

Minutes of a Special Meeting of the Amherstburg Municipal Council held Monday, June 4, 2001 at 5:00 p.m.

PRESENT:

Mayor Tony DiBartolomeo
Deputy Mayor Robert Pillon
Councillor Mickey Bezaire
Councillor Lynne Fox
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ALSO PRESENT

Bill King, Chief Administrative Officer
David Mailloux, Clerk
Rick Murray, Fire Chief
Randy Sinasac, Deputy Fire Chief
Bob Crawford, Roads & Drainage Superintendent
Ralph Barnwell, Arena Manager
Lou Zarlenga, Public Services Manager

Item #1

Mr. Anthony Pizans and Mr. Chuck Fiddy, representing OCWA, made a presentation to Council with regard to the operation of the water filtration plant. Council had requested that OCWA advise the municipality with regard to the operations of the plant and to ensure that all provincial rules and regulations were being achieved. The representatives assured Council that the plant was operating well beyond the minimum guidelines established by the Province, and that the finished water produced at the plant was among the best in Ontario. A question and answer period followed.

Moved by R. Pillon, seconded by F. Gorham that we move In-camera to discuss personnel and legal matters.

Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that we rise and report progress.

Motion Carried

Moved by R. Pillon, seconded by M. Bezaire that we receive the report of the Chief Administrative Officer with regard to the retirees from Essex Power Corporation and that the Town agree to pay for the benefits of all Amherstburg Public Utilities Commission and Hydro Electric Commission employees provided they had retired before June 1, 2000.

Motion Carried

Moved by R. Pillon, seconded by M. Bezaire that administration contact the Town's solicitor and seek advice with regard to representation at the Ontario Municipal Board for the Wintru appeal.

Motion Carried

Moved by R. Pillon, seconded by R. White that the Town receive the invitation from Amherstburg Minor Baseball to attend the official opening of the diamond at the Town Park and all members be encouraged to attend.

Motion Carried

Moved by R. Pillon, seconded by R. White that the Town receive the request from the downtown merchants to fly a banner across Sandwich Street announcing the annual sidewalk sale and to place a canopy on the street in front of the Town Shoppe and that permission be granted.

Motion Carried

Special Council Meeting at 8:30 a.m.
Minutes - June ~~28~~, 2001

Moved by L. Fox, seconded by F. Gorham that we receive the report of the Manager of Public Services with regard to activities undertaken during the month of May.

Motion Carried

The Mayor advised that the balance of the evening would be used to begin budget deliberations. Councillor Leardi expressed concern that the budget session was pre-empting the regular Committee meetings. Councillor Fox also expressed concern at receiving the budget late in the day. Councillor White noted that she wished to go through the budget line by line.

Moved by R. White, seconded by A. Leardi that we not have a budget session tonight and that we schedule a two day session for the purpose of budget deliberations.

Motion Lost

Moved by A. Leardi, seconded by R. White that the current meeting be adjourned to 7:00 p.m. at which time the appropriate committee meetings be commenced.

Councillor Leardi requested a recorded vote.

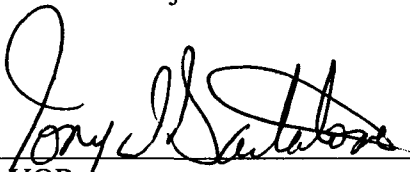
	<u>Yea</u>	<u>Nay</u>
Councillor Bezaire		X
Councillor Fox		X
Councillor Gorham		X
Councillor Leardi	X	
Deputy Mayor Pillon		X
Councillor White	X	
Mayor DiBartolomeo		X

Motion Lost


Moved by M. Bezaire, seconded by F. Gorham that we proceed with the budget deliberations and that we begin with the Chamber of Commerce.

Motion Carried

Moved by M. Bezaire, seconded by L. Fox that we do now adjourn.



MAYOR



CHIEF ADMINISTRATIVE OFFICER