



Drainage
Superintendents—
Association of
Ontario

CHATHAM-KENT / ESSEX CHAPTER

Minutes of Meeting

Date: Wednesday, September 16th, 2009

Time: 11:00 am

Location: Lighthouse Inn, Lighthouse Cove

Present:

Alan Gray	Chatham-Kent	Kate MacIntyre	MNR- Aylmer
Alice Drewery	Chatham-Kent	Ken Vegh	Town of Kingsville
Andrew Jamieson	OMAFRA	Lu-Ann Barreto	Leamington
Andy Kester	OMAFRA	Michael Demers	Chatham-Kent
Carol Derksen	Leamington	Nancy Havens	Chatham-Kent
David Groot	Armtec	Paul Courey	Courey Law Office
Eric Chamberlain	Lakeshore	Rick Zavitz	Chatham Kent Ready Mix Inc.
Eric Westerberg	Chatham-Kent	Ron Steinwender	Town of Kingsville
Garnet Talbot	Underground Specialties	Sharon McCartan	OMAFRA
Gerard Rood	N.J. Peralta Eng.	Steve Piche	Chatham-Kent
Jane Smith	Chatham-Kent	Todd Hewitt	Town of Amherstburg
Janice Goodreau	Goodreau Excavating Ltd.	Tony Peralta	N.J. Peralta Eng.
Joseph Denoo		Valerie Towsley	LTVCA

Agenda Discussion
Item

Action Assigned to

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

- Lu-Ann introduced guest speaker; Andrew Jamieson of OMAFRA to speak about the Ontario Drainage Guide.

Lu-Ann introduced guest speaker Kate MacIntyre of MNR re NHIC website http://nhic.mnr.gov.on.ca/nhic_cfm

Please send all screening requests to Aylmer. MNR would prefer emails be sent to one central location using the following:

ESAScreeningRequest.AylmerDistrict@ontario.ca

Agenda Item	Discussion	Action	Assigned to
	<p>If you need to send anything to MNR re ESA by mail please use the Aylmer address and attention the envelope to: Attn: SAR Program, Aylmer District</p>		
	<p><u>General Meeting</u></p>		
2	<p>Minutes of the June 19th, 2009 meeting were reviewed and no changes were requested. Steve Piche motioned to accept and Alan Gray seconded.</p>	<p>Approved as circulated</p>	
3	<p>The Treasurer, Alice Drewery, presented a verbal report. The current bank balance is \$1,672.41. Eric Chamberlain moved to adopt the financial update and Mike Demers seconded.</p>	<p>Carried</p>	
4	<p>Eric Westerberg provided an update of the DSAO Executive:</p> <ul style="list-style-type: none"> • June was the Executives last meeting • Sid VanderVeen – Open for business – modernizing regulations and Acts • Best Management Practise – Sid and group • DSAO website being updated • Nominations for McNeely-Taillon-Stantec Award • MNR Agreements • NHIC website – use caution not all data is there • Policies and Procedures DSAO • Engineer’s Conference October 28th and 29th 		
5	<p>Eric Westerberg provided an update on the DAWG Committee:</p> <ul style="list-style-type: none"> • April 7th was the last meeting 		
6	<p>Lu-Ann discussed the following:</p> <ul style="list-style-type: none"> • Engineering Conference – October 29th • New DFO Rep – Dave Gibson – Val will send contact information 		Val
7	<p>Motion to end meeting was moved by Alice Drewery and seconded by Eric Chamberlain.</p>	<p>Carried</p>	

**Next meeting:
December 16th**