



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, October 07, 2013
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Paula Parker, Deputy Clerk
Mike Phipps, Chief Administrative Officer

ABSENT

Deputy Mayor Ron Sutherland

CALL TO ORDER

The Mayor called the meeting to order at 6:22pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 Adams Drain Improvements

Rood Engineering Inc, gave an overview of the reconsidered report before Council as it relates to the Adams Drain.

The Mayor asked if there were questions of the public. There were none.
Councillor Sutton moved, Councillor Pouget seconded:

It is recommended that:

- 1. The report from the Engineering Coordinator dated September 4, 2013 regarding the Meeting to Consider for the Adams Drain Improvements be received, and;**
- 2. Council repeal the provisional By-law 2013-69, and;**
- 3. Council reconsider the final report for the Adams Drain Improvements prepared by Gerard Rood, P. Eng., from Rood Engineering Inc. dated August 26, 2013, and;**
- 4. Council provisionally adopt the engineer's report for the improvements to the Adams Drain by giving first and second reading to By-law 2013-93, and;**
- 5. Council direct administration to schedule the Court of Revision for the Adams Drain Improvements.**

The Mayor put the Motion.

Motion Carried Unanimously

3.2 North Townline Drain Improvements

Crozier Baird Engineers provided an overview of the reconsidered report as it relates to the North Townline Drain.

The Mayor asked if there were questions of the public. The following residents were heard:

- Marie and Tom Zappio – Amherstburg residents

Councillor Sutton moved, Councillor Davies seconded:

It is recommended that:

- 1. The report from the Engineering Coordinator dated September 5, 2013 regarding the Meeting to Reconsider for the North Townline Drain Improvements be received, and;**

2. Council reconsider the final report for the North Townline Drain Improvements prepared by Halliday Pearson, P. Eng., from Crozier Baird Engineers dated August 30, 2013, and;
3. Council provisionally adopt the engineer's report for the improvements to the North Townline Drain by giving first and second reading to By-law 2013-70, and;
4. Council direct administration to schedule the Court of Revision for the North Townline Drain Improvements.

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Councillor Sutton moved, Councillor Pillon seconded:

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

The Mayor put the Motion.

Motion Carried

MAYOR – WAYNE HURST

DEPUTY CLERK – PAULA PARKER