

Minutes of a regular meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Monday, July 27, 1998 at 7:00 p.m.

**PRESENT:** Mayor W. Hurst  
Deputy Mayor T. DiBartolomeo  
Councillor R. Anderson  
Councillor L. Fox  
Councillor R. Pillon  
Councillor G. Theriault  
Councillor T. Tiefenbach

**ALSO PRESENT:** David Mailloux, Clerk  
Paul Beneteau, Treasurer

**PRAYER:**

The Clerk opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest.

**MINUTES:**

Moved by L. Fox, seconded by R. Pillon that the Minutes of a regular meeting of the Amherstburg Municipal Council held on Monday, July 13, 1998, be adopted.

Motion Carried

**ACCOUNTS:**

Moved by G. Theriault, seconded by T. DiBartolomeo that the accounts as submitted by the Treasurer, be approved for payment.

Motion Carried

**CORRESPONDENCE:**

**Item #1**

Moved by G. Theriault, seconded by R. Pillon that the letter from Veterans Affairs Canada requesting that the week of November 5 to 11, 1998 be proclaimed as "Veterans' Week" in the Town of Amherstburg be received, and further that the request be approved.

Motion Carried

Mayor Hurst proclaimed the week of November 5 to 11, 1998 as "Veterans' Week" in the Town of Amherstburg and called upon all loyal citizens to so observe.

**Item #2**

Moved by L. Fox, seconded by R. Anderson that the letter from the Royal Canadian Legion requesting that the week of September 19th through 26th, be proclaimed as "Legion Week" in the Town of Amherstburg be received, and further that the request be approved.

Motion Carried

Mayor Hurst proclaimed the week of September 19th through 26th as "Legion Week" in the Town of Amherstburg and encouraged Council to participate in Legion activities.

**CORRESPONDENCE:** Cont'd

**Item #3**

Moved by T. DiBartolomeo, seconded by L. Fox that the letter from the Township of Rochester inviting Mayor and Council to attend their 145th anniversary celebration on Saturday, August 15th, 1998, be received and that all members of Council make a special effort to attend.

Motion Carried

**Item #4**

Moved by G. Theriault, seconded by R. Anderson that the letter from the Essex County Steam & Gas Engine Club requesting permission for a Parade from St. Clement's Church on Walker Road to Co-An Park on Saturday, August 8, 1998, be approved and further that all emergency agencies be notified.

Motion Carried

**Item #5**

Moved by G. Theriault, seconded by R. Pillon that the letter from the Ministry of Natural Resources with regard to the 1998 Deer Season, be received.

Motion Carried

**Item #6**

Moved by G. Theriault, seconded by L. Fox that the letter from the Windsor-Essex Catholic District School Board with regard to formulating a long range plan with regard to pupil accommodations and school boundaries, be received as an item of information.

Motion Carried

**Item #7**

Moved by R. Pillon, seconded by L. Fox that the Application for a Tile Loan from Dennis Sanson, for Part Lot 3, Concession 8, 9238 Walker Road, McGregor, be approved.

Motion Carried

**Item #8**

Moved by T. DiBartolomeo, seconded by G. Theriault that the letter from the Royal Canadian Legion, Branch 157, requesting a tax exemption under the Municipal Act of Ontario be received and referred to the General Government Committee.

Motion Carried

**Item #9**

Moved by L. Fox, seconded by T. DiBartolomeo that the letter from the Amherstburg Police Services Board with regard to the disbandment of the Malden O.P.P. Detachment be received, and further that we direct administration to forward a letter to Inspector Dennis of the O.P.P. stating that as of January 1, 1999, the contract with the O.P.P. will be terminated as their services will no longer be required.

Motion Carried

**BUSINESS LICENCE APPLICATION:**

Moved by G. Theriault, seconded by L. Fox that the Business Licence Application received from Jamal Hazime to operate a wholesale car dealer office at 71 Murray Street be approved, subject to compliance with all other agencies and by-laws.

Motion Carried

**REPORTS OF SPECIAL COMMITTEES**

Moved by T. DiBartolomeo, seconded by R. Anderson that the Minutes of meetings of the Co-An Park Committee held on May 5th and May 27, 1998, be adopted.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the Minutes of meetings of the Amherstburg Committee of Adjustment held on May 12th, May 26th, June 2nd and June 23rd, 1998, be received.

Motion Carried

**REPORTS OF COMMITTEES**

Moved by G. Theriault, seconded by R. Anderson that the Minutes of a Special Meeting of the Amherstburg Municipal Council held on Monday, July 13, 1998, be adopted.

Motion Carried

**REPORTS OF MUNICIPAL OFFICERS:**

Moved by G. Theriault, seconded by R. Anderson that the Report from Chief Richard Murray with regard to the activities of the Amherstburg Fire Department for the period January to June, 1998, be received.

Motion Carried

**UNFINISHED BUSINESS:**

At the Council meeting of July 13, 1998, Mr. Frank Dinunzio of the Verdi Club made a presentation during which he requested Council endorsement for putting up banners and signs for their annual Festival. He also requested financial support for their fireworks display.

Moved by T. DiBartolomeo, seconded by G. Theriault that the amount of \$2,000.00 be contributed by the Town of Amherstburg to the Community Fireworks Display to be held at the Verdi Club on August 9, 1998.

Motion Carried

**NEW BUSINESS:**

Moved by G. Theriault, seconded by R. Pillon that the Shoreline Property Assistance Application submitted by Timothy & Tammy Pontini in the amount of \$14,000.00 for property in Lot 38 and Part of Lot 39, Registered Plan 795 in the former Township of Malden, be approved.

Motion Carried

**NEW BUSINESS:** Cont'd

It was requested that the Public Works Manager present a report at Public Services Meetings in the future.

Retirees' Benefits:

Moved by L. Fox, seconded by R. Pillon that retirees Dan Crump and Don Laframboise be included in the Retirees' Benefit Plan and that administration be authorized to implement same.

Motion Carried

Chamber of Commerce request for sign placement -Communities in Bloom Best Street Award:

Moved by R. Pillon, seconded by L. Fox that the request for signs to be placed at the corner of Alma & Sandwich and the corner of Fryer & Alma in recognition of the Communities In Bloom Best Street Award be approved, and that the matter be referred to Public Works for installation of the signs.

Motion Carried

**BY-LAWS:**

Moved by T. DiBartolomeo, seconded by G. Theriault that:

**By-law No. 1998-46** being a by-law to establish a water service rate; and

**By-law No. 1998-48** being a by-law authorizing the borrowing of money by way of temporary advances to meet expenditures made in connection with a certain project; and

**By-law No. 1998-49** being a borrowing by-law under the Tile Drainage Act; and

**By-law No. 1998-50** being a by-law to appoint a Property Standards Committee; and

**By-law No. 1998-51** being a by-law adopting the 1998 Tax Rate;

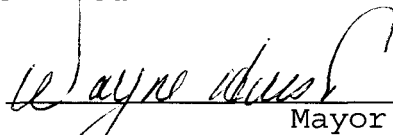
be taken as having been introduced, read a first, second and third time, be finally passed and the Mayor and Clerk be hereby authorized to sign same and affix the corporate seal thereto.

Motion Carried

**ADJOURNMENT:**

Moved by T. DiBartolomeo, seconded by G. Theriault that there being no further business, the meeting adjourn.

Motion Carried

  
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Mayor

  
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Clerk

JULY 1998

THIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

CHAIRMAN OF THE GENERAL GOVERNMENT COMMITTEE I WISH TO REPORT THAT THE ACCOUNTS AS LISTED HAVE BEEN EXAMINED AND THEY BE RECOMMENDED FOR PAYMENT.

0371	MANAGED NETWORK SYSTEMS INC	1 YEAR INTERNET ACCESS	272.79
0372	AGENCY FUELS LTD	5524.7 LT GASOLINE	2,867.04
0373	AIR LIQUIDE CANADA INC	ACETYLENE & OXYGEN	17.00
0374	AGLINE	PARTS-TRACTOR UNIT 2355	543.83
0376	AMHERSTBURG ANIMAL CLINIC	CAT EUTHANASIA	12.84
		CAT EUTHANASIA	12.84
		CAT EUTHANASIA	12.84
0377	ACKLANDS-GRAINGER INC	PARTS FIRE UNIT 1	84.46
0378	AMHERSTBURG ECHO	HELP WANTED-TRAVEL COUNSE	46.74
		NOTICE-SEWAGE WORKS	218.79
		RED CROSS AQUAQUEST PROG	60.09
		TOURIST GUIDE	144.45
0381	AUTO ADMINISTRATOR INTERNATION	COMPUTER TRAINING	3,103.00
0383	BELL CANADA,	VARIOUS TELEPHONE ACCOUNT	3,617.11
0384	BELL MOBILITY	CELL PHONE -S BROWN	35.02
0385	BELL CANADA	TELEPHONE MAINT-SOUTH OFF	80.17
0386	BARTLET & RICHARDES	ABBTT RD CLOSING-FINAL	643.34
0387	BRYANT HEATING & COOLING CO	YEARLY FURNACES MAINT.	1,073.51
0389	C B OF WINDSOR & CHATHAM	CONSUMER REPORT	14.18
0390	CANADA LIFE	JULY MONTHLY REMITTANCE	1,966.39
0391	CANADIAN BEARINGS LTD	BALL BEARINGS	42.52
0392	CANADIAN LINEN SUPPLY	MATS-CULTURE CENTRE	23.54
		MATS-CULTURE CENTRE	23.54
0393	CANADIAN RED CROSS SOCIETY,	MANUALS LIONS POOL	328.75
0395	CAPALDI HOMES	REFUND DEPOSIT-50 BRATT	775.08
0396	CARSON'S PLUMBING SUPPLY	SEAL ASSEMBLY	28.75
		JACUZZI-LIONS POOL	257.50
0397	CARVAL PAINTING	PAINT LINES-PARKING LOTS	211.47
0399	COMPUTER DATA PRODUCTS	KORECTYPE	10.35
		TAG WIRES	9.20
		STAMP, LEADS, PENCIL, RECIEP	90.90
0400	COUNTY WIDE TREE SERVICE	REMOVE TREE LAKE ERIE COU	347.75
0401	COUNTRYSIDE DISPOSAL SERVICE	COMPOST JUNE 8-NORTH YARD	85.60
		COMPOST JUNE 16-NORTH YAR	85.60
		JUNE 16 COMPOST-NORTH YAR	85.60
		JUNE 22 COMPOST-NORTH YAR	85.60
		JUNE DUMP	128.40
0402	CREATIVE CASUALS	LIFEGUARD SHIRTS	145.02
0404	CUSTOM CLEANERS,	JUNE UNIFORM CLEANING	5.52
0405	DELINE'S MOBILE POWER WASH	911 SIGNS INSTALLED	96.00
0406	DOR-CO SALES & SERVICE LTD	HINGE & ROLLER-SALT ROOM	183.04
0407	DEPENDABLE JOHN PORTABLE	PORTABLE TOILET-AMHER TRA	160.50
		PORTABLE TOILET-MALDEN CE	224.70
		PORTABLE TOILET-RANTA MAR	80.25
0408	D & T BUILDERS	REFUND DEPOSIT-25 BRATT	765.56
0409	MIKE DIKAN	MC PARK & TWSP GRASS CUT	70.00
0410	D & G JACKSON LIVESTOCK	100 YD LT MULCH	1,605.00
0411	DROP JANITORIAL	MARINE ROOM CARPET CLEAN	447.44
0412	DOUG BERGMAN ENTERPRISES	STOP SIGNS	2,012.50
0413	ESSEX WINDSOR SOLID WASTE	APR-JUNE WHITE GOODS	1,918.75
		JUNE LANDFILL	17,644.20

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## LIST OF ACCOUNTS

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	NORTH END LANDFILL CHARGE	8,452.80	
	SOUTH SIDE LANDFILL CHARG	4,896.60	
	JUNE LANDFILL-POLLUTION P	2,566.80	
010414	ESSEX REGION CONSERVATION AUTH	APR-JUNE DRAINAGE SUPERIN	4,563.21
010415	ESSEX FORD TRACTOR SALES INC.,	PARTS PARKS TRACTOR	333.50
010416	EVERS-LANDSCAPING	SPRAY TREES-N. Y. P & SANDW	1,198.40
010417	GREAT LAKES ICE LTD	NUGGETS & BLOCKS-RANTA	121.00
		NUGGETS & BLOCKS-RANTA	154.00
		NUGGETS & BLOCKS-RANTA	77.00
010418	GUARDIAN FIRE PROTECTION,	HYDROSTATIC TESTS-S. C. B. A	237.98
010419	HANNA, GHOBRIAL & SPENCER LTD	FRASERVILL PH 2-INV # 9	11,081.37
010420	HEATON'S SANITATION	RETENTION TANK -RANTA MAR	515.74
010421	HERALD PRESS LTD	XEROX PAPER	967.73
010422	HELPERS HARDWARE LTD	STAPLES	7.79
		PLUNGER, CLEANER, SILICONE	91.97
		BRUSHES, ROLLER, REFILLS	49.46
		PAINT, BRUSHES, ROLLER, VARS	78.72
		ROLLER REFILLS, TRAY	20.97
		GLOVES, MOP HEAD-PARKS	13.77
		PAINT, MASKING TAPE	64.37
		MURATIC ACID-LIONS POOL	19.53
		PAINT BRUSH, DRAIN OPENER	15.35
010423	HERITAGE TIRE SALES	FLAT TIRE REPAIR-UNIT 210	23.00
010424	WAYNE HURST	MAYOR'S CONF JULY 9-10	320.00
010425	E. S HUBBELL & SONS LTD	CULVERT SUPPLIES	424.24
		BACK WATER GATE-PARKS DRA	1,029.88
010427	JACOBS FARM EQUIPMENT LTD.	KNIFE RH, LH	35.88
010428	JACK SMITH FUELS LTD	1067.5 LTS GASOLINE	379.22
		400.00 LTS GASOLINE	214.86
		878.2 LTS GASOLINE	471.72
010430	KELCOM	REPAIR RADIO-FIRE DEPT	92.00
		BATTERIES	96.60
010431	LA CO-OP DE POINTE AUX ROCHES	GASOLINE	519.42
		DIESEL FUEL	146.92
		ROUNDUP 10LTS	168.00
010432	MAI CANADA LTD.	COMPUTER SUPPLIES	444.02
010434	MALDEN PEST CONTROL	MOSQUETO CONTROL FISH FRY	267.50
010435	JOE MELOCHE FORD SALES LTD	TURN 2 ROTORS	27.60
010437	MERCHANTS PAPER COMPANY	GARBAG BAGS, TOWELS, TISSUE	251.08
		DUSTMOP, DEODORANT BLOCKS	61.11
010439	MINISTER OF FINANCE	SHORELINE LOAN	397.22
010440	MOUSSEAU DELUCA	TAYLOR/WORKPLACE SAFETY	802.50
		ONE HENRY B/L 2430	186.43
		TAX ARREARS CANCEL CERTIF	213.71
		SHORELINE PROPERTY ACT	210.50
		ENVIRO-TECH PLASTICS	246.10
		SICK LEAVE CREDITS	401.25
		A'BURG BUSINESS ASSOC PRO	274.99
010441	OJIBWAY LAKES INC	1301.73 TONS SAND-DIMONDS	2,001.86
010442	939526 ONTARIO LTD	JULY ANIMAL CONTROL	3,553.29
010443	ONTARIO CLEAN WATER AGENCY	TREATMENT PL OPERATION	22,916.67
		MCGREGOR/EDGEWATER SEWER	18,352.84
010444	ONTARIO HYDRO	HWY 18 ST LIGHTS	139.01
		CON 6 STREET LIGHTS	55.90
010445	ONTARIO LAND SURVEYORS	ROAD ALLOWANCE CON 5& 6	1,818.74
010447	POLLARD BROS (CALCIUM) LTD.	DUST CONTROL	2,741.26

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48	PRINTSMITH	RUBBER STAMPS	94.30
		BUS. CARDS-BARNWELL	147.37
49	PURULATOR COURIER LTD.	EXPRESS	5.80
50	RANTEX UNITED	EXPRESS OF SWEEPER PARTS	32.10
51	COLIN RICHARDSON	SOFTWARE MAINTENANCE-JUNE	88.28
		SOFTWARE MAINTENACE	3,428.01
		HARDWARE PURCHASE	12,632.95
52	ROGERS CANTEL INC	JULY CELL PHONES	284.37
53	JOHN ROSE	BULLDOZING 3RD CONC	160.50
54	ROSE CITY FORD SALES LTD.	FILTER, SPRING UNIT 144	22.44
		MANIFOLD, RING, GASKET	333.21
55	SHOPPERS DRUG MART	FILM-BUILD DEPT	34.49
		PUBLIC WORKS-FILM	8.59
		LIONS POOL SUPPLIES	9.17
		LIONS POOL SUPPLIES	34.33
		COLOUR PAK-LIONS POOL	7.44
		STAMPS, BANDAGES-LIONS POO	64.78
58	SUNRISE POOLS LIMITED	DEPOSIT REFUND-291 STONE	950.00
60	TELETECH FINANCIAL CORPORATION	TELEPHONE SYSTEM-SOUTH OF	113.16
61	TONY'S LANDSCAPE & LAWN CARE	MAY GRASS CUTS-PARKS	3,451.96
		JUNE GRASS CUTTING-PARKS	3,451.96
62	TRI COMMUNITY EMERGENCY	ANNUAL GRANT	3,600.00
63	WAFFLE'S ELECTRIC LTD	CENTURY FAN-LIONS POOL	92.46
65	WILLMS & SHIER	LAND USE PLANNING	315.83
		GBIE INC-INJUNCTION	191.53
66	WINDSOR DISPOSAL SERVICE LTD	COMPOST CONT. JUNE 30	149.80
67	2 WAY AUTOMOTIVE LTD	SILICONE	18.35
		OIL FILTER	9.86
		BATTERY -PULLUTION TRUCK	95.40
		BEARINGS	84.57
		GAS FILTER	11.12
		SOCKET	37.06
		SOCKETS	8.89
		BRAKE PADS, ROTOR	266.43
		GEAR LUBE	61.53
		BATTERY	57.45
		OIL SEAL	8.16
		OIL SEAL	22.98
		GEAR LUBE	64.98
		STRAP	60.68
		CONNECTOR, MUFFLER, CLAMPS	190.13
		CONNECTOR, PIPE RETURN	27.59-
		MOTOR UNIT 304 PICKUP	1,897.50
		THERMOSTAT, GASKT. UNIT 311	9.43
		SUPPLIES	5.04
		OIL FILTER WRENCH	38.34
		SLEEVE, OIL PRESSURE SW	138.40
		GAS-MATICS	156.09
		SPARK PLUG, ROTOR, D CAP	40.28
		CORE REFUND	34.50-
		PARTS	10.96-
68	XEROX CANADA LTD.	EQUIPMENT RENTAL-SOUTH OF	235.18
69	WORKPLACE SAFETY & INSURANCE B	JUNE HYDRO REMITTANCE	1,133.82
		JUNE REMITTANCE	3,455.35
		REMITTANCE	543.08
70	FRANCIS DROUILLARD	ENTRANCE PERMIT REFUND	100.00

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471	METRO CITY PAVING	ASPHALT PATCH -ST ARNUAD	802.50
427	TOWN OF AMHERSTBURG PETTY CASH	POOL REG. REFUND, COFFEE,	265.05
428	UNION GAS LTD.	GAS USAGE	766.00
429	ONTARIO HYDRO	VARIOUS HYDRO BILLS	4,012.60
430	COMMUNITIES IN BLOOM	ADVANCE ON GRANT	2,000.00
431	RECEIVER GENERAL	JULY 1-7 DEDUCTIONS	27,829.98
432	UNION GAS LTD.	GAS USAGE	66.26
434	MALDEN COMMUNITY FESTIVAL	FESTIVAL LOAN	11,000.00
435	ONTARIO HYDRO	NORTH OFFICE HYDRO	7.94
436	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JULY 10	102,456.20
437	MINISTER OF FINANCE	ARENA PST REMITTANCE	119.45
438	RECEIVER GENERAL	GST REMITTANCE ARENA	796.75
439	ONTARIO HYDRO	VARIOUS HYDRO BILLS	1,942.24
441	RENZO CEMENT INC	VARIOUS CURB CUTS	2,769.91
442	ONTARIO HYDRO	STREET LIGHT HYDRO	11.45
443	TOWN OF AMHERSTBURG PETTY CASH	SWIMMING LESSONS REFUND	179.41
444	TOWN OF AMHERSTBURG-PAYROLL	PAYROLL W/E JULY 17	67,602.67
445	COCO PAVING INC	FRASERVILLE PHASE 2	705,526.54
446	ASSOCIATION OF MUNICIPALITIES	AMO CONFERENCE REGISTRAT	919.25
447	CANADA POST CORP.	POSTAGE	1,070.00

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0075	COULTER WATER METER SERVICE	REPAIR METERS	878.89
0076	EVANS SUPPLY & MUNICIPAL	PROREAD WALL RECEPT	2,230.38
0077	ONTARIO CLEAN WATER AGENCY	WATER WORKS SYSTEM	808.91
0078	ONTARIO WATER PRODUCTS	REPAIR & RETURN ECR	180.61
0079	THE OETC	LIC RENEWAL-WATER RESOURC	300.00
0080	UNDERGROUND SPECIALTIES	BRASS THREADED ELBGW, EXTE	281.49
		SADDLE TECK, MAIN STOP, BOX	197.16

  
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 CHAIRMAN