

Minutes of a special meeting of the Amherstburg Municipal Council held January 26, 2005 at 9:00 a.m.

**PRESENT;**

Mayor Wayne Hurst  
Deputy Mayor Anthony Leardi  
Councillor Robert Bailey  
Councillor Gord Freeman  
Councillor Carl Gibb  
Councillor Paul Renaud  
Councillor Rosa White

**ALSO PRESENT;**

Hilary Payne, CAO  
David Mailloux, Clerk  
Paul Beneteau, Treasurer  
Lou Zarlenga, Public Works Manager  
Lory Bratt, Planning Coordinator  
Steve Brown, Chief Building Official  
Rick Murray, Fire Chief  
Armando DeLuca, Solicitor

Moved by R. White, seconded by R. Bailey that we move In-Camera.

Motion Carried

Moved by R. White, seconded by P. Renaud that we move into open session.

Motion Carried

Staff members Lory Bratt, Steve Brown, Rick Murray were not present for this portion of the meeting.

Terry Hearn of CH2M Hill further reviewed with Council the Water System Planning Study.

After lengthy discussion the following resolution was passed.

Moved by A. Leardi, seconded by R. White that we receive the recommendations as outlined in the Terry Hearn report dated December 20, 2004 and that we authorize Mr. Hearn to finalize the report and proceed to a Public Meeting.

Motion Carried

It was decided that Terry Hearn would put the information in a form where Council can decide between options and he will present that to Council.

Moved by P. Renaud, seconded by R. White that Administration forward a letter to Brad & Laurie Martin indicating that Council is postponing a meeting with them until the Water Planning Study has progressed further.

Motion Carried

Hilary Payne gave Council an update on the Salary Administration Program.

A meeting is scheduled with Dave Nanderam and Council at 7:00 p.m. on February 7<sup>th</sup>, 2005 In-Camera.

**Noise By-law Amendment**

Armando Deluca advised that he had done some further searching and found that the proposed Noise By-law Amendment is not within the jurisdiction of Council.

Mayor Hurst requested that we have a meeting with the ACE Committee at 6:00 p.m. on Monday, January 31, 2005.

Amherstburg Booklet Discussion

Councillor White suggested that the Municipal Events Committee work with the Echo in providing the 2005 Discover Amherstburg Booklets.

Moved by R. White, seconded by P. Renaud that we authorize the Municipal Events Committee to work with the Echo in producing the 2005 Discover Amherstburg Booklets.

Motion Carried

Deputy Mayor Leardi was not present for the next item.

Councillor White emphatically went on record as objecting to the Deputy Mayor referring to her method of communication as “screaming”. She needs to represent the taxpayer in her own manner and feels that it is rude and inappropriate that she be criticized.

Robert Crawford – Long Service Award

Moved by C. Gibb, seconded by P. Renaud that being OGRA provides a Long Service Award for Retiring Road Management Employees, we authorize Robert Crawford to attend the 2005 OGRA Convention in Toronto February 20 – 23, 2005.

Motion Carried

Moved by P. Renaud, seconded by A. Leardi that the meeting adjourn.

Motion Carried

  
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MAYOR

  
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CLERK