



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

December 12, 2024, 7:00 p.m.
The Trisan Centre Boardroom
25 Dillane Drive
Schomberg, Ontario

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

1. Call to Order

Resolution HM-2024- 33

Moved By Pellegrini
Seconded By Visser

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:02 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2024- 34

Moved By Voorberg
Seconded By Anstey

That the Board approve the agenda dated December 12, 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

Vice Chair Verkaik chaired the meeting and wished everyone season's greetings.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2024- 35

Moved By Pellegrini

Seconded By Visser

That the minutes of the Holland Marsh Drainage System Joint Municipal Service Board meeting held October 10, 2024 be approved, as printed and circulated.

CARRIED

7. Correspondence/Reports

7.1 Report of Drainage Superintendent

Resolution HM-2024- 36

Moved By Visser

Seconded By Voorberg

That the Report HMDSJMSB-2024-08 of the Drainage Superintendent dated December 5, 2024 be received for information.

CARRIED

8. New Business

8.1 Holland River Municipal Drain Maintenance

Resolution HM-2024- 37

Moved By Anstey

Seconded By Pellegrini

That Report HMDSJMSB-2024-09, dated December 5, 2024 entitled “Holland River Municipal Drain, Report HMDSJMSB-2024-09” be received; and

That the payment of the Town of Bradford West Gwillimbury and Township of King’s share of the cost of the maintenance of the Holland River Municipal Drain be paid out of the general funds.

CARRIED

9. Next Meeting

The next meeting of the HMDSJMSB will be on Thursday, February 13, 2025 at 7:00 p.m. to be held at the Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, ON.

9.1 Future Meeting Dates

Resolution HM-2024- 38

Moved By Visser

Seconded By Voorberg

That the Board approve the 2025 meeting dates as follows:

February 13, 2025; April 10, 2025; June 12, 2025; August 14, 2025; October 9, 2025; December 11, 2025, all meetings to be held at 7:00 p.m.

CARRIED

10. Adjourn

Resolution HM-2024- 39

Moved By Anstey

Seconded By Pellegrini

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