



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Tuesday, March 31, 2015
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, Chief Administrative Officer
Paula Parker, Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:09 p.m.

PRAYER

The Clerk said prayer.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

DELEGATIONS

2015 Budget – Scott Deslippe, Amherstburg Chamber of Commerce

Councillor Meloche moved, Deputy Mayor DiPasquale seconded:

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

John McDonald was scheduled as a delegate representing ACRG with respect to the 2015 Budget but withdrew his delegation. The Clerk explained that as a committee member, Mr. McDonald is considered an employee of the Town and is bound by the employee code of conduct as well as covered by the Town's liability policy while acting on behalf of the Town.

3.1 Recreation Facilities Rental Fees - Rick Meloche

Councillor Fryer moved, Deputy Mayor DiPasquale seconded:

That the delegation BE RECEIVED.

The Mayor put the Motion.

Motion Carried

The Mayor brought forward agenda item # 6.1.

6.1 Increase in Rental Rates for Recreation Facilities

Councillor Fryer moved, Councillor Lavigne seconded:

That:

- 1. The report from the Manager of Business Development and Programs and Manager of Operations dated March 12, 2015 regarding Increase in Rental Rates for Recreation Facilities BE RECEIVED; and,**

2. That an increase of all rental fees and rental ice rates by 1.5% at Libro Credit Union Centre BE APPROVED.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney		X
Mayor DiCarlo	X	
Deputy Mayor DiPasquale		X
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche		X
Councillor Pouget		X

Motion Failed

Councillor Meloche moved, Councillor Pouget seconded:

That:

1. The report from the Manager of Business Development and Programs and Manager of Operations dated March 12, 2015 regarding Increase in Rental Rates for Recreation Facilities BE RECEIVED; and,
2. That an increase of all rental fees and rental ice rates by 2.4% at Libro Credit Union Centre BE APPROVED.

The Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Mayor DiCarlo		X
Deputy Mayor DiPasquale	X	
Councillor Fryer		X
Councillor Lavigne		X
Councillor Meloche	X	
Councillor Pouget	X	

Motion Carried

PRESENTATIONS

4.1 2015 Budget

The Chief Administrative Officer and Director of Financial Services took Council through a PowerPoint presentation with respect to the 2015 Budget.

Councillor Fryer moved, Councillor Pouget seconded:

That:

- 1. The presentation BE RECEIVED; and,**
- 2. Council direct Administration to set up a date for the Operational Budget, the Capital Budget and the Water and Wastewater Budget over three separate days to go through each budget line by line so that all questions of Council can be answered.**

The Mayor put the Motion.

Motion Carried

4.4 2015 Water and Wastewater Budget
(As deferred above)

REPORTS – POLICE SERVICES

No reports at this time.

REPORTS – CORPORATE AND COMMUNITY SERVICES

6.1 Increase in Rental Rates for Recreation Facilities
(As dealt with above)

REPORTS – FINANCIAL SERVICES

No reports at this time.

REPORTS – ENGINEERING AND PUBLIC WORKS

- 8.1 **2015 Water and Wastewater Rates**
(As deferred above)

REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT

No reports at this time.

REPORTS – CAOs OFFICE

- 10.1 **RFP for Legal Services**

The Chief Administrative Officer stated that he will bring either a verbal update or a report forward regarding the RFP for Legal Services with the budget date once it is set.

ADJOURNMENT


Councillor Lavigne moved, Councillor Fryer seconded:

That Council rise and adjourn at 8:45 p.m.

The Mayor put the Motion.

Motion Carried


MAYOR – ALDO DICARLO


CLERK – PAULA PARKER