TOWNSHIP OF PELEE
Special Meeting of Council
To Consider the Final Engineer’s Report for
Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1
Monday, April 29, 2019
Royal Canadian Legion at 1:00 p.m.

Mayor: Ray Durocher
Deputy Mayor: Dave Dawson
Councillors: Dave DeLellis
            Dayne Malloch
            Sherri Smith Ouellette

Staff: John Maddox, CAO/Clerk
       Michelle Feltz, Treasurer/Deputy Clerk
       Eric Chamberlain, Drainage Superintendent

1. Disclosure of Pecuniary Interest
   None.

2. Reports

   Action Reports
   i. Gerard Rood, P.Eng. (Rood Engineering Inc.)-Final Engineers Report for Drain No. 2 and West Branch Drain No.2

   ii. Drainage Superintendent- Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 2019-17 EC

3. Scheduled Motions

   a. The following Resolution was passed:

      Resolution 2019-75

      Moved By: Dave DeLellis

      Seconded By: Sherri Smith

      “Be it Resolved that the Council of the Corporation of the Township of Pelee hereby resolves:

      i. To receive the report from the Drainage Superintendent dated April 29, 2019 regarding Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1;

      ii. Consider the final report for the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 prepared by Gerard Rood, P. Eng. from Rood Engineering Inc. dated September 6, 2018; and,
iii. Provisionally adopt the Engineer’s report for the improvements to the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1 by giving first and second reading to By-Law 2019-21; and,

iv. Schedule a Special Meeting for Council for May 27, 2019 at 1:00 pm for the Court of Revision for the Big Marsh Drainage Scheme Drain No. 2 and West Branch Drain No. 1.”

4. Enquires

None.

5. Emergent Matters

None.

6. By-Laws

a. The following Resolution was passed:

Resolution 2019-76

Moved By: Dave DeLellis
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby provisionally adopts engineer’s report for the improvements to the Big Marsh Drainage Scheme – Drain No. 2 and West Branch Drain No. 1 by giving first and second reading to By-Law 2019-21.”

Carried.

b. Resolution 2019-77

Moved By: Dave Dawson
Seconded By: Sherri Smith

“Be it Resolved that the Council of the Corporation of the Township of Pelee hereby adopts By-Law 2019-22; Being a By-Law to Confirm Proceedings.”

7. Adjournment

Raymond Durocher, Mayor

John Maddox, CAO/Clerk