



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

August 10, 2023, 7:00 p.m.
The Trisan Centre Boardroom
25 Dillane Drive, Schomberg, Ontario

Members Present: William J Eek, Chair
Ben Verkaik, Vice Chair
Raj Sandhu, Deputy Mayor – BWG
Steve Pellegrini, Mayor - TOK
Jennifer Anstey, Councillor - TOK

Dan Sopuch
Brian Visser
Dave Munshaw
Trevor Voorberg

Staff Present: Frank Jonkman, Drainage Superintendent
Ruth Westlake, Holland Marsh Drainage Board Coordinator

1. Call to Order

Resolution HM-2023- 27

Moved By Sopuch

Seconded By Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:07 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 28

Moved By Sandhu

Seconded By Verkaik

That the Board approve the agenda dated August 10, 2023, as printed and circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature

There were no declarations of pecuniary interest.

4. Comments by the Chair

Chair Eek commented on the wet summer and highlighted some the drainage maintenance currently being undertaken including culvert work and perimeter canal maintenance.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2023- 29

Moved By Anstey

Seconded By Munshaw

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held June 8, 2023 be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 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- 30

Moved By Sopuch

Seconded By Voorberg

That the Report HMDSJMSB-2023-06 of the Drainage Superintendent dated August 2, 2023 be received for information.

CARRIED

8. New Business

8.1 Phosphorus Offsetting Treatment Facility

Frank Jonkman, Drainage Superintendent discussed with the Board his understanding of the project. The Board members and Drainage Superintendent discussed potential projects that could be considered and introduced that would aid in the current management and help to reduce the amount of phosphorus that is discharged. The Drainage Superintendent will be presenting ideas to the Bradford West Gwillimbury Green Initiatives Advisory Committee.

8.2 Canal Improvement Project - North Canal and Highway 400 Bridge

Staff continues to consult with the drainage engineer, Kenn Smart, regarding options and reviewing the background data regarding providing additional capacity for North Canal at Highway 400.

8.3 Suction Lines

Liz Gorzo was in attendance to address the Board regarding her difficulty in locating small discharge/suction lines. The Drainage Superintendent confirmed that the small diameter lines are not marked however, the 8" suction lines installed as part of the project have blue markers. Staff will attempt to assist with locating the line.

9. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, October 12, 2023 at 7:00 p.m. at Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, Ontario.

10. Adjourn

Resolution HM-2023- 31

Moved By Munshaw

Seconded By Verkaik

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:02 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary