



Holland Marsh Drainage System

Joint Municipal Service Board

Minutes

April 11, 2024, 7:00 p.m.
Township of King Municipal Centre
2585 King Road
King City, Ontario

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

1. Call to Order

Resolution HM-2024- 7

Moved By Verkaik

Seconded By Sopuch

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board come to order at 7:12 p.m.

CARRIED

2. Approval of Agenda/Changes

Resolution HM-2024- 8

Moved By Anstey

Seconded By Sandhu

That the Board approve the agenda dated April 11, 2024, as printed and circulated.

CARRIED

3. Declarations of Pecuniary Interest and the General Nature

There were not declarations of pecuniary interest.

4. Comments by the Chair

Chair Eek welcomed everyone to the meeting and commented on the arrival of spring.

5. Presentations/Deputations

There were no presentations or deputations.

6. Adoption of Board Minutes

Resolution HM-2024- 9

Moved By Sopuch

Seconded By Pellegrini

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

CARRIED

7. Correspondence/Reports

7.1 Report of Drainage Superintendent

Frank Jonkman, Drainage Superintendent provided the Board members with an update on drainage activities and fielded related questions. He also updated the Board regarding Ontario Clean Water Agency's Research Study -Holland Marsh Phosphorus Reduction Project, and reported on recent stakeholder meetings.

Resolution HM-2024- 10

Moved By Sopuch

Seconded By Verkaik

The the Report HMDSJMSB-2024-02 of the Drainage Superintendent dated April 4, 2024 be received for information.

CARRIED

8. New Business

8.1 King Drain 11 2019 and King Drain 12 2019 Engineering Report

Resolution HM-2024- 11

Moved By Sandhu
Seconded By Munshaw

That Report HMDSJMSB-2024-03, dated April 4, 2024 entitled "Final Engineer's Report for the King Township Drain 11 and King Drain 12 dated March 18, 2024" be received; and

That the King Drain 11 and King Drain 12 Engineering Reports dated March 18, 2024, be received; and

That the Board recommend to the Township of King Council that King Drain 11 and King Drain 12 be provisionally adopted at the Township of King Council meeting on April 29, 2024; and

That the Board recommend to the Township of King Council that William Eek, Ben Verkaik, and Dan Sopuch, be appointed to the Court of Revision for King Drain 11 and King Drain 12.

CARRIED

8.2 Marine Traffic in Canal

Board members discussed installation of cautionary buoys at key convergence points within the canal. These buoys would serve as markers, alerting individuals to potential hazards.

9. **Next Meeting**

The next meeting of the HMDSJMSB will be on Thursday, June 13, 2024 at 7:00 p.m. at Large Engineering Boardroom, 305 Barrie Street, Unit 2, Bradford, ON.

10. **Adjourn**

Resolution HM-2024- 12

Moved By Pellegrini
Seconded By Munshaw

That this meeting of the Holland Marsh Drainage System Joint Municipal Service Board adjourn at 8:27 p.m.

CARRIED

William J Eek, Chair

Ruth Westlake, Secretary