



The Corporation of the Municipality of Brockton

**Special Council Meeting Minutes
(Zettler Municipal Drain)**

**Monday, February 28, 2022, 7:00 p.m.
Electronic Meeting**

Council Present: Chris Peabody, Mayor
Dan Gieruszak, Deputy Mayor
Steve Adams, Councillor
Kym Hutcheon, Councillor
James Lang, Councillor
Dean Leifso, Councillor

Council Absent: Tim Elphick, Councillor

Staff Present: Fiona Hamilton, Director of Legislative and Legal Services (Clerk)
Trish Serratore, Chief Financial Officer
Stephen Cobean, Cobide Engineering Inc.

1. Call to Order and Acceptance of Special Council Agenda

Resolution 22-08-01

Moved By: Steve Adams

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton accept the Agenda for the Special Council Meeting (Zettler Municipal Drain) on February 28, 2022 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

3. Consideration of Business for Which the Meeting Was Called

3.1 Adopt Zettler Municipal Drain Engineer's Report

Fiona Hamilton, Clerk informed Council about the purpose of the two reports added to the agenda.

Stephen Cobean, the engineer appointed to the project explained the calculations related to a larger or smaller pipe size and the eligibility for the grant portion from OMAFRA. Mr. Cobean confirmed that using only a smaller pipe size would not accommodate all the water such that the larger size was required to avoid surcharges.

Mr. Cobean also responded to questions from Council about landowners looking to extend the drain and the process to consider those requests. Mr. Cobean explained the extension that would flow from the drain arising out of the new petition that was approved at the last Council meeting.

Mr. Cobean explained that the other property owner had a corner of his property that required drainage and a legal outlet if he were to tile drain his property.

However, due to the low spot on the property, a different drain may be a better option.

Council welcomed remarks from the assessed landowners. Mr. Zettler confirmed the intention to increase the pipe size to be 2 inches as some contractors may not warrant the construction if without a 2 inch pipe size.

Gerry Sluys requested that the drain proceed as soon as possible such that construction could occur in this season. Mr. Cobean explained the next steps involved in the process, and noted that he had not yet received confirmation about whether the Chepstow Lion's Club would qualify for the OMAFRA grant as well.

Pat Kuntz explained that he has been interested in extending the drain, but noted he no longer wished to do so given the additional costs that would result from the change. Mr. Kuntz thanked the Engineer for their assistance in answering inquiries.

Resolution 22-08-02

Moved By: James Lang

Seconded By: Kym Hutcheon

That the Council of the Municipality of Brockton hereby approves Report Number DRAIN2022-03 – Adopt Zettler Municipal Drain Engineer's Report, prepared by Sarah Johnson, Deputy Clerk and Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and in doing so approves a By-Law coming forward provisionally adopting the Zettler Municipal Drain.

Carried

3.2 Zettler Municipal Drain Update

Resolution 22-08-03

Moved By: Dan Gieruszak

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives Report Number DRAIN2022-04 – Zettler Municipal Drain Update, prepared by Fiona Hamilton, Director of Legislative and Legal Services (Clerk) and Sarah Johnson, Deputy Clerk for information purposes and provides direction to proceed with the 50 mm (2 inch) pipe size for the Zettler Municipal Drain Improvements.

Carried

4. By-Laws

Resolution 22-08-04

Moved By: Steve Adams

Seconded By: James Lang

That the Council of the Municipality of Brockton authorize that the following by-law be read a first and second time, provisionally adopted, signed and numbered as follows:

- By-Law 2022-027 - Zettler Municipal Drain By-Law

Carried

5. Confirmation of Proceedings

Resolution 22-08-05

Moved By: Dan Gieruszak

Seconded By: James Lang

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2022-029 - February 28, 2022 Confirmatory By-Law

Carried

6. Adjournment

Resolution 22-08-06

Moved By: Kym Hutcheon

Seconded By: Dean Leifso

That the Council of the Municipality of Brockton does now adjourn at 7:22 p.m. to meet again on March 8, 2022.

Carried

Mayor - Chris Peabody

Director of Legislative and Legal Services (Clerk) – Fiona Hamilton