# The Corporation of the City of Kawartha Lakes Minutes

# **Drainage Board Meeting**

Curtin Municipal Drain - Court of Revision
Wednesday, August 2, 2023
6:30 P.M.
Council Chambers
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Councillor Ron Ashmore
Councillor Dan Joyce
Charles Clarke
Robert MacEachern
David Skrabek

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#### 1. Call to Order

Deputy Clerk and Recording Secretary J. Watts called the meeting to order at 6:31p.m.

Court of Revision members Councillor Ashmore, Councillor Joyce, and C. Clarke, as well as alternate members R. MacEachern and D. Skrabek were in attendance.

Manager of Engineering - Technical Services M. Farquhar, Drainage Superintendent R. Monaghan, and D.M. Wills Engineers K. Smith and M. Hoar were also in attendance.

No other members of the Drainage Board were in attendance, and only the three primary members of the Court of Revision formally participated in the proceedings at the Court of Revision meeting.

#### 2. Administrative Business

2.1 Signing of the Oath of Members of the Court of Revision

Councillor Joyce signed the Oath of a Member of the Court of Revision, as administered by Deputy Clerk and Recording Secretary J. Watts. All other members (and alternates) present had previously signed the Oath at the June 1, 2023 Court of Revision proceedings.

2.2 Appointment of Chairperson for August 2, 2023 Court of Revision

The Curtin Municipal Drain Court of Revision sat with the following members: Councillor R. Ashmore, Councillor D. Joyce and C. Clarke.

Deputy Clerk J. Watts called for Nominations from the members for the position of Chair for the Curtin Municipal Drain Court of Revision.

C. Clarke nominated Councillor Ashmore. Councillor Ashmore consented to the nomination. No other nominations were put forward.

Deputy Clerk J. Watts declared Councillor Ashmore as Chair for the Curtin Municipal Drain Court of Revision, and invited him to take his seat and lead the remainder of the Court of Revision proceedings.

2.3 Adoption of Agenda

DB2023-017
Moved By Councillor Joyce
Seconded By C. Clarke

**That** the agenda be adopted as circulated.

Carried

# 2.4 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

# 3. Court of Revision Appeals - Curtin Municipal Drain

# 3.1 Appeals Received Prior to the July 24, 2023 Deadline

The Chair confirmed with the Deputy Clerk that no appeals were received by the July 23, 2023 deadline.

#### 3.2 Late Appeals

The Chair confirmed with the Deputy Clerk if any late appeals had been received. The Deputy Clerk confirmed no other appeals had been received.

The Chair asked the Engineers assigned to the Municipal Drain to confirm if any appeals had been received by their office, or if they any further comment at this time. Engineer K. Smith confirmed no appeals had been received by their office and that he had nothing further to add at this time.

#### 4. Recess of the Court of Revision for Deliberations

With no appeals or comments to consider, the Court of Revision did not recess to consider any appeals.

#### 5. Decisions of the Court of Revision

### 5.1 Decisions Regarding any Appeals

No decisions were required as no appeals were received for the Curtin Municipal Drain.

### 5.2 Decisions Regarding Assessments and Provisional By-law

#### DB2023-018

Moved By C. Clarke

Seconded By Councillor Joyce

**That** the assessments contained in the Curtin Municipal Drain Report, by Drainage Engineer M. Hoar and K. Smith, and as provisionally adopted by Bylaw 2023-115, are hereby confirmed;

**That** should no other appeals be heard within the prescribed timelines, that Council proceed with the third reading of By-law 2023-115 at the next possible City Council meeting.

**Carried** 

M. Farquhar advised those present of the next steps for the Curtin Municipal Drain.

# 6. Adjournment

DB2023-019
Moved By C. Clarke
Seconded By Councillor Joyce

That the Drainage Board Meeting adjourn at 6:43 p.m.

**Carried**