey

Seconded By Sandhu

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 3:00 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 11

Moved By Voorberg
Seconded By Verkaik

That the Board approve the agenda dated April 13, 2023, as printed and circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature

There were no declarations of pecuniary interest.

4. Appointment of Chair and Vice Chair

4.1 Appointment of Chair

Resolution HM-2023- 12

Moved By Sandhu
Seconded By Verkaik

That William J Eek be appointed as Chair of the Holland Marsh Drainage System Joint Municipal Service Board.

CARRIED

4.2 Appointment of Vice Chair

Resolution HM-2023- 13

Moved By Sandhu
Seconded By Voorberg

That Ben Verkaik be appointed as Vice Chair of the Holland Marsh Drainage System Joint Municipal Service Board.

CARRIED

5. Closed Session

Resolution HM-2023- 14

Moved By Sopuch
Seconded By Anstey

That the Board resolve itself into closed session under the provisions of the Municipal Act, 2001, Section 239(2) in order to discuss:

1. Legal Matter - Appeal to Drainage Referee

CARRIED

6. Reconvene Regular Meeting

The Chair reconvened the open meeting at 3:12 p.m.

7. Motion Arising out of Closed Session

There were no motions arising out of closed session.

8. Comments by the Chair

Chair Eek thanked members for the opportunity to sit as Chair for this term of the Board.

Chair Eek commented on the drain maintenance which is being completed on some of the small drains.

9. Presentations/Deputations

There were no presentations or deputations.

10. Adoption of Board Minutes

Resolution HM-2023- 15

Moved By Sopuch

Seconded By Verkaik

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held March 2, 2023 be approved, as printed and circulated.

CARRIED

11. Correspondence/Reports

11.1 December 31, 2022 Financial Results

Jay Anstey, Baker Tily SGB LLP, reviewed the audited financial statements and final December 31st results with the Board members and fielded related questions.

Resolution HM-2023- 16

Moved By Anstey

Seconded By Sandhu

That Report HMDS-FIN-2023-01 entitled "December 31, 2022 Financial Results" be received for information; and

That the 2022 HMDSJMSB Financial Statement be approved as presented; and

That the Board authorize HMDSJMSB's staff to invoice both Township of King and Town of Bradford West Gwillimbury for their share of the Board's deficit of \$107,035.

CARRIED

11.2 Report of Drainage Superintendent

Frank Jonkman, Drainage Superintendent, provided the Board members with an update on drainage activities and fielded related questions.

Resolution HM-2023- 17

Moved By Voorberg

Seconded By Pellegrini

That the Report HMDSJMSB-2023-03 of the Drainage Superintendent dated April 5, 2023 be received for information.

CARRIED

12. New Business

There was no new business.

13. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, June 8, 2023 at 7:00 p.m.

13.1 Future Meeting Dates

Resolution HM-2023- 18

Moved By Voorberg

Seconded By Sopuch

That the Board approves the 2023 meeting dates as follows:

June 8, 2023 at 7:00 p.m.; August 10, 2023 at 7:00 p.m.; October 12, 2023 at 7:00 p.m.; December 14, 2023 at 3:00 p.m.

CARRIED

14. Adjourn

Resolution HM-2023- 19

Moved By Pellegrini

Seconded By Voorberg

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 4:20 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary