

Minutes of a meeting of the Amherstburg Municipal Council held Monday, January 25, 1999.

PRESENT: Mayor Wayne Hurst
Deputy Mayor Tony DiBartolomeo
Councillor Robert Anderson
Councillor Lynne Fox
Councillor Robert Pillon
Councillor Gerry Theriault
Councillor Tony Tiefenbach

ALSO PRESENT: Bill King, Chief Administrative Officer
David Mailloux, Clerk
Paul Beneteau, Treasurer

PRAYER

Mayor Hurst Welcomed all present.

DISCLOSURE OF PECUNIARY INTEREST:

Tony Tiefenbach declared a conflict of interest with the minutes of a Public meeting held January 11, 1999 which dealt with a Planning application for his property.

MINUTES:

Moved by G. Theriault, seconded by T. DiBartolomeo that the minutes of a regular meeting of the Amherstburg Municipal Council held January 11, 1999, be adopted.

Motion Carried

ACCOUNTS:

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

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that we waive the rules of order to hear the Petitions.

Motion Carried

PETITIONS & DEPUTATIONS:

Bob Kersey of the West Side Breakfast Club who was scheduled to address Council relative to a proposal for a fund raising event at the Ralph McCurdy Track & Field Complex was not able to attend.

Mr. Kosyk will address Council at the next meeting regarding a bill he received for the Grondin Drain.

Ernie Lamont addressed Council concerning a Youth Centre.

Mr. Ernie Lamont requested that Council or individual Council members donate \$100.00 towards the cost of advertising for teen dances that he is planning to sponsor at the Scout Hall.

Discussion took place of the appropriateness of Council supporting the venture.

PETITIONS AND DEPUTATIONS CONT'D.

Mr. Lamont also made a proposal to use Town owned benches and garbage containers for ad display that could be purchased by various businesses. Employment would be provided by this venture and the Town and Business Association would receive a share of the revenue.

After lengthy discussion Mr. Lamont was thanked for attending and assured his request would be considered.

Moved by G. Theriault, seconded by L. Fox that Council resume.

Motion Carried

BUSINESS ARISING FROM PETITIONS & DEPUTATIONS:

Mr. Lamonts request for a \$100.00 donation towards advertising.

Moved by R. Pillon, seconded by T. Tiefenbach that we not concur with Mr. Lamonts request for a \$100.00 donation towards advertising for teen dances.

Mr. Lamonts proposal to advertise on Town benches and garbage containers.

Moved by G. Theriault, seconded by T. Tiefenbach that the verbal report regarding a proposal to advertise on Town benches and garbage containers be received and referred to Public Services with a report to be prepared for the meeting.

Motion Carried

SPECIAL REPORTS:

Moved by R. Anderson, seconded by T. DiBartolomeo that the Building Department Building Activities Report for 1998, as submitted and reviewed by the Chief Building Official, be received.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the 1998 Property Standards & Zoning Reports, as submitted and reviewed by the Chief Building Official, be received.

Motion Carried

Mr. Brown advised that his reports would be submitted on a monthly basis in the future.

Also Mr. Brown will be preparing a report on the inspection of septic tanks.

CORRESPONDENCE:

Item #1

Moved by G. Theriault, seconded by R. Anderson that the letter from Mike Mullen, President of Wreck Exploration Tours requesting Council's support of his tourism development proposal for the land around Crystal Bay, be received and that the matter be held in abeyance.

Motion Carried

CORRESPONDENCE

Item #2

Moved by T. DiBartolomeo, seconded by R. Pillon that the letter from Essex Region Conservation Authority regarding private sewage disposal systems, be received noted and filed.

Motion Carried

Item #3

Moved by G. Theriault, seconded by L. Fox that the petition from residents of the Third Concession, north of McLeod up to the pumping station, requesting to be included in the Malden Sewer Project, be received and referred to Brad Thomas of Stantec to obtain engineering details relative thereto.

Motion Carried

Item #4

Moved by L. Fox, seconded by R. Pillon that the letter from Steven Monaghan of the Kidney Foundation requesting permission for their volunteers to canvass the community and asking Council to designate March as Kidney Month, be received and that Council concur with their requests and the Mayor be authorized to declare March as Kidney Month.

Motion Carried

Mayor Hurst proclaimed March as Kidney Month and called upon all loyal citizens to so observe.

Item #5

Moved by G. Theriault, seconded by T. DiBartolomeo that the letter from Grace Zec of Ontario Restaurant Association with regards to the "smoking issue and policy", be received and referred to the Public Services Committee with Grace Zec being requested to attend.

Motion Carried

BUSINESS LICENCES

Moved by G. Theriault, seconded by R. Pillon that the business licence application from Massoud Soultani to take over the existing business at 321 Sandwich St. S. be approved.

Motion Carried

REPORTS OF SPECIAL COMMITTEES

Moved by R. Anderson, seconded by T. DiBartolomeo that the minutes of a meeting of the Co-An Board held November 11, 1998 be received.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the Minutes of the Committee of Adjustment meetings held November 24, 1998 and December 15, 1998, be received.

Motion Carried

REPORTS OF SPECIAL COMMITTEE'S CONT'D.

Moved by R. Pillon, seconded by T. Tiefenbach that the minutes of the Malden Community and Cultural Centre Board held November 26, 1998 be received.

Motion Carried

Moved by L. Fox, seconded by R. Anderson that the minutes of a meeting of the Amherstburg Police Services Board held December 21, 1998, be received.

Motion Carried

REPORTS OF COMMITTEES

Moved by G. Theriault, seconded by R. Pillon that the Minutes of a Special Meeting of the Amherstburg Municipal Council held January 8, 1999 at 3:45 p.m. be adopted.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that the minutes of a Public Meeting to consider Official Plan and Zoning By-law Amendments, held January 11, 1999 be adopted.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the minutes of a General Government/Planning & Development Committee meeting held January 18, 1999, be adopted.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the minutes of a Public Services/Recreation & Community Services Committee held January 18, 1999, be adopted.

Motion Carried

REPORTS OF MUNICIPAL OFFICERS

Moved by G. Theriault, seconded by R. Anderson that the Animal Control Service reports, received from Bob Smith, for the months of November and December 1998, be received.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the Amherstburg Fire Department report for July 1 - Dec. 31, 1998, as submitted by Richard Murray, Fire Chief, be received.

Motion Carried

Moved by G. Theriault, seconded by L. Fox that the report regarding Farm Safety Committee, as submitted by David Mailloux, Clerk, be received and that we appoint Robert Pillon as a representative on the Farm Safety Committee.

Motion Carried

Moved by T. DiBartolomeo, seconded by G. Theriault that the report regarding Tax Write Off, as submitted by Richard Beachey, Deputy Treasurer, be received and that Council concur.

Motion Carried

UNFINISHED BUSINESS:

Councillor Fox asked who owned the Scout Hall. Chief Administrative Officer Bill King advised that the Town is the owner.

Councillor Pillon asked if Council could commit \$300.00 to the Farm Safety Committee for 1999. It was decided that the matter would be dealt with during budget deliberations.

When asked, the Chief Administrative Officer gave a status on the disposal of the former Malden Municipal Building and the lease of a portion of the former Anderdon Municipal Building.

NEW BUSINESS

Mayor Hurst brought Council up to date on the traffic signal problem at the intersection of Kingsbridge and County Road 20.

A reminder that the Public Meeting with the Chief of Police is to be held Thursday, January 28, at the Verdi Club.

The Mayor will be going to Toronto with Ken Schmidt of the Conservation Authority to attempt to designate the Detroit River as a Heritage River.

BY-LAWS:

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

By-law No. 1999-08; being a by-law to strike taxes from the Tax Roll.


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 G. Theriault, seconded by L. Fox that Council adjourn.

Motion Carried



MAYOR



CLERK

21 JANUARY 1999

TO HIS WORSHIP THE MAYOR AND MEMBERS OF COUNCIL.

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

011589	AMHERSTBURG H. E. C.	SEPT ST LIGHT MAINTENANCE	1,826.77
		ST LIGHT MATERIAL	175.93-
		WORK GLOVES	514.74
		OCT STREET LIGHT MAINT.	3,952.95
		NOV ST LIGHT MAINT.	1,969.31
		DEC ST. LIGHT MAINT.	6,329.19
		WATER BILLINGS	86.77
011590	957501 ONTARIO LTD	INDEMNITY 360 DRAM	1,000.00
011591	WILLIAM KING	JAN/MAR CAR ALLOWANCE	500.00
011592	KING ALGRA BUILDING INC	INDEMNITY - 9 REYNOLDS	756.04
011593	MURPHY DISTRIBUTING LTD	CHIPS, NACHO'S	400.61
		GUM, C BARS, CHIPS, COMBOS	1,035.16
		GUM, DORITOS, CHIPS, CORNUTS	685.39
		M&M'S, CARAMEL, SKITTLES	113.93
		ROLO, C. BARS, CUMMY BEARS	268.12
011594	RECEIVER GENERAL	GST REMITTANCE OCT-DEC	2,706.96
011595	RECEIVER GENERAL	RANTA'-PERCENTAGE GROSS	11,338.31
011596	RECEIVER GENERAL	JAN 15-21 DEDUCTIONS	30,329.70
011597	ASSOCIATION OF MUNICIPALITIES	1999 DUES	2,905.90
011598	AGENCY FUELS LTD	3557.5 LTS DIESEL FUEL	1,785.26
		5404.6 LTS GASOLINE	2,804.72
011599	AIR LIQUIDE CANADA INC	ACETYLENE & OXYGEN	17.00
011600	AGLINE	REPAIRS TRACTOR UNIT 208	3,699.28
011602	AMHERSTBURG ECHO	REQUEST FOR PROPOSALS	105.93
		MALDEN SEWER PROJECT	62.32
		REQUEST FOR PROPOSALS	105.93
		METER READER APPLICATION	163.58
		ZONING B/L AMENDMENT	186.95
		ZONING B/L AMENDMENT	186.95
		HOLIDAY SCHEDULE	198.98
011603	AMHERST QUARRIES (1969) LTD.,	NOV STONE DISCOUNT	112.14-
		15.02 TONS STONE	120.91
		63.82 ONS STONE	513.75
		46.51 TONS STONE	374.41
		38.82 TONS STONE	312.50
		12.65 GABION STONE-DRAIN	128.75
		42.48 TONS STONE	341.97
		43.49 TONS STONE	350.09
		8.58 TONS STONE	69.06
		NOV STONE DISCOUNT	36.92-
		15.51 TONS STONE	124.86
		16.76 TONS STONE	134.92
		60.65 TONS STONE	488.23
		147.36 TONS STONE	1,186.25
		64.48 TONS STONE	519.07
011604	ARAMARK REFRESHMENT	COFFEE	58.25
		COFFEE	65.50
011607	BELL CANADA,	JAN TELEPHONES	2,309.51
011608	BELL MOBILITY	CELL PHONE-S BROWN	44.54
011609	BRIAN'S FOOTWEAR	SHOES -FIRE DEPT	49.44

LIST OF ACCOUNTS
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11611	LUBA BRYKSA	LOW INCOME SENIOR REBATE	250.71
11612	C & E LAWN & YARD SERVICE	SALT PARKING LOT-ARENA	74.90
11613	CANADA LIFE	MONTHLY REMITTANCE	1,279.92
11615	CANADIAN SALT COMPANY LTD.	7.02 TONS SALT	310.81
		32.02 TONS SALT	1,417.68
		13.95 TONS SALT	617.65
11616	CANADIAN TIRE	VINYL TAPE	5.12
		WIRE	4.59
		CORD	27.58
		WORKLIGHT, LAMP	19.82
		SNOWSUIT-X-GUARD	137.96
		DIECUT	7.27
		BULBS	35.30
		TAP, CAP, CORK, TAPE	74.81
		CORD, TAP	68.96
		CONNECTORS, WIRE	22.22
11617	CARSWELL	MUNICIPAL ACT	74.03
11618	CLASSIC DISPLAYS	XMAS BULBS, GARLAND	1,664.05
		XMAS BULBS-RED	322.00
		XMAS BULBS-RED	49.45
11619	TOWNSHIP OF COLCHESTER NORTH	MCGREGOR LIBRARY AGREEMEN	3,400.25
11620	COMPUTER DATA PRODUCTS	TAB INDEXES	16.10
		PENS, STAMP	18.40
		PENS	6.90
		KLEENEDGE	40.25
		SUPPLIES	34.50
11621	COUNTY WIDE TREE SERVICE	STUMP REMOVE	278.30
11622	COUNTRYSIDE DISPOSAL SERVICE	NORTH YARD PICK-UP	96.30
11625	DOR-CD SALES & SERVICE LTD	NORTH YARD GARAGE REPAIR	236.21
11627	DETHOMASIS BROS CONSTRUCTION	VARIOUS INDEMNITY FEES	1,589.58
11628	DIROTD QUALITY HOMES	INDEMNITY 117 ILLINDIS	308.11
11629	DANNY A D'ALIMONTE	REFUND OVERPAYMENT TAXES	106.00
11630	ESSEX COUNTY FARM SAFETY ASSOC	GRANT	300.00
11631	PATRICK ENDO	INDEMNITY-171 POUBT W	1,000.00
11632	ESSEX WINDSOR SOLID WASTE	LANDFILL -NORTH LOADS	9,982.80
		LANDFILL-POLLUTION PLANT	2,343.60
		LANDFILL -SOUTH LOADS	4,801.80
		DEC LANDFILL	16,540.20
11633	ESSEX REGION CONSERVATION AUTH	SUPERINTENDENT OCT-DEC	564.89
11634	GENERAL RADIATOR	RECORE RAD UNIT 205	957.92
11635	S GIGNAC MACHINING	SUPPLY & CUT SHAFING	47.52
11636	GREAT LAKES SAFETY PRODUCTS	BOOT LINER	99.48
11637	GREEN SHIELD CANADA	MONTHLY REMITTANCE	15,117.63
11638	HANNA, GHUBRIAL & SPENCER LTD	PARKING PROJECTS	669.82
11639	HEATON'S SANITATION	RICHMOND & BALACLAVE-FLUS	445.20
11640	HELPERS HARDWARE LTD	LIGHTS	3.45
		LIGHT BULBS	20.59
		LIGHTS	16.08
		DRAIN CLEANERS	16.08
		LIGHT BULBS	64.20
		LIGHT BULBS	10.31
		LIGHT BULBS	8.02
		BRUSH, TAPE, PUTTY KNIFE	21.01
		CONCRETE SCREWS, BIT	13.63
		LIGHTS, DEICER	10.09
11641	HAYES BROS EXCAVATING & TRUCK	BEAUDOIN DRAIN	17,237.70

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011642	HERITAGE TIRE SALES	FLAT REPAIR	23.00
011643	HERITAGE AUTO CENTRE	EXHAUST -P PLANT VICHLE	281.42
011644	HERITAGE COURIER SERVICE	EXPRESS	27.82
011645	INTERNATIONAL COAT OF ARMS	LAPEL PINS	2,084.98
011646	PAUL DAVIS SYSTEMS	INDEMNITY -449 DALHOUSIE	1,000.00
011647	KELCOM	RADIO REPAIR-FIRE DEPT	120.75
		MIC-REPAIR UNIT 105	172.50
		REPLACE 3 SPEAKER	362.25
		1999 AIRTIME/WARRANTY-RAD	2,673.75
		RADIO UPGRADE	4,594.25
		DC REM ADPTER REPLACED	753.25
011648	KONECRANES CANADA INC	PAGER RENTAL-JAN-APR	37.78
011649	LA CO-OP DE POINTE AUX ROCHES	HOIST REPAIR-P. PLANT	625.95
		1237.9 LTS DIESEL FUEL	409.29
		1051.1 LTS GASOLINE	511.73
		1155.8 LTS DIESEL FUEL	555.29
		467.8 LTS GASOLINE	224.74
		268.5 LTS DIESEL	88.78
		1090. LTS GASOLINE	477.02
011650	MAI CANADA LTD.	JAN-MAR MAINTENANCE	444.02
011651	MALDEN AUTOMOTIVE & INDUSTRIAL	WASHER, NUTS, STARTFLUID	27.15
		HOSE ENDS, HOSE, CARBURATOR	86.95
011653	JOE MELOCHE FORD SALES LTD	FILTERS	108.06
011654	MASSA HOMES	INDEMNITY 7 WHELAN DR	2,000.00
011655	MERCHANTS PAPER COMPANY	GARBAGS, TOWELS, TISSUE, CLR	439.56
		HYDRA SPONGE	2.50
		FLOOR FINISH, CLEANER	668.26
011656	MONARCH OFFICE SUPPLY LTD.,	FILE EXPANDING, CALENDAR	58.69
011657	MINISTER OF FINANCE	DEBENTURE#8901-TILE LOAN	998.30
011658	MINISTER OF FINANCE	DEB # 9801-TILE LOAN	2,875.70
011659	MILLER'S ESSEX SOURCE SPORTS	HOCKEY SCHOOL SUITS	524.40
011660	MORTON WHOLESALE	LIME FLAVOUR, FRIES	120.88
		CUPS, NEUTRAL BASE, PIZZA	307.91
		FLAVOURING, CHIP TRAYS	314.82
		NEUTRAL BASE, PIZZA, FRIES	260.50
011661	MUTUAL LIFE ASSURANCE CO.	JAN MONTHLY REMITTANCE	6,640.71
011662	NOR BUILT CONSTRUCTION	INDEMNITY FEE-19 HART	1,000.00
011664	939526 ONTARIO LTD	JAN DOG CONTROL	3,553.29
011665	6449996 ONTARIO LTD	UNDEMNITY 217 IRONWOOD	500.00
011666	1118485 ONTARIO LTD	INDEMNITY 6784 ESSEX RD	1,000.00
011667	ONTARIO HYDRO	HWY 18 ST LIGHTS	139.01
011668	RONALD OUELLETTE	LOW INCOME SENIORS REBATE	471.74
011669	ONTRAC EQUIPMENT INC	REPAIR THROTTLEUNIT 220	488.52
		WIPER BLAD, KIT	30.09
		WIPER BLADS, KIT	28.96
011670	PAVEL'S TAILOR SHOP & CLEANERS	FIRE UNIFORMS	100.58
011671	PEPSI COLA	POP SUPPLIES-ARENA	1,038.08
011673	PITTAD ESTATE HOMES	INDEMNITY- 25 WHELAN	1,000.00
011675	PUROLATOR COURIER LTD.	EXPRESS	3.06
		EXPRESS	23.95
		EXPRESS	8.70
		EXPRESS	8.41
011676	ROGERS CANTEL INC	CELL PHONE-FIRE DEPT	19.45
		CELL PHONE -R MURRAY	28.12
		CELL PHONE- B ANDERSON	85.13
011677	ROCCO'S FINE FOODS LTD.	HOT DOG'S & ROLLS	195.50

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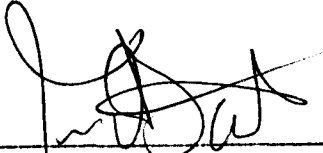
11678	ROSE CITY FORD SALES LTD.	BLADE-UNIT 174	24.66
11679	STRONGCO EQUIPMENT	BRUSH CHIPPER	38,065.00
11680	GAIL SINASAC	OFFICE SUPPLIES	82.64
11681	SOCAN	TARIFF-SKATING RINK	106.73
11682	SOUTHWESTERN ONT. TRAVEL ASSOC	1999 DUES	374.50
11683	STANTEC CONSULTING LTD	WINDERMERE PLACE-SAN SWR	4,844.43
11684	SUBURBAN LANDSCAPING	TREES SUPPLIES & INSTALL	25,151.52
11685	SUNRISE WELDING,	WEDING SNOW PLOUGH	322.00
11686	TAMITIK BUILDERS	INDEMNITY 9546 WALKER RD	1,000.00
11687	TOWN OF LASALLE	CHAPPUS DRAIN-REGOLET CRK	576.59
11688	TELETECH FINANCIAL CORPORATION	TELEPHONE SYSTEM-SOUTH OF	113.16
11689	UNITED WAY	SEPT-DEC. DEDUCTIONS	255.00
11692	2 WAY AUTOMOTIVE LTD	BELTS	17.87
		ALL FLEET	44.99
		GARB GASKET	12.71
		GASKET	32.17
		JIFFY KIT	86.60
		V BELTS	63.23
		WASHER ANTIFREEZE	18.30
		FORD PMGR-UNIT 148	292.47
		MANIFOLD SET, VALVE COVER	74.42
		FORD PMGR-RETURNED	338.47-
		RETAINING RING-UNIT 148	62.96
		SEALED BEAM	57.68
		GASKET	25.65-
		RETAINING RING	110.91
		INNER BULB	9.32
		BATTERIES	518.36
		SEALED BEAM	22.98
11693	WINDSOR OFFICE SUPPLY INC.	PAD, MARKERS	27.46
11694	THE WIRING COMPANY	REPLACE DATA JACK	77.05
11696	WILLIAM DENT	NORTH YARD DOOR REPAIR	214.00

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0143	AMHERSTBURG H. E. C.	WATER DISPENSER	524.77
0144	AMHERST QUARRIES (1969) LTD.,	9.42 TONS STONE	75.84
		7.64 TONS STONE	61.50
0145	EVANS SUPPLY & MUNICIPAL	CLAMPS, HEXBUSH, CPLG	976.97
0146	ROSS HOME HARDWARE	MEASURING TAPE	34.49
0147	SUPERIOR PROPANE LTD.	382 UNITS PROPANE	150.83
0148	UNDERGROUND SPECIALTIES	COUPLING, SADDLE TECK, BOLT COMPRESSION	392.98 62.20
		COPPER PIPE	218.88
00149	2 WAY AUTOMOTIVE LTD	PIPE CUTTER	123.22
		ALUM PIPE	50.72
		TUBING CUTTER, ALUM PIPE	78.54



CHAIRMAN

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