



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

June 13, 2024, 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, Councillor - BWG, Vice Chair	Brian Visser Dave Munshaw Trevor Voorberg
Regrets:	Raj Sandhu, Deputy Mayor – BWG Steve Pellegrini, Mayor - TOK	Dan Sopuch
Staff Present:	Nathalie Carrier, Deputy Treasurer Frank Jonkman, Drainage Superintendent	Ruth Westlake, Holland Marsh Drainage Board Coordinator

1. Call to Order

Resolution HM-2024- 13

Moved By Munshaw

Seconded By Verkaik

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:05 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2024- 14

Moved By Visser

Seconded By Voorberg

That the Board approve the agenda dated June 13, 2024, 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 welcomed everyone to the meeting and commented that the crops were in ground.

5. Presentations/Deputations

5.1 Baker Tilley, Jay Anstey (Auditor) - 2023 Financial Statement and Results

Jay Anstey, Baker Tily SGB LLP, reviewed the audited financial statements and final December 31st results with the Board members and fielded related questions.

5.2 R.J. Burnside & Associates Limited, Jeff Dickson, P.Eng. and Myles Douglas - Section 76 Assessment Revisions - Main Drain and Pumping Operations

Jeff Dickson, P.Eng. and Myles Douglas from R.J. Burnside & Associates Limited were in attendance to present an update on their work in developing a new assessment schedule for the Holland Marsh - Main Drain and Pump Levy, based on land uses.

Myles Douglas presented various properties and outlined how the land use factors and equivalency factors would apply.

6. Adoption of Board Minutes

Resolution HM-2024- 15

Moved By Verkaik

Seconded By Visser

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held April 11, 2024, be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 December 31, 2023 Financial Results, HMDS-FIN-2024-01

Resolution HM-2024- 16

Moved By Verkaik

Seconded By Visser

That Report HMDS-FIN-2024-01 entitled "December 31, 2023 Financial Results" be received for information; and

That the 2023 HMDSJMSB Financial Statement be approved as presented.

CARRIED

7.2 April 30, 2024 Financial Results, HMDS-FIN-2024-02

Resolution HM-2024- 17

Moved By Munshaw

Seconded By Voorberg

That Report HM-FIN-2024-02 regarding "April 30, 2024 Financial Results" be received for information.

CARRIED

7.3 Report of Drainage Superintendent

Resolution HM-2024- 18

Moved By Munshaw

Seconded By Verkaik

That Report HMDSJMSB-2024-05 of the Drainage Superintendent dated June 4, 2024 be received for information.

CARRIED

8. New Business

There was no new business.

9. Closed Session

Resolution HM-2024- 19

Moved By Visser

Seconded By Voorberg

That the Board resolve itself into closed session under the provisions of the Municipal Act, 2001, Section 239(2) at 9:01 p.m., in order to discuss:

1. Legal Matter - Order of Drainage Referee

CARRIED

10. Reconvene Regular Meeting

The Chair reconvened the open meeting at 9:17 p.m.

11. Motion Arising out of Closed Session

There were no motions arising out of closed session.

12. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, August 8, 2024 at 7:00 p.m. at the Trisan Centre, Multi-Purpose Room, 25 Dillane Drive, Schomberg, Ontario.

13. Adjourn

Resolution HM-2024- 20

Moved By Munshaw

Seconded By Voorberg

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 9:18 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary