



## **TOWN OF AMHERSTBURG SPECIAL COUNCIL MEETING**

**Thursday, July 31, 2014**

**4:00 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, Clerk

#### **CALL TO ORDER**

The Mayor called the meeting to order at 4:12 p.m.

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

There were no disclosures of pecuniary interest noted.

#### **REPORTS**

##### **3.1 2014 Budget - Water and Waste Water**

Councillor Sutton moved, Councillor Pillon seconded:

**It is recommended that:**

- 1. The report from the Interim Director of Finance dated July 25, 2014 regarding the 2014 Budget – Water and Waste Water be received, and;**

2. Council approve the 2014 Water operating budget of \$4,336,174 in revenues and \$3,592,338 in expenses , and;
3. Council approved the 2014 Water capital budget of \$764,000, and;
4. Council approve the 2014 Waste Water operating budget of \$ 5,726,695 in revenues and \$5,354,196 in expenses, and;
5. Council approve the 2014 Waste Water capital budget of \$7,060,500.

The Mayor put the Motion.

**Motion Carried Unanimously**

### 3.2 2014 Water and Wastewater Rates

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

**It is recommended that:**

1. The report from the Director of Engineering and Public Works dated July 24, 2014 regarding the 2014 Water and Wastewater Rates be received; and,
2. Council implement a water and wastewater rate increase effective September 1, 2014 pursuant to the 2014 Water and Wastewater Rate Study; and,
3. By-law 2014-57 being a by-law for fixing rates for the supply of water and for fixing rates for the collection and treatment of wastewater be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.

The Mayor put the Motion.

**Motion Carried Unanimously**

### **ADJOURNMENT**

Deputy Mayor Sutherland moved, Councillor Pillon seconded:

**That Council rise and adjourn at 4:36 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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CLERK – PAULA PARKER