

Minutes of a meeting of the Amherstburg Municipal Council held on Monday, August 10, 1998 at 7:00 p.m.

**PRESENT:** Mayor Wayne Hurst  
Deputy Mayor T. DiBartolomeo  
Councillor Robert Anderson  
Councillor Lynne Fox  
Councillor Robert Pillon  
Councillor Gerry Theriault  
Councillor Tony Tiefenbach

**ALSO PRESENT:** Clerk David Mailloux  
Deputy Treasurer Rick Beachey

**PRAYER:**

The Clerk opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest.

**MINUTES:**

Moved by R. Pillon, seconded by L. Fox that the Minutes of a regular meeting of the Amherstburg Municipal Council held Monday, July 27, 1998, and minutes of a special meeting of the Amherstburg Municipal Council held Wednesday, July 29, 1998, as mailed out by the Clerk, be adopted.

Motion Carried

**ACCOUNTS:**

Moved by T. DiBartolomeo, 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 delegations.

Motion Carried

Remo DiPaola of the Canadian Cancer Walkathon, to be held on October 12 from 12 noon to 4 p.m., gave Council a number of pledge cards for the walk. He urged everyone to participate in the walk. This area has a very high incidence of cancer and it is very important to raise money to combat the disease.

Mayor Hurst thanked Mr. DiPaolo for his attendance and urged all to get involved.

Debbie Meloche - Regarding a Dog Complaint

Mr. Meloche informed Council that Debbie no longer lived at his home and that the problems that existed between the neighbours have now been resolved.

Mayor Hurst stated that this matter has been brought to a close.

Harold Kwasnicki - Regarding Malden Sewage Project. (There were approximately 100 residents present.

Mr. Kwasnicki spoke on behalf of the residents. He stated that there was a lack of information which then led to investigation by residents which was followed by rumours and innuendos. From the information that he was given a resident with a 60' lot would get a bill in the area of \$13,000 to \$16,000 and a 120' lot would be in the area of \$21,000 - \$26,485, and for a 150' lot the cost would range from \$25,268 to \$31,585. Some people cannot afford these amounts and will be forced to sell their home. Other municipalities seem to have received high grants on such projects.

Mayor Hurst explained that Council was waiting for an announcement on funding and has not made any commitments regarding the commencement of this project.

Mr. Kwasnicki then handed out a copy of his presentation. There were questions included in this text that he felt needed to be answered. Council felt that the announcement of the funding was necessary to come first and a public meeting would be held after that. Mayor Hurst explained to the people that we must look at a solution in cleaning the environment, however, Council was not here to bring hardship to anyone.

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

Motion Carried

**CORRESPONDENCE:**

**Item #1**

Moved by L. Fox, seconded by G. Theriault that the letter from The Royal Canadian Legion requesting permission to hold a parade on Saturday, September 19th, 1998 at 10:30 a.m., be received and that Council concur with the request and that all emergency services be notified.

Motion Carried

**Item #2**

Moved by G. Theriault, seconded by R. Pillon that the letter from the Amherstburg Museums & Galleries with regards to the approval of funds for the construction of road signs, be received and that the Treasurer be asked to determine if the funds have been included in the 1998 Budget, and further that a letter be written to Nancy Shaw with regard thereto.

Motion Carried

**Item #3**

Moved by G. Theriault, seconded by L. Fox that the letter from Amherstburg Catering requesting Councils support for a special occasions liquor licence and barbecue at 247 Dalhousie Street on August 22, 1998, be received and that Council has no objection to the request.

Motion Carried

**CORRESPONDENCE CONT'D:**

**Item #4**

Moved by T. Tiefenbach, seconded by T. DiBartolomeo that the letter from the Amherstburg Police Services Board regarding the Disbandment of Police Services be received and that the Town of Amherstburg support the Amherstburg Police Service Board in their notification to the Ontario Civilian Commission on Police Services pursuant to Section 40 of the Police Services Act of their intention to establish the new Police Services of the Town of Amherstburg, by asking the "Commission" to abolish the existing Police Services of the Town of Amherstburg, the existing Police Services of the Township of Anderdon and the existing Police Services of the Township of Malden, Province of Ontario and further moved that the "Commission" approve the establishment of the Amherstburg Police Services, serving the new Town of Amherstburg.

Motion Carried

**BUSINESS LICENCE APPLICATIONS:**

Moved by R. Anderson, seconded by T. DiBartolomeo that the Business Licence Application submitted by Bob Howard and Susan Forrest to open a cafe/restaurant at 400 Sandwich St.S. and the Business Licence Application submitted by Peter Frederick to open a retail craft rental booth at 56 Richmond St. be approved.

Motion Carried

**REPORTS OF SPECIAL COMMITTEES**

Moved by T. DiBartolomeo, seconded by L. Fox that the minutes of a public meeting of the Amherstburg Police Services Board held Monday, June 15, 1998, be received.

Motion Carried

**REPORTS OF MUNICIPAL OFFICERS:**

Moved by G. Theriault, seconded by R. Anderson that the reports of the Animal Control Officer for the months of January, February, March, April, May, June and July 1998, be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the report from R. Beachey, dated August 5, 1998, regarding New Water Rates by-law to replace by-law 1998-46, the report from R. Beachey, dated August 5, 1998, regarding Incomplete Special Area Rates under Section 5 of By-law 98-52 and the report from R. Beachey, dated August 5, 1998, regarding Sewage Service Rates, be received.

Motion Carried

Moved by G. Theriault, seconded by T. DiBartolomeo that the regular meeting of Council scheduled for August 24, be cancelled, due to the AMO Convention being held on August 23 to 26, and that any meeting of Council prior to the next regularly scheduled meeting on September 14, be at the call of the chair.

Moved by G. Theriault, seconded by T. DiBartolomeo that the reports from Domenic Donofrio regarding road improvements be received and further that the tender for resurfacing of Fox Road (from Alma St. to former Railway track) and 4th Concession Road (from Alma St. to Texas Road) submitted by Coco Paving Inc. in the amount of \$97,744.50 be accepted and further that the tender for Surface Treatment on Lowes Side Road, 5th Concession Road, Middleside Road and the 7th Concession Road, submitted by Saugeen Road Spraying Co. in the amount of \$58,580.19 be accepted.

Motion Carried

Councillor Theriault advised that he was present at the opening of tenders on Friday, August 7, 1998.

**UNFINISHED BUSINESS:**

Mayor Hurst congratulated Councillor Anderson on taking 1st place in the Planter contest. Councillor Anderson stated that there were no losers as the purpose of the contest was to get everyone involved in beautifying and taking an interest in our community.

**NEW BUSINESS:**

Moved by T. DiBartolomeo, seconded by G. Theriault that we authorize the solicitor and staff to proceed with charges under the Zoning By-law on the property known as 6005 6th Concession Road, Part Lot 1, Concession 6.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that we notify the MOE that the Council of the Town of Amherstburg intends to accept the grant for project No. 88-1318-01 (McGregor Lagoons) for the Upgrading/Expansion of Commercial Sewage Treatment Systems and the Provincial Water Protection Fund subject to entering into a transfer payment agreement related to the project with the Ministry.

Motion Carried

Mayor Hurst thanked Council members for their support to him in the recent loss of his best friend.

Mayor Hurst congratulated all those who promoted community participation in supporting the Communities in Bloom competitions. Big things can happen when little things are done right.

Mayor Hurst suggested that perhaps next year our local organizations should make an attempt to hold functions on dates that would not conflict with each other.

Mayor Hurst notified Council of the damage that was recently done at the Navy Yard Park.

Mayor Hurst asked that the staff immediately get involved in correcting the problems that exist on the Grondin Drain and Branch.

Councillor Anderson advised of some work that should be completed at the Ranta Marina.

Mayor Hurst stated that the Envirotech issue must be addressed.

**BY-LAWS:**

Moved by L. Fox, seconded by G. Theriault that -

By-law No. 1998-43, being a By-law respecting the emissions of sounds.

By-law No. 1998-53, being a By-law to establish a water service rate.

By-law No. 1998-54, being a By-law to amend By-law No. 1998-52, being a by-law to adopt the 1997 assessments on which taxes shall be levied for the year 1998, to levy taxes for the year 1998 and to provide for the collection thereof.

By-law No. 1998-55 being a By-law to establish a sewer service rate.

By-law No. 1998-56 being a By-law in which money is borrowed under the Tile Drainage Act.

By-law No. 1998-57 being a By-law to provide for the registration of dogs in the Town of Amherstburg and the collection of a licence fee from the owners thereof, and to fix a date for the securing of dog tags and to prohibit dogs from running at large at certain times and to provide dogs with adequate shelter.

By-law No. 1998-58 being a By-law to authorize the execution of a Subdivision Agreement (South Essex-Phase V11)

be taken as having been introduced, read a first, second and third time, be finally passed and the Mayor and Clerk be hereby authorized to sign same and affix the corporate seal thereto.


Motion Carried

**ADJOURNMENT:**

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

Motion Carried

  
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MAYOR

  
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CLERK

AUGUST 1998

HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

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

0472	AMHERSTBURG P U C	UTILITIES FOR JULY	17,591.24
0473	AMHERSTBURG POLICE ASSOCIATION	JULY MONTHLY DEDUCTIONS	1,288.39
0474	BERGOR EQUIPMENT SUPPLY	CASTER, STRIP BRUSH, DEFLEC	330.84
0475	DEAN GRONDIN	MALDEN CENTRE GRASS CUT	200.00
0476	AFFORDABLE SMALL ENGINE	CHAINS	69.26
0477	ASR ENTERPRISES	ENGRAVED PLATES-CAPSULE	28.75
0478	AUTO ADMINISTRATOR INTERNATION	COMPUTOR TRAINING	2,493.10
0479	BELL CANADA,	DISPATCH PHONE	42.23
0480	BELL CANADA	RANTA TELEPHONE BOOTH	67.54
0481	BEZAIRE MARINE	CHAIN, LUBE,	53.80
		CHAIN SAW REPAIRS	150.18
0482	COMPUTER DATA PRODUCTS	RECIEPT & CALCULATOR	92.00
		OFFICE SUPPLIES	41.40
0483	COLOR YOUR WORLD	PAINT-ARENA	422.05
0485	DOIDGE BUSINESS MACHINE	BLACK TONER & FAX PAPER	156.40
0486	DIPLOMAT COFFEE SYSTEMS	COFFEE & CREAM	83.75
0487	MIKE DIKAN	JULY GRASS CUTTING	70.00
0488	DROP JANITORIAL	JULY JANITORIAL	1,632.73
0490	FORT MALDEN PONTIAC	REPAIR UNIT# 110	399.24
0491	GREEN SHIELD CANADA	AUG MONTHLY REMITTANCE	15,083.82
0492	GUARDIAN FIRE PROTECTION,	HYDROSTATIC TEST & AIR FI	64.88
0494	I. B. E. W. LOCAL 636	JULY PAYROLL DEDUCTIONS	1,880.80
0496	JOHNSON TIRE CENTRE	TIRE REPAIR	23.00
0497	KENNEDY CHEV OLDS	PARTS FOR UNIT 304	41.83
		CONNECTORS & BULB-# 304	84.49
		CONNECTORS	53.00-
		SOLENOID UNIT 304~	16.78
		BELT	34.13
		LEVER	127.42
		MUFFLER-UNIT 211	111.63
		PUMP ASM/UNIT 110	70.82
		BATTERY-UNIT 115	99.90
		CLAMP	8.33
		PARTS FOR UNIT 211	51.85
0499	KELCOM	REPROGRAM RADIOS-P. WORKS	195.50
		RADIO REPAIR	46.00
0500	LASALLE APPLIANCE SERVICE	REPAIR AIR CONDITIONER	62.01
0501	LIGUI FORCE SERVICES	FLUSHING SANITARY LINES	468.13
0503	MCGREGOR AUTO ELECTRIC	REBUILT STARTER	74.75
		REBUILT STARTER	74.75
0504	CARLTON MCGUIRE	BLADE, COUPLER ASY/HOSE	630.86
0505	MALDEN AUTOMOTIVE & INDUSTRIAL	CABLE -UNIT 304	5.15
		PUSHNUT	2.42
		PIPE-UNIT 211	14.81
		PART RETURN	4.52-
		SWITCH-UNIT 106	14.67
		CAP SCREW, TAP	6.09
0507	RICHARD L MARTIN	HAULING DIRT-FLOOD PROTEC	171.20
0508	MINISTER OF FINANCE	DEB. 947-TILE DRAIN LOAN~	2,980.00
0509	MOUSSEAU DELUCA	TAX ARREARS CANCELLATION	213.71
		TAX ARREARS CANCEL-MIDDLE	213.71


AUGUST 1998

LIST OF ACCOUNTS  
PAGE 2

0510	MUNICIPAL WORLD INC.	TAX ARREARS CANCEL-3RD CD	213.71
0511	MUTUAL LIFE ASSURANCE CO.	DISCHARGE LOAN-SHORELINE	213.71
0512	NANTAIS SPORTS SHOP	BORROWING BY-LAW, AFFIDAVI	9.28
0514	D. M. E. R. S.	AUG REMITTANCE	7,013.33
0516	POLLARD BROS (CALCIUM) LTD.	BASKETBALL RIM & HOME PLA	158.70
		JULY REMITTANCE	33,935.28
		17 TONS LIQUID CALCIUM	2,002.31
		7 TONS LIQUID CALCIUM	834.29
		12.8 TONS LIQUID CALCIUM	1,509.68
		15.4 TONS LIQUID CALCIUM	1,819.56
0517	PUROLATOR COURIER LTD.	EXPRESS	11.60
		EXPRESS	8.70
0518	ROYAL LIFE SAVING SOCIETY	LIFESAVING MANUALS	100.48
0519	SEWER MAINTENANCE SERVICE	TEXAS RD MANHOLE REPAIR	160.50
0520	SPLENDER VISCOUNT COMPANY LTD	TEST KITS FOR POOLS	322.00
		BLUE/WHITE FEED TUBES	79.69
0521	STANDARD AUTO GLASS	REPAIR SEAT-VAN 211	128.58
		REPAIR SEAT UNIT 304	172.50
0523	SUBURBAN LANDSCAPING	MURRAY SMITH PARK-2ND	888.10
0524	SUNRISE WELDING,	REPAIR DRAW BAR-TRACTOR	74.50
0525	SUN PARLOR RESORATION SPECIALT	SEWER BACKUP REPAIRS	107.00
0526	UNION GAS LTD.	JULY GAS USAGE	63.77
0527	WESTBURNE SUPPLY ONT/CANADA	40KG BAG OF CALCIUM	207.00
0528	CITY OF WINDSOR	TRAFFIC PAINT	430.56
		PAINT CENTER LINES & LANE	3,772.03
		4-20LT PAILS YELLOW PAINT	205.16
0529	WINDSOR DISPOSAL SERVICE LTD	COMPOST CONTAINER-JULY 9	149.80
0530	WINDSOR OFFICE SUPPLY INC.	FAX CARTRIDGE	186.30
		HIGHLIGHTER, PAPER, PENS	168.08
0531	WORKERS HEALTH & SAFETY CENTRE	HYDRO MONTHLY REMITTANCE	772.88
0532	WORKPLACE SAFETY & INSURANCE B	JULY MONTHLY REMITTANCE	5,037.87

LIST OF ACCOUNTS - WATER DEPARTMENT  
PAGE 2

00081	DEBRA ANDERSON	METER READING -0726/0801	642.00
00082	COULTER WATER METER SERVICE	REPAIR METERS	878.89
00083	EVANS SUPPLY & MUNICIPAL	OUTLET, REPAIR CLAMP, PLUG	968.30
00084	GREAT LAKES SAFETY PRODUCTS	SWEAT BANDS, GLOVES	113.85
00085	LIGUI FORCE SERVICES	VAC CURB STOP	613.91
		VACUUM EXCAVATION-3051 AL	252.79
00086	ONTARIO CLEAN WATER AGENCY	JUNE WATER SUPPLY	135,015.14
00087	UNION GAS LTD.	GAS USAGE FOR JULY	27.66
00088	WESTBURNE SUPPLY ONT/CANADA	CONDUCTOR METER WIRE	814.98
		METER PARTS	921.15

  
CHAIRMAN