



# Holland Marsh Drainage System

## Joint Municipal Service Board

### Minutes

October 10, 2024, 7:00 p.m.  
Large Engineering Boardroom  
305 Barrie Street, Unit 2, Bradford, ON

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

Dave Munshaw  
Dan Sopuch  
Brian Visser  
Trevor Voorberg

Regrets: Ben Verkaik, Councillor - BWG, Vice Chair

Staff Present: Nathalie Carrier, Deputy Treasurer  
Frank Jonkman, Drainage Superintendent  
Ruth Westlake, Holland Marsh Drainage Board Coordinator  
Peggy Tollett, Director of Finance/Treasurer (attended virutally)

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1. **Call to Order**

Resolution HM-2024- 26

**Moved By** Sopuch

**Seconded By** Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:06 p.m.

CARRIED

2. **Approval of Agenda/Changes**

Resolution HM-2024- 27

**Moved By** Sandhu

**Seconded By** Visser

That the Board approve the agenda dated October 10, 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 had been good for the growing season.

**5. Presentations/Deputations**

There were no presentations or deputations.

**6. Adoption of Board Minutes**

Resolution HM-2024- 28

**Moved By** Sopuch

**Seconded By** Voorberg

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held August 8, 2024 be approved, as printed and circulated.

CARRIED

**7. Correspondence/Reports**

7.1 September 30, 2024 Financial Results, HM-FIN-2024-03

Resolution HM-2024- 29

**Moved By** Pellegrini

**Seconded By** Visser

That Report HM-FIN-2024-03 regarding “September 30, 2024 Financial Results” be received for information.

CARRIED

7.2 Report of Drainage Activities

Resolution HM-2024- 30

**Moved By** Munshaw

**Seconded By** Voorberg

That the Report HMDSJMSB-2024-07 of the Drainage Board Coordinator dated October 3, 2024 be received for information.

CARRIED

**8. New Business**

8.1 Draft 2025 Business Plan and Budget

Resolution HM-2024- 31

**Moved By** Visser

**Seconded By** Sopuch

That the Board approve the 2025 Business Plan and Budget as amended to include 2024 actuals to date.

And further that the approved 2025 Business Plan and Budget be forwarded to Township of King and Town of Bradford West Gwillimbury for the annually required Council approval.

CARRIED

**9. Next Meeting**

The next meeting of the HMDSJMSB will be on Thursday, December 12, 2024 at 7:00 p.m. to be held at the Trisan Centre, Multi-Purpose Room A, 25 Dillane Drive, Schomberg, Ontario.

**10. Adjourn**

Resolution HM-2024- 32

**Moved By** Pellegrini

**Seconded By** Sandhu

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 7:57 p.m.

CARRIED

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William J Eek, Chair

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Ruth Westlake, Secretary