

Minutes of a special meeting of the Amherstburg Municipal Council held in the Council Chambers of the Municipal Building on Wednesday, July 22, 1998.

**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:** Dave Mailloux, Clerk  
Paul Beneteau, Treasurer  
Richard Beachey, Deputy Treasurer

**DISCLOSURE OF PECUNIARY INTEREST:**

There were no disclosures of pecuniary interest.

**Item #1**

Senior A Hockey - Bob Coulson  
Ice User Committee/Recreation Board

Mayor Hurst asked Arena Manager Ralph Barnwell to give all present a background of the matter and to explain the June 4th Arena Ice Users Committee Minutes.

Mr. Dale Scott, Chairman of the Amherstburg Recreation Committee stated that the ice user committee had worked very hard at trying to fit Senior A into the schedule. However, the final decision of the committee was they could not be accommodated.

Mr. Bob Coulson promoter of the Senior A Team, spoke on the positive affects of having a Senior A team in Town.

Members of the various ice user groups present at the meeting voiced their concerns about allowing a new group ice time when the present users need more ice time but cannot get it.

It was generally felt that Senior A Hockey would be beneficial to the Town if it could be accommodated.

Mr. Coulson handed out some proposals to consider. After review it was decided that none of the proposals were acceptable. After lengthy discussion of the issue it became apparent that the solution would be to have a second ice surface.

Moved by T. DiBartolomeo, seconded by L. Fox that we authorize the Recreation Committee to investigate the feasibility of a second ice surface at the Arena.

Motion Carried

Moved by T. DiBartolomeo, seconded by R. Anderson that Council concur with the Minutes of a meeting of the Amherstburg Recreation Committee held on June 4, 1998.

Motion Carried

**Item #2**

Moved by T. Tiefenbach, seconded by T. DiBartolomeo that we receive the following reports:

- (A) Report from Richard Beachey re Request For Tax Arrears Extension Agreement from Douglas Mangin; and
- (B) Report from Richard Beachey re Request for Tax Arrears Extension Agreement from Price Waterhouse.

Motion Carried

**BY-LAWS:**

Moved by R. Pillon, seconded by T. DiBartolomeo that:

**By-Law No. 1998-45** being a by-law to authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 8 of the Municipal Tax Sales Act, R.S.O. 1990 Ch. M.60 (Mangin); and

**By-Law No. 1998-47** being a by-law to authorize the execution of a Tax Arrears Extension Agreement pursuant to Section 8 of the Municipal Tax Sales Act, R.S.O. 1990 Ch. M.60 (Price Waterhouse);

be taken as having been introduced, read a first, second and third time be finally passed.

Motion Carried

**ADJOURNMENT:**

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

Motion Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk