

Minutes of an Amherstburg Municipal Council Budget meeting held Wednesday, April 27, 2005.

**PRESENT:**

Mayor Wayne Hurst  
Deputy Mayor Anthony Leardi  
Councillor Robert Bailey  
Councillor Gord Freeman  
Councillor Carl Gibb  
Councillor Paul Renaud  
Councillor Rosa White

**ALSO PRESENT:**

Frank Pizzuto, CAO  
David Mailloux, Clerk  
Paul Beneteau, Treasurer  
Rick Murray, Fire Chief  
Steve Brown, Chief Building Official  
Lory Bratt, Planning Coordinator  
Dave Carpenter, Information Technology  
Lou Zarlenga, Public Works Manager  
Ralph Barnwell, Arena Manager/Recreation Superintendent

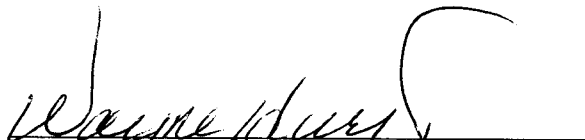
Council and Staff met to further review the Draft 2005 Budget.

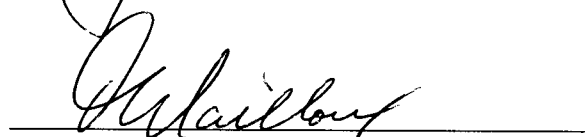
- May 9<sup>th</sup> target date for Budget Approval.
- Need to build some integrity into Budget process
- 3-5 year plan will be put in place
- Infrastructure issues need to be dealt with
- This budget is a start of the process
- Treasurer to verify 2004 Tax Rate
- The Treasurer reviewed a revised package with Council and staff.
- Sidewalk in area of Beaudoin Park (Lou)
- CAO – want to look at Consulting fees generally
- Revisit fencing proposals at King's Navy Yard Park
- Lou to look at sign on breakwall in King's Navy Yard Park
- Lou to have signs made for areas of Bauer Park not yet ready for play
- Council needs to have regular budget reports
- Look at other arrangements for Marina.
- Follow up on Police building roof repairs

After reviewing and discussing the numbers it was decided that staff would get further information and meet again on Monday, May 2, 2005.

Moved by P. Renaud, seconded by A. Leardi that we adjourn.

Motion Carried

  
MAYOR

  
CLERK