Minutes of a meeting of the Amherstburg Municipal Council on February 21, 2000 at 7:10 p.m. to consider the Drainage Report for the Willow Beach Drainage System.

PRESENT: Mayor Wayne Hurst

Deputy Mayor Tony DiBartolomeo

Councillor Robert Anderson

Councillor Lynne Fox Councillor Robert Pillon Councillor Gerry Theriault

ABSENT: Councillor Tony Tiefenbach - on conference

ALSO PRESENT: Bill King, Chief Administrative Officer

David Mailloux, Clerk Paul Beneteau, Treasurer

Bob Crawford, Drainage Superintendent Ed Lafontaine, Stantec Consulting

Councillor Gerry Theriault chaired the meeting.

The purpose of the meeting was to consider a Drainage Report, in accordance with the Municipal Drainage Act, for the Willow Beach Drainage System dated January 28, 2000 as prepared by Mr. Lafontaine.

Mr. Lafontaine reviewed the report for Council and the ratepayers present.

Mr. Michael Ryall of 467 McLeod, owner of Lots 65 & 66, Registered Plan 1103 expressed his dissatisfaction with the effluent from the treatment plant going through his property and also the special assessment of \$10,265.00. Mr. Lafontaine explained that the drain was being moved from it's present location to a location on the edge of Mr. Ryall's property, which will increase the value of the property. After lengthy review and discussion the following resolution was passed.

Moved by R. Pillon, seconded by R. Anderson that we adopt the report for the Willow Beach Drainage System dated January 28, 2000 prepared by Mr. Ed Lafontaine of Stantec Consulting subject to the Special Benefit assessment in the amount of \$10,265 to Mr. Michael Ryall owner of Lots 65 & 66 Registered Plan 1103 being eliminated and the amount of \$10,265 being included in the assessment to the Amherstburg Pollution Control Project (Malden Sewage Area).

Motion Carried

There being no further business the meeting was adjourned.

LERK