



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

United Communities Credit Union Complex, 3295 Melochie Road, Amherstburg

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**MINUTES**

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**CALL TO ORDER:**

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

**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 Zarienga, Director, Engineering and Infrastructure gave an overview of the report and the drainage process.

Don Joudrey, P. Eng. and Sam Pagla, P. Eng., Statco 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 Frank Rd. N, Amherstburg
- Tony Simon – Amherstburg
- Bob Russell – 70 Fairview Crescent, Amherstburg

- \* Mark Andrews – 1105 Concession 2 North, Amherstburg
- \* Jeremy Bernalis – 778 Conc 2 N., Amherstburg
- \* Doug Duff – 60 Fairway Crescent, Amherstburg
- \* Christine Lau – 29 Cambridge Court, Amherstburg
- \* Jon Mikosky – 2581 NorthSide Road, Amherstburg
- \* Anthony Leardi – 124 Links Drive, Amherstburg
- \* Phil Queltette – 13 Cambridge Court, Amherstburg
- \* Gene Stepenbeek – 27 Fairway Crescent, Amherstburg

**Councillor Sutton moved, Councillor Davies seconded:**

That the report from Lou Zarfenga dated January 8, 2013 regarding the Queltette Municipal Drain meeting for the consideration of the preliminary report be received;

That Council hold a public meeting for the consideration of the preliminary report for the Queltette 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 Queltette 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**

  
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 MAYOR - WAYNE HURST

  
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 CLERK - BENJAMIN PERCY