



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING - DRAINAGE
Monday, September 21, 2015**

6:00 PM

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Deputy Mayor Bart DiPasquale
Councillor Rick Fryer
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, Chief Administrative Officer
Paula Parker, Clerk
Antonietta Giofu, Director of Engineering & Public
Works
Eric Chamberlain, Manager of Public Works

ABSENT WITH NOTICE

Mayor Aldo DiCarlo
Councillor Joan Courtney
Councillor Jason Lavigne

CALL TO ORDER

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

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interested noted.

REPORTS

The Manager of Public Works provided Council with an overview of the Engineer's Report for the Dufour Drain and Branches A and B.

The Manager of Public Works and Tim Oliver, P.Eng., Dillon Consulting, answered Council and resident questions.

The following residents were heard:

- Terry Miller – 8547 Concession 8
- Mary Arts – 8010 Middleside Road
- Michelle Poberezny – 8515 Concession 8

3.1 Engineer's Report - Dufour Drain and Branches A and B

Councillor Pouget moved, Councillor Meloche seconded:

That:

- 1. The report from the Manager of Public Works dated September 2, 2015 regarding Engineer's Report - Dufour Drain and Branches A & B BE RECEIVED;**
- 2. The drainage report for the Improvements to the Dufour Drain and Branches A & B BE REFERRED back to Dillon Consulting for reconsideration; and**
- 3. Administration BE DIRECTED to schedule the meeting to consider once the reconsidered report for the improvements to the Dufour Drain and Branches A & B has been received.**

The Deputy Mayor put the Motion.

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

Motion Carried

ADJOURNMENT

Councillor Pouget moved, Councillor Meloche seconded:


That Council rise and adjourn at 7:54 p.m.

The Deputy Mayor put the Motion.

Motion Carried



DEPUTY MAYOR – BART DIPASQUALE



CLERK – PAULA PARKER