



# Holland Marsh Drainage System

## Joint Municipal Service Board

### Minutes

August 8, 2024, 7:00 p.m.  
The Trisan Centre Boardroom  
25 Dillane Drive  
Schomberg, Ontario

Members Present: William J Eek, Chair  
Ben Verkaik, Councillor - BWG, Vice Chair  
Raj Sandhu, Deputy Mayor – BWG  
Dan Sopuch  
Brian Visser  
Dave Munshaw  
Trevor Voorberg

Regrets: Jennifer Anstey, Councillor Anstey - TOK  
Steve Pellegrini, Mayor - TOK

Staff Present: Ruth Westlake, Holland Marsh Drainage Board Coordinator

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#### 1. Call to Order

Resolution HM-2024- 21

**Moved By** Sopuch  
**Seconded By** Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:09 p.m.

CARRIED

#### 2. Approval of Agenda/Changes

Resolution HM-2024- 22

**Moved By** Sandhu  
**Seconded By** Verkaik

That the Board approve the agenda dated August 8, 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 weather has been good with only one major rain event.

**5. Presentations/Deputations**

5.1 Safety Concerns and Responsibilities of the Board

Doug VanLuyk addressed the Board to discuss challenges impacting his operations. A key concern is the tree canopies and sightlines, which hinder the movement of large equipment.

**6. Adoption of Board Minutes**

Resolution HM-2024- 23

**Moved By** Visser  
**Seconded By** Voorberg

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held June 13, 2024 be approved, as printed and circulated.

CARRIED

**7. Correspondence/Reports**

7.1 Report of Drainage Activities

Resolution HM-2024- 24

**Moved By** Sopuch  
**Seconded By** Voorberg

That the Report HMDSJMSB-2024-06 of the Board Coordinator dated August 1, 2024 be received for information.

CARRIED

**8. New Business**

8.1 Stormwater Management Ponds

The Board discussed the stormwater management ponds being constructed as part of some new building permits and who is responsible for maintaining and preserving these ponds after construction is completed.

**9. Next Meeting**

The next meeting of the HMDSJMSB will be on Thursday, October 10, 2024 at 7:00 p.m. to be held at the Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, ON.

**10. Adjourn**

Resolution HM-2024- 25

**Moved By** Munshaw

**Seconded By** Voorberg

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:24 p.m.

CARRIED

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William J Eek, Chair

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Ruth Westlake, Secretary