TOWNSHIP OF CASEY
SPECIAL MEETING OF COUNCIL
MEETING TO CONSIDER UNDER THE DRAINAGE ACT
AGENDA
JULY 10TH, 2024
CASEY COUNCIL CHAMBERS AT 7:00 P.M.

1. Call Meeting to Order & Adoption of Agenda:

2. Disclosure of Pecuniary Interest:

3. Introduction and Purpose of the Meeting

   Meeting to Consider the Engineer's Report under Section 4 of the Drainage Act, R.S.O. 1990

   The purpose of the Meeting to Consider is for the Engineer to present their Report to Council for consideration. At the Meeting, Council will provide the opportunity for landowners to discuss the Report. Do any landowners wish to add or remove their names from the petition? In consideration of the Report and public comment, Council will decide whether or not to proceed with the project provisionally adopting the Report by By-law. Council can refer the Report back to the Engineer for modifications and discuss the potential need to debenture the cost of the project. There is no right to appeal assessments or other aspects of the Engineer's Report at this meeting; these appeal rights are provided for later in the process to the Court of Revision.

4. Communications for Information

   a. Notice of Meeting to Consider

5. Reports

   a. Flinkert Farm Drain Engineering Report
      Neal Morris, P.Eng. – K. Smart Associates Limited appearing before Council to present the Engineer's Report for the Flinkert Farm Drain.

      Recommendation:
      That the engineering report File No. 23-109 regarding the Flinkert Farm Drain dated June 7th, 2024 be received; and

      That council adopts the Flinkert Farm Drain Engineer's report dated June 7th, 2024 authored by K.Smart and Associates Limited; and
      That By-Law 2024-09, being a by-law to provide for a drainage works in the
      Township of Casey for the construction of the Flinkert Farm drain be provisionally adopted.

6. By-Laws

   a. By-Law 2024-09   Being a by-law to provide for a drainage works in the Township of Casey for the construction of the Flinkert Farm drain;   *[First & Second Readings]*

7. Adjournment: