



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

Council Chambers, 271 Sandwich Street South, Amherstburg

## **MINUTES**

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### **PRESENT**

Mayor Wayne Hurst  
Deputy Mayor Ron Sutherland  
Councillor Carolyn Davies  
Councillor Robert (Bob) Pillon  
Councillor John Sutton  
Councillor Diane Pouget  
Councillor Bart DiPasquale

Kristina Pozar Di Paolo, Acting CAO  
Paula Parker, Deputy Clerk  
Eric Chamberlain, Engineering Coordinator / Drainage  
Superintendent

### **CALL TO ORDER**

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

### **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

### **REPORTS**

- 3.1 **New Access Culvert 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 Zarlenga 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 engineer's 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
- Terry Renaud – 7680 Middleside Road, Amherstburg

Councillor Pillon 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 Pillon 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**

Girard 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 replacements 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 Gerard Rood, P. Eng. from Rood Engineering Inc. dated November 15, 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, Councillor Sutton seconded:

**That Council rise and adjourn at 6:39 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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CLERK – BRENDA M. PERCY