



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, February 11, 2013
6:00 PM**

United Communities Credit Union Complex, 3295 Meloche Road, Amherstburg

MINUTES

CALL TO ORDER

The Mayor called the meeting to order at 6:00pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 Ouellette Drain – Meeting to Consider Preliminary Report

Lou Zarlenga, Director, Engineering and Infrastructure gave an overview of the report and the drainage process.

Don Joudrey, P. Eng. and Sam Paglia, P. Eng., Stantec Consulting reviewed the Engineer's report before Council for the Ouellette Drain.

The Mayor invited the public to speak relative to the Ouellette Drain. The following residents were heard:

- Gary Emery – 814 Concession 2 North, Amherstburg
- Don Parks – 1 Whelan Drive, Amherstburg
- Gord Freeman – 718 Front Rd. N, Amherstburg
- Tony Simon - Amherstburg
- Bob Russell – 70 Fairview Crescent, Amherstburg

- Mark Andrews – 1108 Consession 2 North, Amherstburg
- Jeremy Bornais – 778 Conc 2 N., Amherstburg
- Doug Duff – 60 Fairway Crescent, Amherstburg
- Christine Lau - 23 Cambridge Court, Amherstburg
- Jon Miklossy – 2581 NorthSide Road, Amherstburg
- Anthony Leardi – 124 Links Drive, Amherstburg
- Phil Ouellette – 13 Cambridge Court, Amherstburg
- Gene Sliepenbeek – 27 Fairway Crescent, Amherstburg

Councillor Sutton moved, Councillor Davies seconded:

That the report from Lou Zarlenga dated January 8, 2013 regarding the Ouellette Municipal Drain meeting for the consider the preliminary report be received;

That Council hold a public meeting for the consideration of the preliminary report for the Ouellette Drain prepared by Don Joudrey, P.Eng. from Stantec Consulting dated December 6, 2012;

And further that Council direct the engineer to prepare a final engineer's report based Option 1A and information provided by the landowners benefiting from the Ouellette Drain Project.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Sutton moved, Deputy Mayor Sutherland seconded:

That Council rise and adjourn at 7:29 p.m.

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – BRENDA M. PERCY