

## AMHERSTBURG MUNICIPAL COUNCIL

Minutes of a Special Meeting of the Amherstburg Municipal Council held on Monday, October 5, 1998 at 6:00 p.m.

**Present:** Mayor W. Hurst  
Councillor R. Anderson  
Councillor R. Pillon  
Councillor G. Theriault  
Councillor T. Tienfenbach

**Also Present:** William King, Chief Administrative Officer  
David Mailloux, Clerk  
Paul Beneteau, Treasurer

Council met to review the McGregor Sewer upgrade and the allocation of the growth component created by the upgrade.

At 7:15 p.m. Council met with the Colchester North Council and Clerk to discuss the project.

### **Item #1**

The agreement between the Recipient and the Province and addendum.

Discussion arose on paragraph 8.3 and 8.4. The clerk was asked to obtain clarification from the M.O.E. on 8.3 and 8.4, and also to request an extension for submitting the agreement to the M.O.E.

### **Item #2**

Letter from John West of Henderson Paddon & Associates dated August 28, 1998.

Moved by G. Theriault, seconded by R. Anderson that we receive and concur with the letter from John West of Henderson Paddon & Associates dated August 28, 1998.

Motion Carried

### **Item # 3**

Cost allocation and Grant information (prepared by John West)

Mayor Hurst suggested to Colchester North that the cost of the project related to new growth and the resulting development potential be shared on a 50% basis between Colchester North and Amherstburg.

Reeve Carl Davison stated that they were going to recommend 70% - 30% sharing, however if Amherstburg is suggesting a 50% - 50% sharing, they would consider that ratio.

Mayor Hurst said that a letter would be sent to them suggesting a 50% - 50% sharing.

### **Item #4**

Draft letter to M.O.E. requesting that Henderson Paddon & Associates be allowed to continue to provide the consulting service for the project.

Moved by G. Theriault, seconded by R. Anderson that we authorize administration to send a letter to M.O.E. requesting that Henderson Paddon & Associates be allowed to continue providing the consulting service for the McGregor Sewer Upgrade.

Motion Carried

**Item # 5**

Recipient Municipality

Moved by R. Anderson, seconded by T. Tiefenbach that Colchester North be the recipient municipality for the McGregor Sewer Upgrade Project.

Motion Carried

**Item #6**

Co-An Park

Mayor Davison stated that a letter would be coming to the Town suggesting that an agreement for the Co-An Park for 1999 be entered into.

Also, Colchester North was informed that Amherstburg had approved a \$3,000.00 grant toward the Sertoma "Kiddie Land" Project.

Mayor Davison thanked the Amherstburg Council for the excellent representatives on the Co-An Board and suggested that the same reps be authorized to attend next year.

**Item # 7**

Request for ad in the Malden Community Center Booklet

Moved by R Anderson, seconded by G. Theriault that the Town of Amherstburg place a full page ad in the Malden Community Centre Booklet at a cost of \$160.00.

Motion Carried

**Item # 8**

Location and date for the Public Meeting regarding policing.

Moved by G. Theriault, seconded by T. Tiefenbach that the Verdi Club be the location of the Public Meeting regarding Policing.

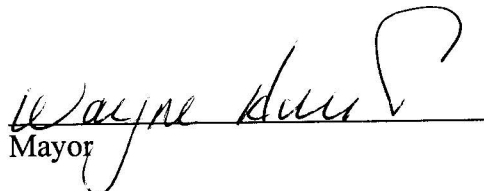
Motion Carried

Council decided that October 27<sup>th</sup> or October 28<sup>th</sup> would be 1<sup>st</sup> and 2<sup>nd</sup> choices for the meeting date.

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

Motion Carried

  
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Mayor

  
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Clerk