

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Monday, April 6, 1998 at 6:00 p.m.

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

ABSENT: Deputy Mayor T. DiBartolomeo
Councillor R. Pillon

ALSO PRESENT: Bill King, Chief Administrative Officer
David Mailloux, Clerk
Paul Beneteau, Treasurer
Lory Bratt, Planning Co-ordinator
Brad Thomas, LaFontaine, Cowie, Buratto

Mayor Wayne Hurst opened the meeting and stated that the purpose of the meeting was to bring Council up to date on the proposed sewage project in the lakefront area in the former Township of Malden. Mayor Hurst then introduced Mr. Brad Thomas from the Engineering Firm of LaFontaine, Cowie, Buratto & Associates Ltd. Mr. Thomas proceeded to give Council a background of the project. He provided each member with an outline of the items to be discussed.

- Complaints of raw sewage in the storm drains in the Amherst Point Lakewood Beach lakefront areas. LaFontaine, Cowie, Buratto & Assoc. Ltd. has been working on the project since 1989.
- In 1993 a 68% grant was approved for the engineering costs of the Environmental Assessment process.
- 5 phase process.
- Application for Provincial Water Protection Fund Grants now before the Province.
- Cost of Project is approximately \$10,000,000.
- Methods for cost assessment on property owners were reviewed.
- Future benefit (oversizing) was discussed.

Mr. Thomas presented Council with the next steps that need to be followed to continue the process.

1. Finalize property options
2. Include cost assessments in the Environmental Study Report.
3. Circulate Environmental Study Report to review agencies for review and comment.
4. Schedule Public Open House to review Environmental Assessment process.
5. Wait for funding announcement.

Moved by L. Fox, seconded by G. Theriault that we move in camera to consider property acquisition matters.

Motion Carried

Special Council Meeting
April 6, 1998
Page 2

Moved by T. Tiefenbach, seconded by R. Anderson that we resume open session.

Motion Carried

Mayor Hurst then updated Council the following issues.

1. **Co-An Park:** A cheque required to finance the start up of the park has been forwarded to the Board. It is important that the Councils of Colchester North and Amherstburg meet to discuss the park.
2. Council group pictures.
3. Status of the talks with I.B.E.W. (inside and outside workers)

Moved by T. Tiefenbach, seconded by R. Anderson that there being no further business the meeting adjourned.

Motion Carried



Mayor



Clerk