



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, February 04, 2013
5:30 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

**Mayor Wayne Hors
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pilon
Councillor John Sutton
Councillor Diane Pouget
Councillor Ian Diasquale**

**Kristina Bozan Di Paolo, Acting CAO
Paula Barker, Deputy Clerk
Eric Chamberlain, Engineering Coordinator, Drainage
Superintendent**

CALL TO ORDER

The Mayor called the meeting to order at 5:30 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted

REPORTS

- 3.1 New Access Cover over the Hamel Drain for Raymond and Michelle Bastien**

Halliday Pearson, P. Eng, Crozier Baird Engineers provided an overview of the report before Council.

Councillor DiPasquale moved, Councillor Sutton seconded:

That the report from Lou Zerlenga dated January 3, 2013 regarding the new access culvert over the Hamel Drain for Raymond and Michelle Bastien be received;

That Council hold a public meeting for the consideration of the final report prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated November 22, 2012;

That Council provisionally adopt the engineers report for the new access culvert over the Hamel Drain for Raymond and Michelle Bastien by giving first and second readings to By-law 2013-07;

And further that Council direct Administration to schedule the Court of Revision for the Hamel Drain.

The Mayor put the Motion.

Motion Carried Unanimously

3.2 BRIDGE REPLACEMENT OVER THE GEORGE ANDERSON DRAIN FOR JEAN LARAMIE

Halliday Pearson, P. Eng, Crozier Baird Engineers provided an overview of the report before Council.

The Mayor invited members of the public to speak regarding the George Anderson Drain. They were as follows:

- **John Parks – 7631 Concession 7, RR 1, Amherstburg**
- **Doug Laramie – 7205 Essex Road 50, RR 5, Harrow**
- **Tery Renaud – 7380 Middleside Road, Amherstburg**

Councillor Pilon requested a breakdown of the projects costs on this project.

Councillor Davies requested that all drainage reports include imperial measurements as well as metric.

Councillor Pilon moved, Deputy Mayor Sutherland seconded:

That the report from Lou Zarlenga dated January 3, 2013 regarding the bridge replacement over the George Anderson Drain for Jean Laramie be received;

That Council hold a public meeting for the consideration of the final report for George Anderson Drain prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated November 23, 2012;

That Council provisionally adopt the engineer's report for the bridge replacement over the George Anderson Drain for Jean Laramie by giving first and second readings to By-law 2013-05;

And further that Council direct Administration to schedule the Court of Revision for the George Anderson Drain;

The Mayor put the Motion.

Motion Carried Unanimously

3.3 Bridge Replacements over the Major Drain and Extension

Garard Rood, P. Eng. Rood Engineering Inc. provided an overview of the report before Council.

The Mayor invited members of the public to speak regarding the Major Drain. They were as follows:

- Terry Renaud – 7680 Middleside Road, Amherstburg

Deputy Mayor Sutherland moved, Councillor DiPasquale seconded:

That the report from Lou Zarlenga dated January 4, 2013 regarding the bridge replacement over the Major Drain and Extension received;

That Council hold a public meeting for the consideration of the final report for Major Drain and Extension prepared by Garard Rood, P. Eng. from Rood Engineering Inc. dated November 16, 2012;

That Council provisionally adopt the engineer's report for the bridge replacements over the Major Drain and Extension by giving first and second readings to By-law 2013-06;

And further that Council direct Administration to schedule the Court of Revision for the Major Drain and Extension.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Deputy Mayor Sutherland moved, Councilor Sutton seconded.

That Council be adjourned at 6:30 pm.

The Mayor put the Motion.

Motion Carried



MAYOR WAYNE HURST



CLERK BRIDGET M. PERCY