

Minutes of a Special Meeting of the Amherstburg Municipal Council held Thursday, April 29, 1999.

PRESENT: Mayor Wayne Hurst
Councillor Robert Anderson
Councillor Robert Pillon
Councillor Gerry Therriault
Councillor Tony Tiefenbach

ABSENT: Deputy Mayor Tony DiBartolomeo
Councillor Lynne Fox - out of town

ALSO PRESENT: Bill King, C.A.O.
David Mailloux, Clerk
Brad Thomas, Stantec Consulting
Lou Zarlenga, B. D. Crozier Engineering
Domenic Donofrio, Public Works Manager
Robert Crawford, Roads & Drainage Supervisor
Barry Anderson, Water, Sewer & Parks Maintenance Supervisor

Council met to deal with the following issues.

Item #1

Malden Sewer Project - Storm Drainage and Road Improvements.

- a) Letter from Don Joudrey of Stantec Consulting, received April 26, 1999
- b) Letter from Bruce Crozier regarding Mickle Drain and Sunset Beach Drains, dated April 26, 1999.

A lengthy discussion took place on the level of drainage and road restoration to be completed in conjunction with the sanitary sewer project. The decision has to be made now due to the necessity of tendering the project.

Treasurer, Paul Beneteau reviewed the affects that various levels of expenditure would have on debt load and the subsequent annual debt servicing requirements.

Moved by G. Theriault, seconded by R. Anderson that we proceed with the following work in the Malden Sewage Area:

- i) Storm Sewers along Front Road, along with curbs, gutters and asphalt surface;
- ii) Side streets connecting to Front Road to be asphalted;
- iii) Granular surface on Erie Avenue.

Mr. Lou Zarlenga explained that due to the storm drains being municipal drains under the Municipal Drainage Act we must abide by the Drainage Act unless the Municipality goes through the process of abandoning the drains. MOE approval is required. The Drainage Report can be done later.

Moved by R. Anderson, seconded by G. Theriault that Lou Zarlenga of Bruce D. Crozier Engineering be appointed to prepare the necessary reports required by the Drainage Act for the Mickle Drain and Sunset Beach Drains.

Motion Carried

- c) Letter from Don Joudrey regarding the acquisition of a small piece of property from a residential lot for Road right-of-way enhancement.

Brad Thomas was authorized to meet with the owner to determine the terms of the purchase.

Item #2

Letter from the County of Essex Library announcing that May 8, 1999 is the date set for the spring tour of branch libraries south of County Road 8.

Moved by G. Theriault, seconded by R. Pillon that the letter from the County of Essex Library announcing May 8, 1999 as the date of the spring tour be received.

Motion Carried

Item #3

Business Licence/Transient Trader Licence Application received from Fred Bouzide for a licence to sell flowers at 9 Sandwich St. N.

This application had been deferred from the regular Council meeting of April 26, 1999 pending further information on the location.

Moved by R. Pillon, seconded by T. Tiefenbach that the application for a Transient Trader Business Licence from Fred Bouzide be approved.

Motion Carried

NEW BUSINESS

Quotation on printing of "Historic Amherstburg" brochure.

Moved by G. Theriault, seconded by R. Pillon that we purchase 2000 "Historic Amherstburg" brochures from Printsmith at a cost of \$591.98 plus applicable taxes.

Motion Carried

Quotes on Sprinkler Systems in the area of the Municipal Building:

Amherstburg Lawn Sprinkler	\$3852.00	gst included
Spectrum	\$3000.00	gst included

Moved by G. Theriault, seconded by W. Hurst that we accept the quote from Spectrum for the provision of a lawn sprinkling system for the area around the Municipal building.

Motion Lost

Police Chief Brian Bird entered the meeting.

Moved by G. Theriault, seconded by R. Pillon that we move in camera.

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that we resume open session.

Motion Carried

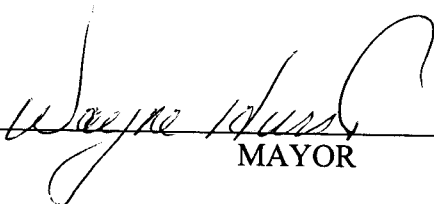
Memo from Domenic Donofrio regarding sandblasting and painting of the railing in the Navy Yard Park.

Moved by R. Pillon, seconded by G. Theriault that we concur with the recommendation of Domenic Donofrio the Public Works Manager to accept the quote of Air-O Systems for the sandblasting and painting of the Navy Yard Park railing at a cost of \$29,200.00 plus G.S.T.

Motion Carried

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

Motion Carried



MAYOR



CLERK