

Minutes of a Special Meeting of Council held Tuesday, May 30, 2000 at 4:30 p.m.

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

ABSENT: Mayor Hurst (Personal Business)

ALSO PRESENT: Bill King
Ralph Barnwell
Alan Parnell
Kevin Atkinson

The Deputy Mayor called the meeting to order.

Moved by G. Theriault, seconded by R. Pillon that we move In-Camera to discuss a legal matter.

Motion Carried

Moved by R. Anderson, seconded by G. Theriault that we rise and report progress.

Motion Carried

Moved by G. Theriault, seconded by R. Pillon that the verbal report of Al Parnell with regard to the proposed amalgamation of the Hydro Electric Commissions of Amherstburg, LaSalle, Tecumseh and Leamington be received.

Motion Carried

Ralph Barnwell addressed Council with regard to the condition of a play structure in Toddy Jones Park. The large wooden structure was recently inspected for compliance with the new standards for Children's Playspaces and Equipment, and was found to be deficient and non-compliant in many areas. The report recommended immediate removal of the entire unit to avoid any potential lawsuits or negligence claims. A question and answer period followed.

Motion Carried

Moved by G. Theriault, seconded by R. Anderson that the report from Ralph Barnwell with regard to the condition of the wooden play structure at Toddy Jones Park be received, and further that Council concur with the recommendation to remove the structure, and that notices be posted to advise residents of the problem.

Motion Carried

Moved by G. Theriault, seconded by T. Tiefenbach that administration be authorized to contact Belair Recreation to purchase a suitable replacement play structure, and that the funds be taken from the Development Charges reserve.

Motion Carried

BY-LAWS:

Moved by G. Theriault, seconded by R. Pillon that-

By-law No. 2000-27; Electricity Act, 1998, Transfer of Certain of the Assets and Obligations of the Hydro Electric Commission for the Town of Amherstburg to Essex Power Corp., Essex Power Services Corporation and Essex Powerlines Corporation.

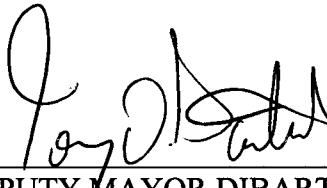
By-law No. 2000-28; being a by-law to authorize a shareholder's agreement pursuant to the Electricity Act, 1998.

be taken as having been introduced, read a first, second and third time, be finally passed and the Mayor and Clerk be authorized to sign same and affix the corporate seal thereto.


Motion Carried

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

Motion Carried



DEPUTY MAYOR DIBARTOLOMEO



CHIEF ADMINISTRATIVE OFFICER