

The Corporation of the City of Kawartha Lakes
MINUTES
DRAINAGE BOARD

DB2016-001
Wednesday, March 9, 2016
7:00 P.M.
Victoria Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor B. Junkin
Councillor P. O'Reilly
E. Bagshaw
J. Bedard
R. Bonis
M. Hollinger
J. Oriotis

1. CALL TO ORDER

Chair O'Reilly called the meeting to order at 7:01 p.m. Drainage Board Members Councillor B. Junkin, R. Bonis, M. Hollinger and J. Oriotis were in attendance.

Late arrival: E. Bagshaw 7:15 p.m.

Director of Engineering and Corporate Assets J. Rojas, Drainage Superintendent P. Herlihey, Deputy Clerk and Recording Secretary J.P. Newman, City Clerk J. Currins and Drainage Engineer M. Gerrits were also in attendance.

2. ADMINISTRATIVE BUSINESS

2.1 Adoption of Agenda

Moved By Councillor Junkin

Seconded By J. Oriotis

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes from Previous Meeting

2.3.1 Minutes of November 16, 2015 Drainage Board

Moved By R. Bonis

Seconded By M. Hollinger

RESOLVED THAT the minutes of the Drainage Board meeting held on November 16, 2015 be adopted as circulated.

CARRIED

3. DEPUTATIONS

4. NEW BUSINESS

4.1 Gingrich Municipal Drain

The meeting recessed at 7:02 p.m. to conduct the consideration meeting for the Gingrich Municipal Drain and reconvened at 7:45 p.m.

4.2 Sandringham Municipal Drain

The meeting recessed at 7:46 p.m. to conduct the consideration meeting for the Sandringham Municipal Drain and reconvened at 8:26 p.m.

5. OTHER BUSINESS

5.1 Darmar-Tamlin Municipal Drain

The meeting recessed at 8:27 p.m. to conduct the meeting to consider the contract price for the Darmar-Tamlin Municipal Drain and reconvened at 9:16 p.m.

The Drainage Board discussed the option of exempting municipal drain construction projects from the bonding requirement in the City's Purchasing Policy.

Moved By E. Bagshaw

Seconded By J. Oriotis

RESOLVED THAT the issue of whether or not to exempt municipal drain construction projects from the bonding requirement in the City's Purchasing Policy, be referred to the next Drainage Board Meeting.

CARRIED

5.2 Upcoming Training for Court of Revision

Director Rojas advised the Board Members that a Court of Revision training session will be scheduled within the next couple of weeks.

6. ADJOURNMENT

Moved By R. Bonis

Seconded By M. Hollinger

RESOLVED THAT the Drainage Board Meeting adjourn at 9:27 p.m.

CARRIED