



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING - DRAINAGE
Monday, July 14, 2014
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Mike Phipps, Chief Administrative Officer
Paula Parker, Clerk

ABSENT

Councillor Bart DiPasquale

CALL TO ORDER

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

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(Special Council Meeting – Drainage items)*

There were no disclosures of pecuniary interest noted.

REPORTS

To accommodate the Engineers present for the meeting the order of the drain reports were switched so Shane McVitty, P. Eng could stay for the Court of Revision meeting directly following this special meeting.

3.2 Hamel Drain Improvements

Halliday Pearson, P. Eng, Crozier Baird provided an overview of the drainage report before Council.

The Mayor invited the public to comment on the drain. There were no public comments.

Councillor Sutton moved, Councillor Pouget seconded:

It is recommended that:

- 1. The report from the Manager of Public Works dated June 19, 2014 regarding Hamel Drain Improvements be received; and,**
- 2. Council repeal provisional By-law 2014-17; and,**
- 3. Council reconsider the final report for the Hamel Drain Improvements prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated June 11, 2014; and,**
- 4. Council provisionally adopt the engineer's report for the improvements to the Hamel Drain by giving first and second reading to By-law 2014-70; and,**
- 5. Council direct administration to schedule the Court of Revision for the Hamel Drain.**

The Mayor put in Motion.

Motion Carried Unanimously

3.1 New Maintenance Schedule for the Antaya Drain

The Manager of Public Works explained that there have been major watershed changes and then turned the overview over to Shane McVitty, P. Eng, N. J. Peralta Engineering Ltd. to explain to Council.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

It is recommended that:

1. **The report from the Manager of Public Works dated June 19, 2014 regarding New Maintenance Schedule for the Antaya Drain be received; and,**
2. **Council consider the final report for the new maintenance schedule for the Antaya Drain prepared by Shane McVitty, P. Eng. from N.J. Peralta Engineering Ltd. dated May 27, 2014; and,**
3. **Council provisionally adopt the engineer's report for the new maintenance schedule for the Antaya Drain by giving first and second reading to By-law 2014-71; and,**
4. **Council direct administration to schedule the Court of Revision for the Antaya Drain.**

The Mayor put in Motion.

Motion Carried Unanimously

ADJOURNMENT OF SPECIAL COUNCIL MEETING - DRAINAGE

Councillor Davies moved, Councillor Pouget seconded:

That Council rise and adjourn at 6:26 p.m.

The Mayor put in Motion.

Motion Carried Unanimously

COURT OF REVISION MEETING

CALL TO ORDER

The Chair called the meeting to order at 6:27 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF *(Court of Revision items)*

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 New Maintenance Schedule for the 6th Concession Road Drain

Ron Sutherland moved, Carolyn Davies seconded:

It is recommended that:

- 1. The report from the Manager of Public Works dated June 19, 2014 regarding New Maintenance Schedule for the 6th Concession Road Drain be received; and,**
- 2. The Court of Revision members consider any assessment appeals and adopt the revised schedule of assessment provided by the appointed engineer for the 6th Concession Road Drain prepared by N.J. Peralta Engineering Ltd. dated April 16, 2014.**

The Mayor put in Motion

Motion Carried

ADJOURNMENT

Ron Sutherland moved, Carolyn Davies seconded:

That Council rise and adjourn at 6:30 p.m.

The Mayor put in Motion

Motion Carried

MAYOR – WAYNE HURST

CLERK – PAULA PARKER