



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

June 8, 2023, 7:00 p.m.
Large Engineering Boardroom
305 Barrie Street, Unit 2, Bradford, ON

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

1. Call to Order

Resolution HM-2023- 20

Moved By Verkaik

Seconded By Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:04 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2023- 21

Moved By Verkaik
Seconded By Visser

That the Board approve the agenda dated June 8, 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 highlighted upcoming Lake Simcoe Region Conservation Foundation Dinner to be held on June 14, 2023 and confirmed several Board members would be attending.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2023- 22

Moved By Anstey
Seconded By Munshaw

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held April 13, 2023 be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 April 30, 2023 Financial Results

Resolution HM-2023- 23

Moved By Verkaik
Seconded By Anstey

That Report HM-FIN-2023-01 regarding “April 30, 2023 Financial Results” be received for information.

CARRIED

7.2 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- 24

Moved By Visser

Seconded By Munshaw

The the Report HMDSJMSB-2023-04 of the Drainage Superintendent dated June 1, 2023 be received for information.

CARRIED

8. New Business

8.1 Professor Day Pumphouse Replacement - Report of Drainage Superintendent

Frank Jonkman, Drainage Superintendent, presented his report HMDSJMSB-2023-05 dated June 1, 2023 and fielded related questions.

Resolution HM-2023- 25

Moved By Verkaik

Seconded By Visser

That Report HMDSJMSB-2023-05, dated June 1, 2023 entitled "Professor Day Pumphouse Replacement" is received;

And that the Board appoint R.J. Burnside & Associates Limited under S.78(1) *Improving, upon examination and report of engineer, under the Ontario Drainage Act.*

CARRIED

8.2 Phosphorus Offsetting Treatment Facility

Board discussed the proposed Lake Simcoe Phosphorus Reduction Project and how the Board will be engaged through the process.

9. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, August 10, 2023 at 7:00 p.m. at The Trisan Centre, Boardroom, 25 Dillane Drive, Schomberg, Ontario.

10. Adjourn

Resolution HM-2023- 26

Moved By Visser
Seconded By Anstey

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:29 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary