



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Monday, January 18, 2016
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

Mayor Aldo DiCarlo
Councillor Joan Courtney
Councillor Jason Lavigne
Councillor Leo Meloche
Councillor Diane Pouget

Giovanni (John) Miceli, Chief Administrative Officer
Tammy Fowkes, Deputy Clerk

ABSENT WITH NOTICE Deputy Mayor Bart DiPasquale
Councillor Rick Fryer

CALL TO ORDER

The Mayor called the meeting to order at 6:12 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

PRESENTATIONS

Councillor Lavigne arrived at 6:18 p.m.

- Rick Turnbull, Ontario Clean Water Agency – Standard of Care

Mr. Turnbull provided Council with an overview of the Municipality's responsibilities under the Safe Drinking Water Act and he further discussed Operating Authority. Mr. Turnbull also referenced the Guide for Members of Municipal Councils.

- DWQMS Overview and Operational Plan Review

Dwayne Grondin, Manager of Environmental Services, provided Council with a DWQMS overview and Operational Plan Review.

Councillor Meloche moved, Councillor Courtney seconded:

That the presentations BE RECEIVED.

The Mayor put the Motion.

Motion Carried

Councillor Pouget moved, Councillor Lavigne seconded:

That Council direct Administration to correspond with the Ministry of the Environment and the Federal Government and any other appropriate agencies to voice our concerns and seek advice and/or assistance if required regarding the possible storing of petcoke or any other by-product on the banks of the Detroit River which we fear could have a detrimental impact on our environment and/or our drinking water supply.

The Mayor put the Motion.

Motion Carried

REPORTS – ENGINEERING AND PUBLIC WORKS

4.1 DWQMS – 2015 Status Update

Councillor Pouget moved, Councillor Meloche seconded:

That:

1. The report from the Manager of Environmental Services dated December 14, 2015, regarding the DWQMS – 2015 Status Update BE RECEIVED; and,
2. The Mayor and Clerk BE AUTHORIZED to sign the Commitment & Endorsement page of the Town's Operational Plan.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Councillor Meloche moved, Councillor Lavigne seconded:

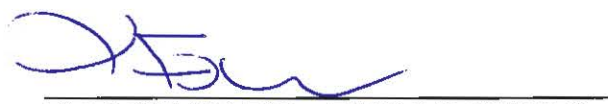
That Council rise and adjourn at 7:25 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



DEPUTY CLERK – TAMMY FOWKES