



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

March 2, 2023, 3:00 p.m.
Large Engineering Boardroom
305 Barrie Street, Unit 2, Bradford, ON

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

1. Call to Order

The Drainage Superintendent, Frank Jonkman, took the position of Chair in order to commence the meeting.

Resolution HM-2023- 01

Moved By Pellegrini

Seconded By Munshaw

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 3:08 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 02

Moved By Eek
Seconded By Anstey

That the Board approve the agenda dated March 2, 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

The Board nominated an interim Chair for this meeting and will appoint a Chair and Vice Chair at the next meeting.

Resolution HM-2023- 03

Moved By Eek
Seconded By Anstey

That Steve Pellegrini be appointed as interim Chair of the Holland Marsh Drainage System Joint Municipal Service Board.

CARRIED

5. Closed Session

Resolution HM-2023- 04

Moved By Munshaw
Seconded By Verkaik

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

1. Personal matters about an identifiable individual, including municipal or local board employees.
2. Legal Matter - Appeal to Drainage Referee

CARRIED

6. Reconvene Regular Meeting

The Chair reconvened the open meeting at 4:01 p.m.

7. Motion Arising out of Closed Session

Resolution HM-2023- 05

Moved By Munshaw

Seconded By Anstey

That the Board recommend to the Councils of the Town of Bradford West Gwillimbury and Township of King that Trevor Voorberg be appointed to the Holland Marsh Drainage System Joint Municipal Service Board as the member-at-large.

CARRIED

8. Comments by the Chair

Interim Chair Pellegrini welcomed the Board members to a new term.

Interim Chair Pellegrini highlighted upcoming Drainage Act 101 Workshop being offered by the Holland Marsh Drainage System Joint Municipal Service Board for staff and Council of Township of King and Town of Bradford West Gwillimbury to be held on March 8, 2023.

9. Presentations/Deputations

There were no presentations or deputations.

10. Adoption of Board Minutes

Resolution HM-2023- 06

Moved By Eek

Seconded By Munshaw

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held October 13, 2022 be approved, as printed and circulated.

CARRIED

11. Correspondence/Reports

11.1 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- 07

Moved By Munshaw

Seconded By Eek

That the Report HMDSJMSB-2023-01 of the Drainage Superintendent dated February 23, 2023 be received for information.

CARRIED

11.2 Report of Drainage Superintendent - River Road Drain Actual Costs

Resolution HM-2023- 08

Moved By Anstey

Seconded By Eek

That Report HMDSJMSB-2023-02 of the Drainage Superintendent dated February 23, 2023 entitled "River Road Drain - Actual Cost By-law" is received;

And that the Board make recommendation to the Town of Bradford West Gwillimbury Council to enact an Actual Cost By-law to assess the affected lands and roads for the actual cost of the River Road Drain in the Town of Bradford West Gwillimbury.

CARRIED

12. New Business

There was no new business.

13. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, April 13, 2023 at 3:00 p.m. to be held in person attendance.

14. Adjourn

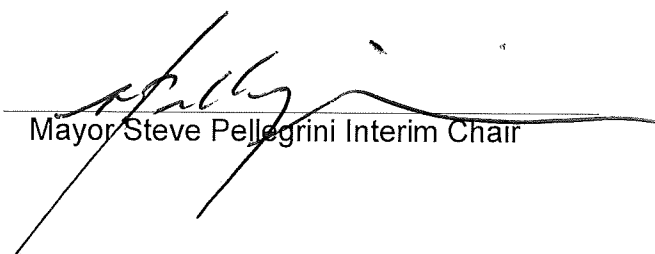
Resolution HM-2023- 09

Moved By Eek

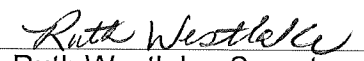
Seconded By Munshaw

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 4:42 p.m.

CARRIED



Mayor Steve Pellegrini Interim Chair



Ruth Westlake, Secretary