

Minutes of a regular meeting of the Amherstburg Municipal Council held in the Amherstburg Municipal Building on Monday, February 23, 1998 at 7:00 p.m.

**PRESENT:** Mayor W. Hurst  
Councillor R. Anderson  
Councillor L. Fox  
Councillor G. Theriault

**ABSENT:** Deputy Mayor T. DiBartolomeo (work)  
Councillor R. Pillon (vacation)  
Councillor T. Tiefenbach (seminar)

**ALSO PRESENT:** Bill King, Chief Administrative Officer  
David Mailloux, Clerk  
Paul Beneteau, Treasurer

**PRAYER:**

The Clerk opened the meeting with prayer.

Mayor Hurst requested a moment of silence to recognize the recent passing of Mr. Frank Ferguson, a former member of the Anderdon Public Utilities Commission.

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest.

**MINUTES:**

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Municipal Council held on Monday, February 9, 1998, be adopted.

Motion Carried

**ACCOUNTS:**

Moved by R. Anderson, seconded by G. Theriault that the accounts as submitted by the Treasurer, be approved for payment.

Motion Carried

**PETITIONS & DEPUTATIONS:**

Moved by G. Theriault, seconded by R. Anderson that Council waive rules of order to hear the delegation.

Motion Carried

Helen Hayward, Executive Director, and Pam Badiuk, Vice Chair, Social Planning Council of A.A.M. addressed Council with regard to the services provided to the community. A question and answer period followed.

Michael Kosyk of 3841 Conc. 3 addressed Council with regard to a drainage problem on both the Second and Third Concessions. A question and answer period followed.

Moved by G. Theriault, seconded by L. Fox that Council resume.

Motion Carried

**CORRESPONDENCE:**

**Item #1**

Moved by G. Theriault, seconded by L. Fox that the letter from General Amherst High School requesting that we insert an ad in their yearbook, be received, and that the Town purchase a one quarter page advertisement for \$50.00.

Motion Carried

**Item #2**

Moved by G. Theriault, seconded by R. Anderson that the letter from the Malden Community and Cultural Centre advising that it will cost \$2,000.00 to install the required fire and safety equipment, be received.

Motion Carried

**Item #3**

Moved by G. Theriault, seconded by L. Fox that the letter from Susan Brewin, representing Art By the River 98 and several other organizations, requesting a new location on Sandwich Street to accommodate street banners advertising various local events, be received and that administration be authorized to prepare a cost for the project and that the same be forwarded to the group of organizations.

Motion Carried

**Item #4**

Moved by G. Theriault, seconded by L. Fox that the letter from the Essex County Dancers Incorporated requesting permission to conduct a Tag Day Event in the Town of Amherstburg from May 1 - 3, 1998, be received and that permission be granted.

Motion Carried

**Item #5**

Moved by L. Fox, seconded by R. Anderson that the letter from The CAW Local 1973 Anniversary Committee advising of its 25th Anniversary celebration to be held at the Fogolar Furlan Club on April 4, 1998, be received and that members are encouraged to attend at their own expense.

Motion Carried

**Item #6**

Moved by R. Anderson, seconded by G. Theriault that the Application For Loan under the Tile Drainage Act, received from Ivan Edward Allen of 8121 Anderdon-Malden Townline, be received and approved.

Motion Carried

**CORRESPONDENCE:** Cont'd

**Item #7**

Moved by G. Theriault, seconded by L. Fox that the letter from Ontario Water Works Association requesting that Council proclaim the week of May 3 through 10, 1998 as "Drinking Water Awareness Week" in the Town of Amherstburg, be received, that the Mayor be authorized to proclaim the week of May 3 through 10, 1998 as "Drinking Water Awareness Week" in the Town of Amherstburg, and that O.C.W.A. be advised of Council's action.

Motion Carried

The Mayor proclaimed the week of May 3 through 10, 1998 as "Drinking Water Awareness Week" in the Town of Amherstburg and called upon all loyal citizens to so observe.

**Item #8**

Moved by G. Theriault, seconded by R. Anderson that the letter from the Town of Tecumseh requesting Council to endorse its resolution with regard to Delegation/Exemption Implementation Strategy, be received, noted and filed.

Motion Carried

**Item #9**

Moved by L. Fox, seconded by R. Anderson that the letter from the District Municipality of Muskoka requesting Council to endorse its resolution with regard to the Association of Municipalities of Ontario, be received, noted and filed.

Motion Carried

**Item #10**

Moved by G. Theriault, seconded by R. Anderson that the letter from Fisheries and Oceans Canada with regard to proposed changes to recreational aids to navigation in the Detroit River, be received and that the letter be posted on the notice board in the Town Hall.

Motion Carried

**Item #11**

Moved by G. Theriault, seconded by L. Fox that the letter from the Amherstburg Malden Anderdon Sportsman Association requesting that Council lift the ban to allow access and fishing at Ranta Marina, be received and referred to the Public Services Committee.

Motion Carried

**Item #12**

Moved by G. Theriault, seconded by R. Anderson that the letter from John W. Dunlop of 159 Girard Street with regard to the Fraserville reconstruction, be received and referred to the Public Services Committee, and that the engineer be requested to be present to address the concerns.

Motion Carried

**CORRESPONDENCE:** Cont'd

**Item #13**

Moved by L. Fox, seconded by G. Theriault that the letter from the Ministry of Citizenship, Culture & Recreation advising of three volunteer recognition programs, be received and that administration forward the information to various community groups.

Motion Carried

**Item #14**

Moved by L. Fox, seconded by R. Anderson that the letter from the Ministry of Agriculture, Food and Rural Affairs advising of the Annual Meeting of the Essex Agricultural Hall of Fame Association to be held on Tuesday, March 17, 1998, be received and that members are encouraged to attend at their own expense.

Motion Carried

**Item #15**

Moved by L. Fox, seconded by G. Theriault that the letter from Richard Spencer, Hanna, Ghobrial & Spencer Ltd., along with a letter from Domenic Amicone of Amico Contracting & Engineering (1992) Inc., requesting that the Town initially accept the services in Phase 2 (50 lots on Gold Coast Drive) of the Boblo Island Development, be received, and that the Town initially accept the services in Phase 2 based upon the recommendations of the Golder and Chevalier reports being implemented and the anticipated installation of the package treatment plant for 145 residential units, subject to the understanding that occupancy of more than 25 units will not be permitted until the Rotor Disk plant has been installed, tested, and approved, and that all building permits will be subject to the statement that the total occupancy on the island is restricted to 25 units and occupancy may not be permitted upon completion, and that the developer is fully responsible for the integrity and capacity of the new lagoon as well as the decommissioning of both the former lagoon and the interim lagoon and is prepared to enter into an agreement to save harmless the Town from any possible claims resulting therefrom, and that no building permits will be issued within the former or interim lagoon areas until the developer has satisfied the Chief Building Official that the soils are capable of properly supporting a residential subdivision and all of the services therefor, and that excavation in or construction on the lands will not release methane gas or other contaminants so as to create a hazard and that the lands may be safely used for residential purposes, and further that the Town deed the land from the former lagoon site to the developer in accordance with the terms of the development agreement and that administration stamp the deeds for the six model homes subject to registration of the appropriate reference plan.

Motion Carried

**REPORTS OF SPECIAL COMMITTEES**

Moved by R. Anderson, seconded by L. Fox that the Minutes of a meeting of the Essex Region Conservation Authority held on January 22, 1998, be received.

Motion Carried

**REPORTS OF SPECIAL COMMITTEES** Cont'd

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Malden Community Policing Committee held on January 7, 1998, be received.

Motion Carried

**REPORTS OF COMMITTEES**

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the General Government/Planning & Development Committee held on February 16, 1998, be adopted.

Motion Carried

**UNFINISHED BUSINESS:**

Moved by G. Theriault, seconded by R. Anderson that the letter from A.A.M. Social Planning Council be received and referred to the General Government Committee for budget consideration.

Motion Carried

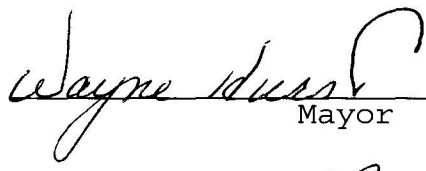
Moved by G. Theriault, seconded by L. Fox that the letter from Michael Kosyk with regard to drainage problems on the Second and Third Concessions be received and referred to the Public Services Committee and that the appropriate reports be prepared by administration for the Committee's consideration.


Motion Carried

**ADJOURNMENT:**

Moved by G. Theriault, seconded by R. Anderson that there being no further business, the meeting adjourn.

Motion Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

9 FEBRUARY 1998

TO HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

AS CHAIRMAN OF THE GENERAL GOVERNMENT COMMITTEE I WISH TO REPORT THAT THE ACCOUNTS AS LISTED HAVE BEEN EXAMINED AND THEY BE RECOMMENDED FOR PAYMENT.

09540	AMHERSTBURG P U C	NOV STREET LIGHT MAINTENA	1,929.47
09541	NESTLE FOODSERVICE CANADA	ARENA-FILTER, CUPS, HOT CHO	923.12
09542	MURPHY DISTRIBUTING LTD	BROWNIES RETURN-CANTEEN	13.59-
		COCOLATE BARS, HALLS, CHIPS	868.57
		GUM, CHIPS, BARS, CRACKERS	740.39
		GUM, BARS, CHIPS-CANTEEN SU	306.87
		COOKIES, FUDGE, BARS-CANTEE	176.46
09543	RECEIVER GENERAL	DAVID BRUSH -ANDERDON	219.81
09544	RECEIVER GENERAL	ANDERDON 1997 BAL PAYMENT	2,194.67
09545	AGENCY FUELS LTD	GASOLINE	3,383.95
09546	AIR LIQUIDE CANADA INC	OXYGEN & ACETYLENE-ANDERD	16.80
09548	AMHERSTBURG ECHO	APPLICATION FOR COMMITTEE	77.04
09549	AMHERST QUARRIES (1969) LTD.,	215.68 TONS STONE	1,736.22
		150.24 TONS STONE	1,209.43
		245.83 TONS STONE	1,978.93
		57.99 TONS STONE	466.82
		108.16 TONS STONE	870.69
		190.21 TONS STONE	1,531.19
		91.97 TONS STONE	740.36
		83.46 TONS STONE	671.86
		146.84 TONS STONE	1,182.06
		75.13 TONS STONE	637.95
		86.35 TONS STONE	695.12
		55.75 TONS STONE	452.73
		39.23 TONS STONE	315.80
		7.98 TONS STONE	64.24
		56.89 TONS STONE	457.97
		62.16 TONS STONE	500.39
		55.79 TONS STONE	449.11
		103.78 TONS STONE	835.43
		16.1 TONS STONE	163.86
		93.52 TONS STONE	752.83
		44.86 TONS STONE	361.12
		51.70	443.84
		57.57 TONS STONE	463.44
		55.1 TONS STONE	443.56
		8 TONS STONE	64.40
		OCT STONE DISCOUNT	5.40-
09550	BELL CANADA,	P. W. TELEPHONE	53.53
		VARIOUS TELEPHONE ACCOUNT	2,694.51
09551	BELL MOBILITY	CELL PHONE-BLDG DEPT	47.07
09552	BELLS ENTERPRISES	SAND/SALT MIX -TRUCKING	242.61
09553	BONDY RILEY KOSKI STEWART	BOBLO DEVELOPMENT	415.80
09554	TOM BRADD	INPECTIONS FEB 3 - 13	1,169.34
09555	C & E LAWN & YARD SERVICE	JAN PLOW & SALT LOT-ARENA	612.58
09556	CANADA LIFE	FEB MONTHLY REMITTANCE	2,025.96
09558	CANADIAN LINEN SUPPLY	MATS-CULTURE CENTRE	22.42
		MATS -CULTURE CENTRE	22.42
09559	CANADIAN SALT COMPANY LTD.	41.89 TONS SALT	1,780.63
		25.77 TONS SALT	1,111.34
		14.86 TONS SALT	640.84

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LIST OF ACCOUNTS  
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	23.99 TONS SALT	1,034.58	
	26.82 TONS SALT	1,156.62	
	12.03 TONS SALT	518.80	
	25.28 TONS SALT	1,090.20	
	15.57 TONS SALT	671.46	
	11.12 TONS SALT	479.55	
	22.13 TONS SALT	954.36	
	8.16 TONS SALT	351.90	
	23.98 TONS SALT	1,034.14	
	14.21 TONS SALT	612.81	
	6.72 TONS SALT	289.80	
009560	CANADIAN TIRE	WAX, ARMOR ALL	26.41
		TIDE	13.09
009561	CITY SAW	SHARPENED ICE KNIVES	43.70
009563	CROWDER BROS. CARTAGE,	CONCRETE GRAVEL	17.16
009564	CUSTOM CLEANERS,	JAN UNIFORM CLEANING	12.77
009566	ERIE SAND & GRAVEL LTD.,	SALT/SAND MIX-MALDEN	1,173.37
009567	CORPORATION COUNTY OF ESSEX	DEC/97 CENTRE LINE PAINTI	1,824.00
009568	ESSEX WINDSOR SOLID WASTE	JAN LANDFILL-MALDEN	3,954.60
		JAN. LANDFILL -AMHERSTBURG	15,351.00
		JAN LANDFILL-POLLUTION PL	2,911.50
		JAN LANDFILL -ANDERDON	8,158.20
		OCT-DEC WHITE GOODS-ANDER	443.32
		ARENA SUPPLIES	74.69
009569	DYNAMITE AUDIO & VIDEO	JAN LIGHT SIGNALS MAINT.	208.12
009571	ESSEX TERMINAL RAILWAY CO.	CEMENT	48.59
009572	FORT MALDEN BUILDING	LUMBER-SIGN POST	59.98
		FERTILIZER & WEED CONTROL	43.82
009573	GREEN LAWN CARE	FRASERVILLE RD-PHASE 2	8,295.73
009574	HANNA, GHOBRIAL & SPENCER LTD	POLLUTION PLANT MODIFICIA	642.00
		SEWER VIDEO-UNPLUG LINES	160.50
009575	HEATON'S SANITATION	CHEQUES-PAYROLL, A/P, WATER	733.14
009576	HERALD PRESS LTD	COMPUTER PAPER	275.80
		COMPUTER PAPER-8 1/2 X 11	856.75
009577	FRANK HART	PEPPERONI -ARENA CANTEEN	42.00
009580	JACK SMITH FUELS LTD	GASOLINE	651.92
		DOESEL	461.49
009581	JAY'S SNACK SHOP	SLUSH SUPPLIES-CANTEEN AR	50.00
009582	JIMMIE'S FLOWERS	ARENA-TRIBUTE MR AIRRIESS	115.00
		COUNCIL TRIBUTE-MR AIRRIE	57.50
009583	IVAN PITTAD ELECTRIC LTD	REPAIR STREET LIGHT-ANDER	342.40
009584	KEN LAPAIN & SONS LTD	REPAIR INTER TANDAM-ANDER	3,641.97
		95 INTER TANDUM-ANDERDON	1,424.47
		REPAIR INTERN. TANDUM-ANDE	379.64
009585	KELCOM	RADIO REPAIR -FIRE DEPT	106.69
009586	LA CO-OP DE POINTE AUX ROCHES	DIESEL FUEL-MALDEN	586.70
		GASOLINE -MALDEN	500.14
009587	LAFONTAINE, COWIE, BURATTO &	LEMAY-COOKSON DRAIN	187.05
		SAN SEWER RIVER CANARD	2,711.27
		6TH CONC. DRAIN	538.89
		DOLPHIS MELOCHE DRAIN	1,110.30
009588	LEAMINGTON INTERNATIONAL TRUCK	96 INTER DUMP TRUCK-MALDE	71.38
009589	R. LESSARD TRUCKING LTD.	1.42 TONS COLD MIX	149.66
009591	M. C. M. SNACK FOODS	NACHOS, CHEESE, POPCORN-ARE	160.78
009593	MERCHANTS PAPER COMPANY	GARBAG, TOWELS, CLEANER	110.14
		CYCLE BATTERY-ARENA	258.15
		NAPKIN DISPENSERS-ARENA	29.09

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009594	MONARCH OFFICE SUPPLY LTD.	GARBAG, TOWELS, TISS-ARENA	353.06
		FOLDERS, RIBBONS, MESSAGE P	29.31
		STORAGE BOXES	6.88
		STORAGE BOXES	20.64
009595	MINISTER OF FINANCE	YEAR END E. H. T. BALANCE	2,270.44
009596	MINISTER OF FINANCE	TILE LOANS DEBENTURE 9002	1,057.90
009597	MOLD-TECH ELECTRICAL SERVICES	INSTALL EMERGY LITE-ARENA	127.06
009598	MORTON WHOLESALE	RASPBERRY, PANZEROTTI-AREN	88.19
		PIZZA, FRIES-ARENA CANTEEN	68.11
		GUM, SALT, FRIES, RASPBERRY	78.22
		CUPS, SHRTNING, DANISH, FRIE	344.40
		FRIES, SL PUP-ARENA CANTEE	119.16
		SUBSCRIPTION -R PILLON	44.23
009599	MUNICIPAL WORLD INC.	FEB DOG CONTROL	3,553.29
009601	939526 ONTARIO LTD	WASTEWATER OPER. -ANDERDON	18,228.17
009602	ONTARIO CLEAN WATER AGENCY	FEB WATER WORK SYS-MALDEN	808.91
		JAN MALDEN WATER WORKS	808.91
009604	O. M. E. R. S.	JAN PAYROLL DEDUCTIONS	26,581.38
009605	ONTARIO HYDRO	MCGREGOR SEWER PUMP	104.88
009606	KPMG	PROGRESS BILLING-97 AUDIT	10,700.00
009607	PEPSI COLA	POP SUPPLIES, CUPS, LIDS	341.38
		POP-CANTEEN ARENA	254.69
009608	PITNEY BOWES	POST METER RENT MAR-JUNE	100.12
		POST METER RENT MAR-JUNE	100.12
009609	PRINTSMITH	RUBBER STAMP	30.72
		LETTERHEAD	13.80
		LETTERHEAD	130.06
		TAXI LICENCE	2.30
009611	PUROLATOR COURIER LTD.	EXPRESS -MALDEN	18.46
		EXPRESS -MALDEN	5.62
		EXPRESS -ANDERDON	35.42
		EXPRESS -ANDERDON	11.18
009612	RELIGHTING	LIGHT FIXTURE-POLL PLANT	229.95
009613	RENZO CEMENT INC	CURB CUTS	1,209.43
009614	ROGERS CANTEL INC	CELL PHONE-R CRAWFORD	102.85
		B. ANDERSON CELL PHONE	85.51
009615	RICOH CANADA INC	COPY MAINTENANCE	429.32
		COPY MAINTANCE	204.75
009616	SHERIDAN EQUIPMENT	MOTOR -BACKHOE ANDERDON	215.80
		GLASS -BACKHOE ANDERDON	144.26
009618	SOUTHWESTERN SALES CORPORATION	COLD PATCH	551.71
009619	SOUTHWEST TRACTOR LTD	REPAIRS TO UNIT 107	7,329.23
009620	STEVE SHELL	97 ANDERDON CAR WASHES	70.00
009621	STOREY SAMWAY PLANNING LTD	CONSENT APPLICATION-ANDER	68.38
009622	SUNRISE WELDING,	WELD HINGE -ARENA	46.00
009623	UNITED WAY	97 PAYROLL DEDUCTION-ANDE	390.00
009625	UNIVERSITY OF GUELPH	DRAINAGE COURSE REGISTRAT	75.00
009627	WACO EQUIPMENT RENTALS	POLL PL-DRAIN REPAIR SUPP	80.50
009628	WIGLE HARDWARE CO. LTD.	PAPER TOWELS RETURNED	26.63
		LIGHT BULBS, PAPER TOWELS	30.29
		SHOVEL	17.24
		CLEANER, LYSOL, TISSUE, BAGS	75.07
		TOILET TISSUE	35.42
		LADDER	47.60
		FLOURESENT LAMP	115.29
		SHOVEL-ARENA	40.81
		BALLAST	41.39



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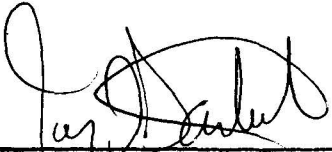
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009629 WINDSOR COMMUNICATIONS CO.  
009630 2 WAY AUTOMOTIVE LTD

009631 WINDSOR TEXTILES LTD  
009632 XEROX CANADA LTD.  
009633 ZAMBONI & CO LTD

SCRAPERS	75.88
FUNNEL -ARENA	14.94
GLOVES, TAPE, LADDER, MOP	93.18
CARPET TAPE-ARENA	7.71
LAMPS	109.92
CARPET TAPE	4.43-
WASHERS, PINS-ARENA	11.48
WHEELS	47.09
CLEANER, SUPER KLEEN	33.73
LOCK WASHERS	5.18
WHEELS	10.24
GARBAGE BAGS, SQUEEGEE	17.22
LYSOL	11.48
POWER BAR	7.92
NUT DRIVER	8.26
MOP, PLUNGER	21.25
RADIO FOR DEC	103.50
PARTS 97 CHEV PICKUP	20.16
WASHER ANTIFREEZE	11.46
ROTATOR LIGHTS	258.75
WD40	13.76
PARTS INT DUMP TRUCK	17.23
URETHANE	19.50
WORK GLOVES P. W.	374.81
COPY MACHINE RENT-MALDEN	239.81
SWITCH -ARENA	41.63



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CHAIRMAN