



Drainage
Superintendents—
Association of
Ontario

CHATHAM-KENT / ESSEX CHAPTER

Minutes of Meeting

Date: Wednesday, March 25th, 2009

Time: 11:00 am

Location: Lighthouse Inn, Lighthouse Cove

Present:

Alan Gray	Chatham-Kent		Joseph Denoo	
Alice Drewery	Chatham-Kent		Larry Goodreau	Digger Excavating Inc.
Dan Boudreau	Town of Essex		Lu-Ann Barreto	Leamington
Dave Groot	Armtec Limited		Lynn Tyhurst	Chatham-Kent
Dave Myles	Just Pipe - Leamington		Marc Rivard	Rivard Excavating Ltd.
Ed Dries	Dillon Consulting		Mark Goodreau	Mark G. Contracting
Eric Chamberlain	Town of Lakeshore		Michael Demers	Chatham-Kent
Eric Westerberg	Chatham-Kent		Nancy Havens	Chatham-Kent
Frank Byrne	Goodreau Excavating Ltd.		Pete MacMillan	Chatham-Kent
Garnet Talbot	Underground Specialties		Steve Piche	Chatham-Kent
George Eberhardt	Town of Lakeshore		Tim Dick	Chatham-Kent
Gerard Rood	N.J. Peralta Engineering		Tony Peralta	N.J. Peralta Engineering
Janice Goodreau-Rivard	Goodreau Excavating Ltd.			

Agenda Discussion
Item

Action

Assigned to

Meeting was called to order by Lu-Ann Barreto, President at 11:00 am.

- 1 Lu-Ann introduced guest speaker; Ed Dries of Dillon Consulting to speak about Section 24, 26 and 69 of the Drainage Act – special benefits to road crossings and utilities, differences between proratable and non-proratable.

General Meeting

- 2 Minutes of the December 17, 2008 meeting were reviewed and no changes were requested. Steve Piche motioned to accept and Eric Chamberlain seconded. Approved as circulated

Agenda Item	Discussion	Action	Assigned to
3	The Treasurer, Alice Drewery, presented a verbal report. The current bank balance is \$1,725.20. Mike Demers moved to adopt the financial update and Eric Westerberg seconded.	Carried	
4	<p>Eric Westerberg provided an update of the DSAO Executive:</p> <ul style="list-style-type: none"> • OMAFRA Rural Drain mapping http://www.omafra.gov.on.ca/english/landuse/drainage.htm. • New fee structure for 2010 - \$175.00 - \$40.00 to Chapter • Ottawa booth – keep in mind if trade show applicable to Drainage- executive may fund booth – give advance notice • Executive Meeting – next one June 10th to 12th • Endangered Species Act presentation • Case Study – how drainage applies to urban areas and recent tribunal decision 		
5	<p>Eric Westerberg provided an update on the DAWG Committee:</p> <ul style="list-style-type: none"> • DAWG is trying to finalize Guidance Document with the Fisheries Act – Elizabeth Jeffrey from Chapter 2 and Eric Westerberg represent DSAO on the DAWG Committee • Talk about a Pump Committee – rules for pump drains 		
6	Eric Chamberlain mentioned email from Brett Ruck Chapter 5 – DSAO Agreement – system across the board.		
7	<p>Lu-Ann discussed the following:</p> <ul style="list-style-type: none"> • Andy Kester of OMAFRA will be giving a presentation at a future meeting regarding the Drainage Guide. If you have not received your copy and would like one send an email to nancyh@chatham-kent.ca so a bulk order can be placed to save costs. • Summer tour – tentatively set for June 19th <ul style="list-style-type: none"> (a) Chemical Valley boat tour in Sarnia – cost is \$700 an hour – holds up to 200 people – 2 hour tour (b) Hillman Marsh in Leamington – hold meeting at Colasanti's then a tour of the marsh (c) Holland Marsh – good idea for future tour (d) Pelee Island – good idea for future tour 		

Agenda Item	Discussion	Action	Assigned to
8	<p>Garnet Talbot stated that the Road Supervisors are having a Trade Show June 3rd and 4th and there are 210 Vendors so far – come out and support</p> <p>Dan Boudreau mentioned the golf tournament \$125 on June 2nd with a wine tour. June 3rd Casino Windsor 5 hour tour</p>		
9	<p>Motion to end meeting was moved by Eric Chamberlain and seconded by Alan Gray.</p>	Carried	

Tentative dates for future meetings:
June 19th (tour)
September 16th
December 16th