

## Minutes of an Amherstburg Municipal Council

Special Meeting held at 6:30 P.M. in Council Chambers on  
Tuesday February 19th, 2008

**PRESENT:**

Mayor Wayne Hurst  
Deputy Mayor Robert Bailey  
Councillor Rick Fryer  
Councillor Robert (Bob) Pillon  
Councillor Paul Renaud  
Councillor John Sutton  
Councillor Rosa White

**ALSO PRESENT:**

Frank Pizzuto, Chief Administrative Officer  
Carol Bendo, Human Resources Specialist/Deputy Clerk  
Paul Beneteau, Treasurer  
Ivan Fregonese, Supervisor Budget Services  
Pam Malott, Mgr. of Corporate & Leg. Services/Clerk  
Rick Murray, Fire Chief  
Randy Sinasac, Deputy Fire Chief  
Lou Zarlenga, Public Works Manager

**CALL TO ORDER**

Mayor Hurst called the meeting to order at 6:30 P.M.

**DISCLOSURE OF PECUNIARY INTEREST**

No disclosures of pecuniary interest were made.

**ADOPTION OF MINUTES**

Resolution No. 2008-02-19-003  
Moved by P. Renaud  
Seconded by R. Pillon

That the minutes of the February 13, 2008 Special Council Meeting regarding public input to the proposed 2008 budget be adopted as circulated.

Motion Carried

## **REVIEW OF PUBLIC COMMENTS**

Review of Public Comments from the February 13th meeting.

Council reviewed the following 2008 budget components brought up at the February 13, 2008 Public Input Session:

### **1. Fire Area Rating:**

Moved by R. White

Seconded by: J. Sutton

That Council rescind the prior motion made to phase out the Fire Area Rating over a two year period.

A Recorded Vote for Requested:

Deputy Mayor Bailey	Nay
Councillor Fryer	Aye
Councillor Pillon	Aye
Councillor Renaud	Nay
Councillor Sutton	Aye
Councillor White	Aye
Mayor Hurst	Nay

2/3 vote required to rescind a motion.

Motion Lost.

**2. Tourism/Special Events Initiative:** No changes to previous decisions made.

**3. MIII Funding through OIPC for the Amherstburg Recreational Complex:** No changes to previous decisions made.

Councillor Fryer asked if we are successful in the grant as applied for; can the funds be used to upgrade the current facility?

Response from CAO that funds could be used only for project as detailed in grant application. A full business case will be brought to Council for review in April.

**4. Road Infrastructure:** No changes to previous decisions made.

Councillor Fryer asked for clarification on why Murray Street was given priority? Response from CAO was that the Road Needs Study identified Murray Street; that there are high litigation and liability concerns on Murray Street; and also that Sewer work needs to be done in this area.

**5. Lowes Side Road:**

Resolution No. 2008-02-19-004

Moved by R. White

Seconded by: P. Renaud

That Council receive the report from Lou Zarlenga concerning the Lowes Sideroad West of County Road 20- Estimate for Surface Upgrade and that Council approve undertaking maintenance of approximately \$ 15,000.00 as recommended from the roads maintenance operations budget.

Motion Carried

**6. Sponsorship/Donation for the Sears National Kids Cancer Ride:**

This item will be presented as a report for Council consideration at the Council meeting of March 10th.

**7. Resident Concern regarding Debt Load: No changes to previous decisions made.**

Resolution No. 2008-02-19-005

Moved by Deputy Mayor Bailey

Seconded by: R. Fryer

That Council direct Administration to prepare the final budget package for Council consideration and adoption at the Council meeting of March 10th, 2008.

Motion Carried

**ADJOURNMENT**

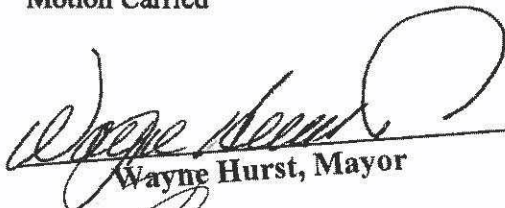
Resolution No. 2008-02-19-006

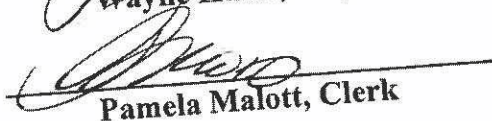
Moved by R. Pillon

Seconded by J. Sutton

That we rise and adjourn at 7:15 P.M.

Motion Carried

  
Wayne Hurst, Mayor

  
Pamela Malott, Clerk