

Minutes of a Special meeting of the Amherstburg Municipal Council held October 30, 1998 at 2:00 p.m.

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

ALSO PRESENT: Paul Beneteau, Treasurer
David Mailloux, Clerk

Council met with Lou and Joe Mikhail to discuss property matters.

Moved by G. Theriault, seconded by L. Fox that we move in camera.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that we move out of closed session.

Motion Carried

Item #1

Millennium Fund Application

Steve Brown, Chief Building Official, entered the meeting to present options for the extent of work to be included in the Millennium Fund grant application for the Library Improvements. After discussion, Council agreed that an application listing improvements in the amount of \$420,000.00 be submitted to the Millennium Fund.

Item #2

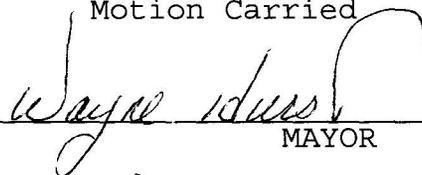
Knapp Island Waterline Proposal

Clerk Dave Mailloux explained that Ed Faucher no longer wanted to participate in the project which means that the line would only go as far as the new home being built by Wayne and Donna Crawford. The cost of the project would now be shared by two parties - Charles Crawford and Wayne and Donna Crawford. Any extensions on this main would have to be approved by the municipality and the cost borne by the landowners who benefit from the extension. There would be no rebates to the parties who paid for the original project. Relative to the Vanderbrink property, Council concurred with the recommendation that a notice on title stating that the 'pig operation' would not be served by the 2" line was not necessary, as any future extensions and connections would have to be approved by the municipality.

ADJOURNMENT

Moved by R. Pillon, seconded by T. DiBartolomeo that the meeting adjourn.

Motion Carried


MAYOR


CLERK