



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, May 4, 2015
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

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

ABSENT

Councillor Joan Courtney

CALL TO ORDER

The Mayor called the meeting to order at 5:03 p.m.

SPECIAL IN-CAMERA MEETING

The Special In-Camera Council Meeting scheduled at 5:00 p.m. to discuss the following was cancelled:

ITEM A – Fire Investigation Report - Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board

employees ; and, Section 239 (2)(f) - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOMENT OF SILENT REFLECTION

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Fryer declared pecuniary interest with respect to agenda item # 10. He advised that his banker is the Chamber of Commerce appointee for the Audit and Finance Advisory Committee and there is possible litigation with respect to the Economic Development Advisory Committee appointee.

REPORTS – ECONOMIC AND COMMUNITY DEVELOPMENT

8.1 Royal Canadian Legion 157 – Extension of Liquor Sales Hours

Councillor Fryer moved, Councillor Lavigne seconded:

That:

- 1. The report from the Manager of Licensing and Enforcement dated April 27, 2015 regarding the Royal Canadian Legion 157 – Extension of Liquor Sales Hours BE RECEIVED; and,**
- 2. Administration BE AUTHORIZED to advise the Alcohol and Gaming Commission (AGCO) that Council has no objection to the extension of hours of liquor sales to 1 hour earlier on May 24, 2015, changing from 11am to 10am.**

The Mayor put the Motion.

Motion Carried

REPORTS – FINANCIAL SERVICES

- 9.1 **Tax Arrears Extension Agreement for Roll# 3729 500-000-09900**
Deputy Mayor DiPasquale moved, Councillor Pouget seconded:

That:

1. **The report from the Supervisor of Revenue dated April 7, 2015 regarding Tax Arrears Extension Agreement for Roll# 3729 500-000-09900 BE RECEIVED;**
2. **The Mayor and Clerk BE AUTHORIZED to enter into an extension agreement between the Town and the property owner, on behalf of the Town, with the terms outlined in the said agreement; and,**
3. **By-law 2015-36, being a by-law to authorize the execution of a tax arrears extension agreement, BE TAKEN as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.**

The Mayor put the Motion.

Motion Carried

- 9.2 **Tax Arrears Extension Agreement Roll 3729 070 000 14400**

Councillor Lavigne moved, Deputy Mayor DiPasquale seconded:

That:

1. **The report from the Supervisor of Revenue dated April 7, 2015 regarding Tax Arrears Extension Agreement for Roll# 3729 070-000-14400 BE RECEIVED;**
2. **The Mayor and Clerk BE AUTHORIZED to enter into an extension agreement between the Town and the property owner, on behalf of the Town, with the terms outlined in the said agreement; and,**
3. **By-law 2015-40, being a by-law to authorize the execution of a tax arrears extension agreement, BE TAKEN as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.**

The Mayor put the Motion.

Motion Carried

9.3 Tax Arrears Extension Agreement Roll 3729 130 000 10600

Councillor Meloche moved, Councillor Fryer seconded:

That:

- 1. The report from the Supervisor of Revenue dated April 7, 2015 regarding Tax Arrears Extension Agreement for Roll# 3729 130-000-10600 BE RECEIVED;**
- 2. The Mayor and Clerk BE AUTHORIZED to enter into an extension agreement between the Town and the property owner, on behalf of the Town, with the terms outlined in the said agreement; and,**
- 3. By-law 2015-41, being a by-law to authorize the execution of a tax arrears extension agreement, BE TAKEN as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign the same.**

The Mayor put the Motion.

Motion Carried

REPORTS – CAO'S OFFICE

10.1 Amherstburg Chamber of Commerce Committee Appointments

Councillor Fryer removed himself from discussion and voting on this matter.

Councillor Pouget moved, Councillor Lavigne seconded:

That:

- 1. The report from the Deputy Clerk dated April 29, 2015, regarding Amherstburg Chamber of Commerce Committee Appointments BE RECEIVED;**
- 2. Scott Deslippe BE APPOINTED to the Economic Development Advisory Committee for the 2014-2018 term; and,**

3. **Mike Scherer BE APPOINTED to the Audit and Finance Advisory Committee for the 2014-2018 term.**

The Mayor put the Motion.

Motion Carried

COMMUNICATION REPORTS

a) Fire Department Budget Motion

Councillor Lavigne moved, Councillor Meloche seconded:

That the report BE RECEIVED for information.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Pouget moved, Councillor Fryer seconded:

That Council rise and adjourn at 5:11 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



CLERK – PAULA PARKER