

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

PRESENT: Mayor W. Hurst
Councillor R. Anderson
Councillor L. Fox
Councillor R. Pillon
Councillor G. Theriault
Councillor T. Tiefenbach

ABSENT: Deputy Mayor T. DiBartolomeo (work)

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

PRAYER:

The Clerk opened the meeting with prayer.

DISCLOSURE OF PECUNIARY INTEREST:

Councillor Anderson disclosed a pecuniary interest with regard to the Report from the C.A.O. regarding public works positions and did not participate in either the voting or discussion on this matter.

MINUTES:

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

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the Minutes of a special meeting of the Amherstburg Municipal Council held on Tuesday, March 10, 1998, be adopted.

Motion Carried

ACCOUNTS:

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

Motion Carried

PETITIONS & DEPUTATIONS:

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

Motion Carried

Dick Girard of the Fort Malden Branch 157 Royal Canadian Legion addressed Council with regard to the dedication of the Jack Purdie Park and the proposed parade and ceremony. A question and answer period followed.

Ms. Shiela Cammett addressed Council with regard to the problems for workfare participants who must travel to Essex for mandatory training sessions. A question and answer period followed.

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

Motion Carried

CORRESPONDENCE:

Item #1

Moved by G. Theriault, seconded by L. Fox that the letter from The Royal Canadian Legion Fort Malden Branch 157 with regard to the dedication ceremony of the Jack Purdie Park, be received, and that Council concur with the request to conduct a parade and dedication ceremony on June 6, and further that Council contribute \$200 toward the pipe band and also permit the firing ceremony.

Motion Carried

Item #2

Moved by G. Theriault, seconded by L. Fox that the letter from the Windsor-Essex County Real Estate Board with regard to recognition of a local person to receive their Community Service Award, be received and forwarded to the Chamber of Commerce for consideration.

Motion Carried

Item #3

Moved by G. Theriault, seconded by R. Anderson that the letter from Joanne Bissonnette, Co-An Park, requesting Council's consideration of their annual grant, be received and referred to budget committee.

Motion Carried

Item #4

Moved by R. Anderson, seconded by G. Theriault that the letter from the Township of Mersea requesting Council's support of its resolution with regard to the apportionment schedule as adopted by the Essex Region Conservation Authority, be received, noted and filed.

Motion Carried

Item #5

Moved by L. Fox, seconded by R. Pillon that the Memo from Fire Chief Richard Murray with regard to the Retirement Party for Fire Chief Don Laframboise, be received and all those who can attend are encouraged to do so.

Motion Carried

Item #6

Moved by G. Theriault, seconded by L. Fox that the letter from Vicky Bondy, H.M.S. Detroit with regard to the fee structure for raffle and/or bingo permits, be received and that the request to eliminate the permit fee be denied.

Motion Carried

BUSINESS LICENCE APPLICATION:

Moved by G. Theriault, seconded by L. Fox that the Business Licence Application from Andy Gervais requesting permission to hold a one day auction sale at the Scout Hall on April 5, 1998, be received and approved, subject to compliance with all other agencies and by-laws.

Motion Carried

REPORTS OF SPECIAL COMMITTEES

Moved by R. Anderson, seconded by R. Pillon that the Minutes of a meeting of the Co-An Recreational Park held on Wednesday, February 18, 1998, be received.

Motion Carried

Moved by R. Pillon, seconded by R. Anderson that the Minutes of a meeting of the Co-An Recreational Park held on Wednesday, February 25, 1998, be received.

Motion Carried

Moved by R. Pillon, seconded by G. Theriault that the Minutes of a meeting of the Amherstburg Hydro-Electric Commission for the Town of Amherstburg held on February 11, 1998, be received.

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that the Minutes of a meeting of the Malden Community Policing Committee held on Wednesday, March 4, 1998, be received.

Motion Carried

REPORTS OF COMMITTEES

Moved by G. Theriault, seconded by L. Fox that the Minutes of a meeting of the Amherstburg Municipal Council to consider Drainage Reports held on Tuesday, March 10, 1998, be adopted.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that the Minutes of a meeting of the Public Services/Recreation & Community Services Committee held on Monday, March 16, 1998, be adopted.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS:

Councillor Anderson vacated the room and did not participate in the voting or discussion on this matter.

REPORTS OF MUNICIPAL OFFICERS: Cont'd

Moved by G. Theriault, seconded by L. Fox that the Report from Bill King, C.A.O. with regard to Public Works Positions, be received and that Council concur with the recommendation to appoint Domenic Donofrio as Manager of Public Services, Robert Crawford as Roads and Drainage Superintendent, and Barry Anderson as Water/Sewer and Parks Maintenance Superintendent.

Motion Carried

Councillor Anderson returned to his seat.

NEW BUSINESS:

Moved by L. Fox, seconded by G. Theriault that a letter be forwarded to the Malden Community Based Policing Committee to request that the Committee join with the Amherstburg Community Based Policing Committee.

Motion Carried

BY-LAWS:

Moved by G. Theriault, seconded by R. Anderson that:

By-law No. 1998-24, Being a By-law imposing special annual rates upon land in respect of which money is borrowed under the Shoreline Property Assistance Act; and

By-law No. 1998-29, Being a By-law to constitute and appoint a Committee of Adjustment

be taken as having been introduced and read a first, second and third time, be finally passed.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that:

By-law No. 1998-25, Being a By-law for the construction of a culvert on the 2nd Concession Drain (Carlo Pacitti); and

By-law No. 1998-26, Being a By-law to provide for the construction of bridges over the Lafferty-Bezaire Drain (Thomas & Mary Bateman); and

By-law No. 1998-27, Being a By-law for the repair and improvement of the Imeson - Meloche Drain in the Town of Amherstburg and for the borrowing on the credit of the sum of \$25,400.00 to complete the said works; and

By-law No. 1998-28, Being a By-law for the repair and improvement of the Beaudoin Drain and Branch in the Town of Amherstburg and for the borrowing on the credit of the sum of \$29,656.00 to complete the said works;

be taken as having been read a first and second time, and provisionally adopted.

Motion Carried

NOTICE OF MOTION:

Councillor Theriault served Council with the following Notice of Motion:

A motion to authorize administration to prepare a Request For Proposals for policing for the Town of Amherstburg, and that both the Municipal Force and the Ontario Provincial Police be invited to submit proposals.

ADJOURNMENT:

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

Motion Carried



Mayor



Chief Administrative Officer

MARCH 1998

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

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

09680	MURPHY DISTRIBUTING LTD	GUM, COOKIES, C BARS, SNACK	800.96
		CHIPS-ARENA CANTEEN	129.89-
		GUM, CHIPS, KETCHUP, BUNS	560.16
		TWIZZLERS	72.03
		GUM, C BARS, CHIPS, HALLS, CR	474.10
		RETURNS-CANTEEN SUPPLIES	13.59-
09681	RECEIVER GENERAL	RADIO LICENCES	3,342.00
09682	A. J. STONE CO LTD	RETROFIT KIT	402.97
09683	AGENCY FUELS LTD	GASOLINE	3,386.52
09684	ALIFT INDUSTRIAL	REPAIRS TO MAN LIFT	179.62
09685	AIR LIQUIDE CANADA INC	CYLINDER LEASE-ANDERDON	16.80
09686	AGLINE	REPAIR TRACTOR-MALDEN	1,148.31
09687	ADVANCE MECHANICAL CONTRACTORS	REPAIR GARAGE HEATER-MALD	154.29
09688	ADVANCE BUSINESS SYSTEMS	REPAIR COPY MACHINE	280.16
09689	AMHERSTBURG ANIMAL CLINIC	CAT EUTHANASIA	5.85
09690	ACAATO	REGISTRATION -SEMINAR	50.00
09692	AMHERST QUARRIES (1969) LTD.,	9.98 TONS STONE	80.34
		3.04 TONS STONE	24.47
		36.23 TONS STONE	291.65
		7.59 TONS STONE	61.10
		9.34 TONS STONE	75.19
		144.91 TONS STONE	1,166.53
		127.65 TONS STONE	1,027.58
		91.63 TONS STONE	737.62
		51.74 TONS STONE	416.50
		124.13 TONS STONE	999.24
		74.74 TONS STONE	601.65
		74.75 TONS STONE	601.74
		94.41 TONS STONE	760.00
		86.7 TONS STONE	697.93
		32.16 TONS STONE	258.89
		63.91 TONS STONE	514.48
		92.7 TONS STONE	746.23
		24.73 TONS STONE	199.08
		84.64 TONS STONE	681.35
		87.00 TONS STONE	700.35
		94.15 TONS STONE	757.90
		266.67 TONS STONE	2,146.70
		165.26 TONS STONE	1,330.35
		29.04 TONS STONE	233.77
		311.63 TONS STONE	2,539.94
		265.37 TONS STONE	2,167.60
		47.49 TONS STONE	382.29
		246.54 TONS STONE	1,984.64
		240.87 TONS STONE	1,939.01
		222.4 TONS STONE	1,790.32
		9.28 TONS STONE	74.71
		17.39 TONS STONE	139.99
		JAN STONE DISCOUNTS	359.45-
09694	GREG BAILEY LTD	PARTS PORTABLE PUMP	17.44

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LIST OF ACCOUNTS
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009695	BELL CANADA,	VARIOUS TELEPHONE ACCOUNT	2,764.41
009696	BELL MOBILITY	CELL PHONE -BUILDING DEPT	45.90
009697	BOC CANADA LTD	CYLINDER LEASE RENEWAL	331.00
009698	BONDY RILEY KOSKI STEWART	ANDERDON BUILDING BYLAW	1,865.33
009699	TOM BRADD	MARCH 10-13 BUILD INSPECT	608.90
009700	BRUCE D CROZIER ENGINEERING	LOWER PORTION WARREN DRAN	799.56
009701	M. G. BUTLER & SONS LTD.,	CABLE FOR ELECTRIC EAL	574.36
009702	C & E LAWN & YARD SERVICE	FEB SNOW REMOVAL-ARENA	144.45
009703	CANADA LIFE	MARCH MONTHLY REMITTANCE	1,158.27
009705	CANADIAN LINEN SUPPLY	MATS	22.42
		MATS	22.42
009706	CANADIAN TIRE	BULBS, CLEANERS	5.47
		BOOTS-CROSSING GUARDS	22.99
		OIL	11.49
		BOOTS, GLOVES-CROSSING GUA	57.48
009708	CITY SAW	ICE KNIVES SHARPENED	65.55
009709	COMPUTER DATA PRODUCTS	OFFICE SUPPLIES-FIRE	48.30
		HANGING FILES, TABS	46.00
		FOLDERS	17.25
009710	COUNTRYSIDE DISPOSAL SERVICE	YARD WAST -ANDERDON	74.90
		YARD WASTE	74.90
009711	COLLINS BARROW	BAL 1997 AUDIT - Malden	9,630.00
009714	RYAN DESLIPPE	PRINT TICKETS	40.25
009715	D'ANDREA HEAVY CONSTRUCTION	PUMPING STATION WEIR MODI	2,997.03
009716	DOUG BERGMAN ENTERPRISES	STOP SIGNS & STREET NAMES	1,389.20
009717	ESSEX WINDSOR SOLID WASTE	FEB LANDFILL	12,966.60
		FEB LANDFILL-ANDERDON	7,117.20
		POLLUTION PLANT FEB LANDF	4,332.60
		FEB LANDFILL-MALDEN	3,723.60
009718	ESSEX REGION CONSERVATION AUTH	1ST QT. LEVY	8,351.00
009719	FCV SYSTEMS (LONDON) INC	ANNUAL FIRE ALARM INSPECT	267.50
009720	FORT MALDEN PONTIAC	BELT, FILTER, WIPERS	57.25
		SWITCH	70.75
009721	GRAHAM SETTERINGTON MCINTOSH	1997 AUDIT FEE	13,910.00
009722	GUARDIAN FIRE PROTECTION,	AIR PACK FILLS & TESTS	100.86
009723	HANNA, GHOBRIAL & SPENCER LTD	POLLUTION PLANT MODIFICAT	802.50
		FRASERVILL RD RECONSTRUCT	9,204.14
009724	FRANK HART	PEPPERONIS-ARENA CANTEEN	24.00
009725	HERITAGE TIRE SALES	TIRES-BUILDING DEPT CAR	469.66
009727	JIMMIE'S FLOWERS	TRIBUTE -MR FERGUSON	57.50
009728	KENNEDY CHEV OLDS	CAR WASH-FIRE DEPT	7.50
		CAR WASH FIRE DEPT	7.50
		GASKET	27.44
		VALVE	31.74
		FLASHER	10.07
		REPAIR OF ZAMBONI	151.80
		SEAL KIT	24.63
		SEAL	6.19
		MACHINE ROTORS	63.25
009729	KELCOM	REPAIR 97 CHEV PICKUP-MAL	226.96
		REPAIR RADIO-FIRE DEPT	138.00
		REPAIR RADIO -MALDEN FIRE	69.00
		PAGER RENTAL/WARR-MALDEN	124.20
009730	LAFONTAINE, COWIE, BURATTO &	DOLPHIS MELOCHE DRAIN	197.66
		BONDY DRAIN DRAINAGE REPO	132.00
		6TH CONCESSION DRAIN-INSP	1,592.18
		CULVERT 2ND CONC DRAIN	958.48

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9731	LEAMINGTON INTERNATIONAL TRUCK	REPAIR MALDEN INT DUMP TR	302.41
9733	M. C. M. SNACK FOODS	NACHOS, POPCORN, CHEESE	426.97
9734	MALDEN AUTOMOTIVE & INDUSTRIAL	TIMINGBELT	19.26
9735	JOE MELOCHE FORD SALES LTD	DISCOUNT ON PARTS	38.28-
		PARTS DISCOUNT	43.38-
		CATALYTIC CONV. GASKET	428.17
		ROTORS	27.60
		BATTERY	126.25
09736	MARTIN AIR SYSTEMS	FRY FILTER -ARENA CANTEEN	82.80
09737	MERCHANTS PAPER COMPANY	DRAIN HOSE-ARENA	61.83
		DRAIN HOSE RETURN	85.33-
		DRAIN HOSE	85.33
		SQUEEGEE BLADE, WHEEL BRUS	41.72
		SPRINGS CLEANER	49.78
		GARBAGE BAGS, TOWELS, TISS	253.56
09738	MONARCH OFFICE SUPPLY LTD. ,	BINDERS, ENVELOPES	118.56
		PRINTING CARTRIDGE	137.83
		R-KIVE STORAGE FILES	101.84
		INK ROLLER	6.73
		INK ROLLER	6.73
09739	MINISTER OF FINANCE	DEBENTURE#9103-TILE LOAN	1,653.90
09740	MOLD-TECH ELECTRICAL SERVICES	REPAIR OUTSIDE LIGHT-AREN	61.12
09741	MOUSSEAU DELUCA	O. M. B. APPEAL-GREENAWAY	750.11
09742	MORTON WHOLESALE	FRIES -ARENA CANTEEN	33.56
		FRIES	50.34
		CUPS, LIDS, NEUTRAL BASE, SU	293.78
		PIZZA, FRIES, ONION RINGS	286.74
09743	N J PERALTA ENGINEERING LTD	BRIDGES-LAFFERTY-BEZAIRE	1,321.45
09746	939526 ONTARIO LTD	MARCH DOG CONTROL	3,553.29
09747	ONTARIO CLEAN WATER AGENCY	MARCH ANDERDON OPERATING	18,228.17
09748	ONTARIO GOOD ROADS ASSOCIATION	1998 MEMBERSHIP FEE	405.00
09749	PEPSI COLA	ARENA POP SUPPLIES	556.49
09750	PITNEY BOWES	POSTAGE METER RENTAL	106.61
09751	PRINTSMITH	BUSINESS CARDS	272.53
09752	PRINCE SILANI & ASSOCIATES LTD	NOV 97 ADVISORY-ANDERDON	181.90
		GARDINER DEFERRAL-ANDERDO	68.48
		KINGSBRIDGE PHASE 11	239.68
		DEC 97 ADVISORY-ANDERDON	490.06
		ZACCAGNINI ZONING AMENDME	79.18
09753	PUROLATOR COURIER LTD.	EXPRESS	2.81
		EXPRESS -MONTEITH	15.25
		EXPRESS -DRAINAGE	11.18
		EXPRESS-ARENA SUPPLIES	22.05
		EXPRESS -MINISTRY AGRICUL	5.62
		EXPRESS OF SWEEPER PARTS	32.10
09754	RANTEX UNITED	CELL PHONE-CRAWFORD	155.76
09755	ROGERS CANTEL INC	FIRE DEPT CELL PHONE-ANDE	36.70
09756	ROCCO'S FINE FOODS LTD.	JAN & FEB CANTEEN SUPPLIE	360.88
09757	RIVER TOWN TIMES	AD PUBLIC MEETING -REC CO	65.91
09758	RICOH CANADA INC	COPY MACHINE RENTAL-ANDER	333.45
09759	SAFETY-KLEEN CANADA INC	USED OIL DISPOSAL	202.23
09760	SAM PANNUNZIO CONSTRUCTION LTD	WATER DIST. GOODCHILD BEAC	3,385.59
09761	SHOPPERS DRUG MART	FILM-FIRE DEPT	17.22
		FILM-BUILDING DEPT	34.49
009762	SOUTHWEST TRACTOR LTD	REPAIR GRADER-MALDEN	1,108.43
009765	SUNRISE WELDING,	WATER GATE REPAIRS	92.00

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009766	TELETECH FINANCIAL CORPORATION	ARENA TELEPHONE SYSTEM	78.04
		MALDEN APRIL TELEPHONE SY	113.16
009767	TURNER'S	FILM -BUILDING DEPT	34.00
		FILM	28.45
009768	WIGLE HARDWARE CO. LTD.	NUMBERS, LETTERS, FLASHLIGH	52.87
		CASE GARBAGE BAGS	25.42
		BATTERIES	59.29
		VARATHANE	57.49
		SWEEPING COMPOUND	30.13
		BATTERIES	11.48
		KEYS	3.45
		BOLTS, CHAIN	28.29
		15 AMP BREACHERS, BOLTS	35.59
		ELECTRICAL TAPE, WASHERS	8.77
		PAPER TOWELS, PUSH BUTTON	12.39
		HANDLES	43.68
		GOOF GONE	4.59
009769	WHITE RIBBON FOUNDATION	WHITE RIBBONS DONATIONS	16.00
009770	CITY OF WINDSOR	RETROFIT PUMP	58.85
009772	WILLIAM NEWMAN PETROLEUM INC	BRINE-DUST CONTROL-ANDERD	288.90
009773	2 WAY AUTOMOTIVE LTD	REPLACEMENT LEN-UNIT 115	14.19
		BRAKE CONTROL-H. E. C	121.85
		BRUSH SET -UNIT 104	5.48
		BRAKE PADS	68.75
		MASKING TAP	56.69
		BRAKE PADS	68.95
		BRAKE PADS, CALIPER	402.03
		CALIPER RETURNED	362.51-
		SOCKET	7.13
		BRAKE PADS	70.86
		BALL JOINTS	101.60
		BRAKE PADS	39.53
		AIR CHUCK ASSY, VALVE REP	11.84
009774	WINDSOR OFFICE SUPPLY INC.	STAPLER, DIE PLATE, MESSAGE	66.78
009775	XEROX CANADA LTD.	RENTAL & COPY CHARGE	259.21

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00015	AMHERSTBURG P U C	MAILING BILLS-MALDEN	669.42
00016	AMHERSTBURG ECHO	AD-UTILITIES PAYMENT ADDR	37.57
00017	AMHERST GUARRIES (1969) LTD.	G. S. T. RECOVERY	1.46
		STONE	72.18
		G. S. T. RECOVERY	2.60
00018	COLBRO EQUIPMENT RENTAL	SPARK PLUG	14.87
		G. S. T. RECOVERY	.54
00019	ONTARIO CLEAN WATER AGENCY	JANUARY WATER	66,316.64
		WATER WORKS SYSTEM	808.91
00020	ONTARIO WATER PRODUCTS	WATER METERS	1,300.04
		WATER METERS	973.25
		BRACKETS AND WIRE	479.52
		G. S. T. RECOVERY	46.84
		G. S. T. RECOVERY	35.07
		G. S. T. RECOVERY	17.28
00021	UNDERGROUND SPECIALTIES	VALVE, VALVE BOX EXTENSION	402.13
		SERVICE BOX, STEEL RODS	41.33
		ANGLE METER STOP	229.31
		CLAMPS	434.90
		G. S. T. RECOVERY	14.49
		G. S. T. RECOVERY	1.49
		G. S. T. RECOVERY	8.26
		G. S. T. RECOVERY	15.67
00022	WESTBURNE SUPPLY ONT/CANADA	LINE TUBING, CORP CPLG	116.66
		SERVICE BOX RODS, PIPE	210.25
		METER CU M PRO READ	1,232.61
		METER CU M PRO READ, CPLG	739.56
		WATER METER CU M PRO READ	1,981.35
		G. S. T. RECOVERY	4.21
		G. S. T. RECOVERY	7.58
		G. S. T. RECOVERY	44.41
		G. S. T. RECOVERY	26.65
		G. S. T. RECOVERY	71.40
00023	VICTORIA MCDONALD	BAL DEPOSIT 561 MCLEOD	37.02
00024	KRIS MELOCHE	BAL DEPOSIT 9499 COUNTY11	65.55


CHAIRMAN