

Minutes of a Special meeting of the Amherstburg Municipal Council held Monday, June 28, 1999 at 5:00 p.m. in the Council Chambers.

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

ABSENT: Councillor Lynne Fox - absent due to municipal business

ALSO PRESENT: Bill King, Chief Administrative Officer
David Mailloux, Clerk
Barry Anderson, Water, Sewer and Parks Maintenance Supt.

Council met to discuss policy on Rural Watermains.

After considerable discussion the following resolutions were passed.

Moved by G. Theriault, seconded by R. Anderson that in rural watermain projects vacant farmland will be exempted from assessment with the stipulation that, at any time after the line is constructed a service is requested, the full cost, equivalent to the cost of an assessment at the time of construction, will be charged to the property.

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that 150' be the maximum number of feet assessable on an assessable property on a rural watermain project.

Motion Carried

Deputy Mayor Tony DiBartolomeo entered the meeting at this time.

A discussion took place on the request for a watermain on the 6th Concession of Malden.

Moved by G. Theriault, seconded by T. DiBartolomeo that we propose the construction of a 6" watermain on the 6th Concession of Malden between the Anderdon/Malden Town line and the Pike Road with the equivalent costs of the main being requested to be paid by the residents requesting same and the balance to be paid by the municipality as the connecting of the Pike Road 12" Trunkline to the 4" line on Anderdon/Malden Townline will greatly enhance the value and integrity of the water system.

At 5:30 p.m. Council met with the landowners on the 6th Concession of Malden between the Pike Road and the Anderdon/Malden Town Line.

The Mayor asked if anyone was opposed to the request for water. A discussion took place on the type of main, costs, etc. Council explained that vacant farmland would be exempt. This left a potential of four properties to share the costs. From preliminary estimates provided by Barry Anderson it appeared that the costs to each of the four properties could be around \$7,500. Sal D=Angelo (on behalf of his father), Mr. Ron Wismer and Mr. Ed Meloche (on behalf of his son) advised that they were interested. Mr. Larabee was not at the meeting. Administration was asked to contact Mr. Larabee.

Council decided that Rick Spencer of Hanna, Ghobrial & Spencer would be asked to prepare specifications for the purpose of tendering the project.

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The specifications and tenders will be set out with the following two options:

1. 2" main as requested by the two residents Mr. Wismer and Mr. D=Angelo.
2. 6" main from Pike Road to Anderdon/Malden Town line.

There being no further business, the meeting adjourned.

MAYOR

CLERK

Name

Gene MacLellan
 Meloch
 SHL D'ANGELO
 Clifford M. ^{C. Greene}
 Ron WISMER
 Ron McArthur
 GERALD WISMER
 Gary Anderson

ADD

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 RR4
 5141 Conc #5 RR#4 ALBANY
 RR1 Amherstburg
 RR#4 AMHERSTBURG
 6781 CTY RD 18 RR 1 ALBANY
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 Amherstburg Public Works Department