



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING - Drainage  
Tuesday, May 20, 2014  
6:30 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 Bart DiPasquale  
Councillor Robert (Bob) Pillon  
Councillor Diane Pouget  
Councillor John Sutton

Mike Phipps, Chief Administrative Officer  
Paula Parker, Deputy Clerk

### **CALL TO ORDER**

The Mayor called the meeting to order at 6:31pm.

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

There were no disclosures of pecuniary interest noted.

### **REPORTS**

#### **3.1 New Maintenance Schedule for the 6th Concession Road Drain**

Councillor Sutton moved, Councillor Davies seconded:

**It is recommended that:**

- 1. The report from the Manager of Public Works dated April 28, 2014 regarding New Maintenance Schedule for the 6th Concession Road Drain be received; and,**
- 2. Council consider the final report for the new maintenance schedule for the 6th Concession Road Drain prepared by Shane McVitty, P. Eng. from N.J. Peralta Engineering Ltd. dated April 16, 2014; and,**
- 3. Council provisionally adopt the engineer's report for the new maintenance schedule for the 6th Concession Road Drain by giving first and second reading to By-law 2014-36; and,**
- 4. Council direct administration to schedule the Court of Revision for the 6th Concession Road Drain.**

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

Councillor Sutton moved, Councillor Davies 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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DEPUTY CLERK – PAULA PARKER