

Minutes of a meeting of the Amherstburg Municipal Council held Monday, February 8, 1999.

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

PRAYER

DISCLOSURE OF PECUNIARY INTEREST:

There were no disclosures of pecuniary interest.

MINUTES:

Moved by G. Theriault, seconded by L. Fox that the minutes of the regular Council Meeting held Monday, January 25, 1999, be adopted.

Motion Carried

ACCOUNTS:

Moved by T. DiBartolomeo, seconded by G. Theriault that the accounts as submitted by the Treasurer, be approved.

Motion Carried

Moved by G. Theriault, seconded by T. DiBartolomeo that we waive the rules of order to hear the delegation.

Motion Carried

PETITIONS & DEPUTATIONS:

Mr. Dante Capaldi, Mr. Melvin Muroff and Mr. Remo Valente, representing Navy Yard Condominiums, requested an extension to June 15, 1999 (conditional May 15, 1999) for their agreement of purchase and sale with the Town. They stated that the project was proceeding well, however due to several circumstances which require more time than originally anticipated, they are requesting an extension.

Tom Hamilton requested that Council enter into serious negotiations with the owners of the Mall regarding the use of the pool facilities. He was speaking primarily on behalf of the seniors in the community, however he also emphasized that children would have a greater opportunity to learn to swim if this facility was operated by the Town. Mr. Hamilton also mentioned that the YMCA was an untapped resource that may be interested in the pool. A lengthy discussion took place regarding the pool being a level of service to the community and that Council has to evaluate and decide if the cost of the service is reasonable and acceptable. Council thanked Mr. Hamilton for attending.

Mr. Mike Kosyk addressed Council on the following matters:

Bill for Dolphis Meloche Drain

Mr. Kosyk has been invoiced for approximately \$1900.00 as his share of the Dolphis Meloche Drain repairs. When Mr. Kosyk stated that the bill was incorrect, a review of the minutes indicated that the invoice should have been \$1800.00. Mr. Kosyk advised Council that he agreed to pay only \$1700.00. There was no evidence of this in the minutes. Mr. Kosyk questioned the total cost of the project. Council advised Mr. Kosyk to contact the Clerk for these details.

State on property line on Grondin Drain

Mr. Kosyk stated that the contractor on this job removed a stake that marked the corner of his farm. Bob Crawford, Drainage Superintendent had been made aware of this matter and he had advised Mr. Kosyk that he would replace the stake this spring.

Sewage Smell coming from Grondin Drain

Mr. Kosyk stated that the Drain had the smell of sewage. Discussion took place on the possibility of septic tank overflow going into the Drain.

Ernie Lamont addressed Council regarding the following matters:

Use of Tax monies for the pool at the White Wood Mall.

Mr. Lamont in contrast to his written submission supported the idea of the Town acquiring the pool for the use of its residents.

Free Cab/Limousine Service

Mr. Lamont explained his proposal to start a free cab-limousine service for the area. The vehicle and driver would be financed by the sale of advertising on the vehicle. Tips to the driver would be accepted also. After a discussion on the matter, Council advised Mr. Lamont that he could apply for a licence to operate such a business.

Moved by G. Theriault, seconded by R. Pillon that council resume.

Motion Carried

BUSINESS ARISING FROM PETITIONS & DEPUTATIONS:

Moved by R. Pillon, seconded by T. DiBartolomeo that we receive the letter from Navy Yard Condominiums requesting a further extension of the Purchase and Sale Agreement to June 15, 1999 and that we concur with the request.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that we receive the verbal report from Mr. Hamilton regarding the pool at the mall and that it be taken into consideration during negotiations with the owners of the mall.

Motion Carried

Moved by G. Theriault, seconded by T. Tiefenbach that we receive the correspondence from Mr. Kosyk and the verbal report from Administration, and further That Mr. Kosyk's invoice for the Dolphis Meloche Drain be \$1800.00 and that proper steps to collect the amount be taken.

Motion Carried

BUSINESS ARISING FROM PETITIONS & DEPUTATIONS CONT'D.

Moved by G. Theriault, seconded by L. Fox that we receive the two verbal reports from Mr. Lamont regarding the acquisition of the pool at the Mall and the free cab/limo service and that Mr. Lamont be provided with a Business Licence Application and the By-law regulating taxis.

Motion Carried

SPECIAL REPORTS:

Moved by T. DiBartolomeo, seconded by L. Fox that the Building Department reports for the month of January 1999, be received.

Motion Carried

Moved by R. Anderson, seconded by L. Fox that we receive the Property & Zoning Reports for January 1999.

Motion Carried

CORRESPONDENCE:

Item #1

Moved by T. DiBartolomeo, seconded by G. Theriault, that the letter from the Municipality of Bayham, requesting Council support of their resolution regarding Bill 79, be received noted and filed.

Motion Carried

Item #2

Moved by G. Theriault, seconded by L. Fox that the thank you letter from Amherstburg, Anderdon & Malden Foodbank, be received.

Motion Carried

Item #3

Moved by G. Theriault, seconded by L. Fox that the letter from Fort Malden Horticultural Society with a number of requests with respect to the 1999 Amherstburg Garden tour Weekend scheduled to be held May 29th and 30th, be received and their requests be granted and further that the appropriate departments be notified.

Motion Carried

Discussion took place on parking on Williams Street to accommodate the parking for Seagrams Park. A report from the Public Services Committee will be prepared.

Item #4

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from the Community Easter Egg Hunt Committee requesting a financial donation toward the cost of chocolate eggs for their event, be received and that \$100.00 be donated to the Committee.

Motion Carried

Item #5

Moved by L. Fox, seconded by T. DiBartolomeo that the letter from the North American Black Historical Museum requesting Council waive all building permit fees for the renovations of their Church, be received and the request be approved.

Motion Carried

CORRESPONDENCE CONT'D.

Item #6

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Hanna, Ghobrial and Spencer Ltd. regarding Boblo Island Development, Red Oak Court, and the adjacent 6 residential lots just west thereof on Boblo Island Drive, be received and that Council concur with the request to accept the municipal roads and services in this phase of the development on a one year maintenance period.

Motion Carried

Item #7

Moved by L. Fox, seconded by T. DiBartolomeo that the letter from Children's Hospital of western Ontario Foundation requesting permission to sell raffle tickets in the Town of Amherstburg, be received and that the request be approved.

Motion Carried

Item #8

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Susan Whelan, MP concerning the Tobacco Industry Act, be received.

Motion Carried

Item #9

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from the Amherstburg Heritage Festival Committee updating Council on the progress and plans for the Amherstburg Heritage Festival '99, be received and that permission be granted for the use of the facilities and the extension of one hour beyond the noise by-law, as requested and that the facilities supervisor be notified of same.

Motion Carried

REPORTS OF SPECIAL COMMITTEES

Moved by G. Theriault, seconded by R. Pillon that the minutes of the Chamber of Commerce, Special Board Meeting held October 14, 1998, meeting of November 18, 1998, December 9, 1998 and January 7, 1999, be received.

Motion Carried

Moved by R. Anderson, seconded by T. DiBartolomeo that the minutes of the meeting of the Amherstburg Recreation Committee held January 21, 1999, along with the Arena Sub-committee minutes dated January 5, 1999, be received.

Motion Carried

Dale Scott was commended for taking the initiative to rearrange ice times to accommodate Senior A. Hockey.

WISH TO REPORT THAT THE
RECOMMENDED FOR

UNFINISHED BUSINESS:

Status of Website - Administ	25,209.13
promoters of the Amherstburg	DUCT. 2,940.03
	552.00
<u>MUNICOM</u> - The Chief Administra	60.00
regarding the service.	162.58
	130.38
	181.63
	92.98
	334.54
	431.54
	64.20
	12.84
	00
	76

NEW BUSINESS

Robert Pillon spoke on the neces
Recreation Supervisor in the Budget

Moved by L. Fox, seconded by G. Theriault
the year recognizing Older Persons, we s
service clubs suggesting that some event
recognize the services performed by seniors of the past and
present.

Motion Carried

Councillor Lynne Fox offered to work on this project.

BY-LAWS:

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

By-law No. 1999-09; being a by-law imposing special annual
drainage rates upon land in respect of which
money is borrowed under the Tile Drainage Act;

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.

By-law No. 1999-10; being a by-law to authorize the execution of
an agreement for Engineering Services;

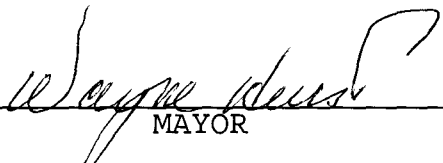
is to be held in abeyance.


Motion Carried

ADJOURNMENT

Moved by G. Theriault, seconded by L. Fox that the meeting adjourn.

Motion Carried


MAYOR


CLERK

FEBRUARY 1999

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

11697	AMHERSTBURG H. E. C	JAN HYDRO & WATER	25,209.13
11698	AMHERSTBURG POLICE ASSOCIATION	JAN & DEC PAYROLL DEDUCT.	2,940.03
11699	MANTEK	6 BOXES XSALT	552.00
11700	RICK MURRAY	PIZZA-SNOW REMOVAL	60.00
11701	DONE -RIGHT SERVICES	EXHAUST FOR FIRE UNIT 112	162.58
		EXHAUST FIRE UNIT 114	130.38
		EXHAUST FIRE UNIT 3	181.63
		TAIL PIPE RESCUE UNIT	92.98
		EXHAUST FIRE UNIT TANKER	334.54
11702	A. J. STONE CO LTD	BOOTS	431.54
11703	AMBERG PLUMBING	REPAIR WASHROOM	64.20
11705	AMHERSTBURG ANIMAL CLINIC	CAT EUTHANASIA	12.84
11706	AMHERSTBURG HERITAGE FESTIVAL	99 GRANT	800.00
11707	ARCTIC EQUIPMENT MANUFACTURING	SHOE ASSEMBLY, MOTOR-U 103	380.96
		PUMP-UNIT 103	1,143.94
11708	ARAMARK REFRESHMENT	COFFEE -P. W. SOUTH OFFICE	65.50
		COFFEE-PUBLIC WORKS OFFIC	98.25
11710	BELL CANADA,	DISPATCH PHONE	61.51
11711	BARTLET & RICHARDES	ANNUAL ACCOUNT-PLANNING	322.24
11712	BOGAR TRUCK PARTS & SERVICE	PARTS	83.57
11713	BDC CANADA LTD	OXYGEN	42.65
11714	C & E LAWN & YARD SERVICE	FLOW & SALT ARENA LOT	1,551.50
11715	CANADIAN LINEN SUPPLY	MATS CULTURE CENTRE	70.62
		MAT CULTURE CENTE	25.68
11716	CENTENNIAL LOCK & SAFE	CHANGE LOCKS-SOUTH BUILD.	130.01
11717	CITY SAW	ICE BLADES SHARPENED	87.40
		ICE BLADES SHARPENED	65.55
11719	COXON'S SERVICE LTD	SNOW PLOW IN DITCH	411.95
11720	D. C. L. CONTRACTING OF WINDSOR	LIBRARY GRADE ENTRANCE	5,346.00
		NEW FLASHING-TOWN HALL	1,985.92
		ELBOW & ROOF DRAIN-T HALL	160.50
11723	D. WARKENTIN DISTRIBUTING LTD	ODOURKILL-ARENA	362.25
11724	D & D EXCAVATING & DRAINAGE	6TH CONC. SNOW REMOVAL	682.13
11725	DROP JANITORIAL	JAN JANITORIAL	1,729.03
11726	MRS LIVIA DI CARLO	SEWER CLEANOUT TO ROAD	210.00
11728	CORPORATION COUNTY OF ESSEX	911 SIGNS	136.05
11729	ESSEX WINDSOR SOLID WASTE	SEPT-DEC WHITE GOODS	1,679.12
11730	GORDON FREEMAN	97 FRONTAGE ASSEMENT EROR	78.97
11731	JOHN GARNER	98 ASSESSMENT ERROR	124.04
11734	GREEN SHIELD CANADA	JANUARY MONTHLY REMITTANC	15,527.18
11735	ROBERT GRAHAM	97 REFUND-POOL FILLED IN	55.05
11736	GUARDIAN FIRE PROTECTION,	EXTINGUISHER RECHARGE	30.51
11737	HERITAGE TIRE SALES	FLAT REPAIR-VAN # 112	17.25
11738	HERITAGE COURIER SERVICE	JAN EXPRESS-PLANNING DEPT	36.38
11740	HONEYWELL	REPAIR HEAT SOUTH OFFICE	762.95
11741	WAYNE HURST	FEB 1-E. R. C. A. MEETING	452.95
11742	E. S HUBBELL & SONS LTD	GRADER BLADES, BOLTS-U 220	927.37
11743	MINA IANNI	97 ARB 250-023, 250-025	2,936.24
11744	I. B. E. W. LOCAL 636	DEC & JAN PAYROLL DEDUCT.	3,761.34
11746	KELCOM	RADIO BILLIN FEB-MAY	2,673.75
		CELL PHONE-D DONOFRIO	297.73

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LIST OF ACCOUNTS
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011747	KATHLEEN KUENZIG	SHORELING LOAN	3,200.00
011748	LITTLE'S OFFICE EQUIPMENT	CLEAN PRINTER	132.84
011750	M. C. M. SNACK FOODS	POPCORN, CUPS	124.30
		NACHO CHEESE	158.00
011751	MCGUIRE FARMS	TRUCKING SNOW	674.10
011752	KEITH MC GUIRE	97 DEMOLITION REFUND	90.92
011753	RICHARD L MARTIN	HAULING SNOW	577.80
011754	MERCHANTS PAPER COMPANY	SOLUTION SCREEN-ARENA	13.11
		GARBAG, TOWEL, TISSUE	461.48
		DISINFCT CLEANER, GARBAG	100.34
		ICEMELTER	52.92
		TISSUE, TOWELS, GARBAGS	310.98
011757	MOUSSEAU DELUCA	PROFESSIONAL SERVICES	187.25
		SHORELINE PROPERTY ASSIST	274.43
		SHORELINE PROPERTY ASSIST	269.62
011758	MUTUAL LIFE ASSURANCE CO.	FEB MONTHLY REMITTANCE	6,862.60
011760	ONTARIO CLEAN WATER AGENCY	VARIOUS OPERATING CHARGES	30,060.15
011761	PRINTSMITH	PLANNING APPLICATIONS	122.82
		RUBBER STAMP	27.57
011763	TIM PONTINI	SHORELINE LOAN	9,900.00
011764	PRO GOLF ACADEMY LTD	98 W/D GOLF DOME DAMAGE	1,416.60
011766	COLIN RICHARDSON	CONSULTING FOR DEC	191.26
011768	RIVARD EXCAVATING LTD	MITCHELL DRAIN	535.00
011769	STRONGCO EQUIPMENT	CABLE	45.08
		AIR CLEANER, FILER, FUEL	160.52
011770	SEWER MAINTENANCE SERVICE	FLUSH& VIDEO SEWER-PARK	1,861.80
		LOCATING SOURCE OF WASTE	272.85
		CLEAN SEWER-SIMCOE ST	139.10
011771	ALLAN SERRAN	97 HOUSE MOVED-560-005	524.36
011772	RANDY SINASAC	TRAINING COARSE	330.00
011773	STANTEC CONSULTING LTD	WINDERMERE PLACE SEWER	683.33
		SURFACE ASPHALT-CROWNRIDG	1,894.80
011774	SUMMIT FLOOR & WALL COVERING	REINSTALL MATERIAL-ARENA	2,894.00
011775	SUNRISE WELDING,	REPAIR GRADER & DUMP TRUC	487.06
		VARIOUS REPAIRS -ARENA	794.41
011777	TOWN OF ESSEX	ENGINEERS REPORT-MITCHELL	140.00
011778	UNION ENERGY	ARENA HEATER & TANK RENT	133.75
011780	WIGLE HARDWARE CO. LTD.	KEYBLANKS, BATTERIES, LYSOL	14.43
		BOLTS, WASHERS	33.43
		SPRING	6.55
		SCREWS	7.46
		SUPPLIES	27.59
		FUEL	8.03
		HEATER	22.43
		SUPPLIES	59.17
		BALLAST	219.19
		NUT, WASHERS	33.12
		FUNNEL	15.75
		CABLE	4.14
011781	CITY OF WINDSOR	STREET SIGNS, PARKING/HAND	109.71
		CHECKERBOARD SIGNS	517.50
		DOG SIGNS -NAVY YARD PARK	165.60
011782	WINDSOR COMMUNICATIONS CO.	BATTERIES-FIRE STATION 2	161.00
011783	MARIANN WILSON	97/98 ARB DECISION	927.72
011784	WISMER ELECTRIC	BAR POINT PUMP REPAIR	64.20
		BALLAST FIRE STATION #3	64.20

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11785	DARWIN WISMER	97 DEMOLITION REFUND	35.32
11786	W. S. I. B.	JAN PAYROLL REMIT-HYDRO	425.92
11787	XEROX CANADA LTD	XEROX RENTAL & COPY CHARG	421.65
11788	GIULIO ZACCAGNINI	98 BUSINESS DELETIGN	28.75
00745	UNION GAS LTD.	GAS USAGE	3,323.32
00746	ONTARIO HYDRO	VARIOUS HYDRO	4,639.34
00749	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JAN 8/99	65,452.00
00750	DUFFY'S MASONRY & CEMENT	SIDWALK CONSTRUCTION	10,338.16
00751	CAYUGA MUTUAL FIRE INS. CO.,	1998 DEBENTURE-DRAINAGE	29,960.38
00752	JEFF LARAMIE	TILE LOAN PAYMENT	9,061.97
00753	MINISTER OF FINANCE	WINDERMER PLACE	1,100.00
00754	TOWN OF AMHERSTBURG PETTY CASH	LUNCHONS, COFFEE, SUPPLIES	192.82
00755	TONY MUSCEDERE	WORK BOOTS	150.00
00756	IMESON BROS HOME IMPROVEMENT	HOLDBACK-ROOF REPAIRS	870.49
00757	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JAN 15	52,841.72
00758	AMCTO	CONF REGISTRATION	299.60
00759	RECEIVER GENERAL	H. E. C. DEDUCTIONS JAN 1-15	7,775.62
00760	RECEIVER GENERAL	PAYROLL DEDUCTION JAN8-14	30,055.87
00761	MINISTER OF FINANCE	SALES TAX -ARENA	1,915.67
00762	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JAN 20	54,101.62
00764	MINISTER OF FINANCE	SEWAGE SYSTEMS COURSE	50.00
00765	MINISTER OF FINANCE	SEWAGE COURSE-T. MUSCEDERE	50.00
00766	D. W. CROWDER TRUCKING	JANUARY GARBAGE PICKUP	17,272.26
00768	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JAN 29	65,882.30
00770	BELL CANADA,	PHONE MAINTENANCE-SOUTH	346.67
00771	ASSOCIATION OF MUNICIPALITIES	BALANCE 1999 DUES	79.45
00772	ONTARIO GOOD ROADS ASSOCIATION	CONFERENCE REGISTRATION	856.00
00773	RECEIVER GENERAL	PAYROLL DEDUCTIONS H. E. C	7,826.65
00774	RECEIVER GENERAL	PAYROLL DEDUCTION JAN 31	29,838.31
00775	WOODSLEE CREDIT UNION	JAN PAYROLL DEDUCTIONS	4,331.00
00776	BANK OF NOVA SCOTIA,	JAN PAYROLL DEDUCTION	200.00
00777	DIRECTOR, FAMILY RESPONSIBILITY	JAN PAYROLL DEDUCTION	1,292.84
00778	WINDSOR SMALL CLAIMS COURT	JANUARY PAYROLL DEDUCTION	468.65
00779	CANADA POST CORP.	POSTAGE	2,140.00

FEBRUARY 1999

STATEMENT OF ACCOUNTS - WATER DEPARTMENT
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00150	M. G. BUTLER & SONS LTD.	MOBILE PLAN CENTER	403.50
00151	CN REAL ESTATE MANAGEMENT	LAND LEASE BASIC RENT	107.00
00152	EVANS SUPPLY & MUNICIPAL	CLAMPS, OUTLETS	1,118.95
		PLASTIC METER PIT, CPLG	648.82
		WATER OPERATIONS FOR JAN	54,223.07
00153	ONTARIO CLEAN WATER AGENCY	HYDRO	101.18
00154	ONTARIO HYDRO	1999 MEMBERSHIP FEE	425.00
00155	ONTARIO MUNICIPAL WATER ASSOC	ARMOR ALL, NOZZLE, HOSE	72.99
00156	ROSS HOME HARDWARE	KEY	1.95
		WINDSHIELD REPLACED	253.17
00157	STANDARD AUTO GLASS	212 LTS OF PROPANE	83.71
00158	SUPERIOR PROPANE LTD.	CLAMP, OUTLET	353.85
00159	UNDERGROUND SPECIALTIES	CLAMP	341.42
		CLAMPS	313.46
		VALVE	232.68
00160	WESTBURNE SUPPLY ONT/CANADA	HANGER GALV, MASONRY	19.71
00161	WIGLE HARDWARE CO. LTD.	OCT HYDRO	78.04
00021	ONTARIO HYDRO	SHUT OFF KEY, CLAMP, OUTLET	2,546.07
00022	UNDERGROUND SPECIALTIES	OCT GAS USAGE	19.17
00023	UNION GAS LTD.	WATER DISPENSER	831.79
00024	AMHERSTBURG H. E. C.	HYDRO	47.50
00026	ONT MUNICIPAL WATER ASSOC.	CURB STOP, SAFETY SPRAY,	1,354.48
00027	UNDERGROUND SPECIALTIES	14.05 TONS STONE	113.10
00028	AMHERST QUARRIES (1969) LTD.		


CHAIRMAN