

Minutes of a Special meeting of Council with regard to Drainage, held Monday, March 20, 2006 at 7:00 p.m.

PRESENT Mayor Wayne Hurst
Councillor Gord Freeman
Councillor Carl Gibb
Councillor Paul Renaud
Councillor Rosa White

ABSENT Deputy Mayor Anthony Leardi – due to illness in family
Councillor Robert Bailey with prior notice

ALSO PRESENT Frank Pizzuto, CAO
David Mailloux, Clerk
Lou Zarlenga, PWM
Paul Beneteau, Treas.
Dwayne Grondin

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

Council considered the following Drainage Reports.

Mr. Bruce Crozier, P. Eng., was in attendance to review the reports.

7:00 P.M. - DUFOUR BRIDGE OVER THE ALBERT MCGEE DRAIN

(See report dated January 9, 2006)

Randal and Audrey Dufour had initiated the report by requesting a residential bridge replacement - See attached attendance sheet.

Mr. Crozier reviewed the report for Council and those present.

Mr. Jerome Deslippe stated that there were some properties listed on the schedule of assessment that should be assessed to another drain.

Mr. Crozier stated that he would prepare a letter for the Court of Revision that would correct the situation.

Council received a letter from Jon Parks dated March 14, 2006 regarding high engineering cost in relation to the total cost of the project.

Moved by P. Renaud, seconded by C. Gibb that we adopt the report dated January 9, 2006 for the Dufour Bridge over the Albert McGee Drain and that the Clerk prepare the appropriate by-law for the next Council meeting.

Motion Carried

Council recessed until 7:30 p.m.

7:30 P.M. - WISMER BRIDGE OVER THE DESLIPPE DRAIN

(See report dated January 6, 2006)

See attached attendance sheet.

Ethel Wismer had initiated the report by requesting a replacement bridge over the Deslippe Drain.

Amherstburg Municipal Council Drainage Meeting
Minutes – March 20, 2006

Mr. Bruce Crozier reviewed the report for Council and those present.
Mrs. Carolyn Boyce felt that the drain was quite a distance from her property and questioned why she was assessed.

Mr. Crozier and Mr. Lou Zarlenga and Mr. Pizzuto explained that according to the Municipal Drainage Act any upstream properties that derive a benefit are to be assessed.

Mr. Boyce also asked about the work being tendered out for bids.

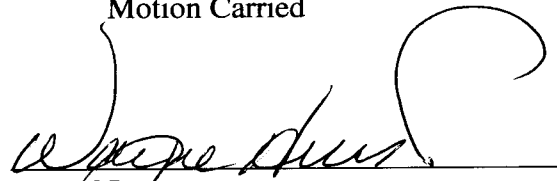
It was explained that the contractor would be selected by a competitive price process.

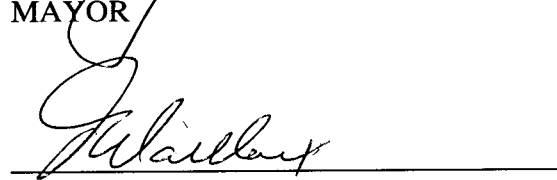
Moved by G. Freeman, seconded by R. White that the report dated January 6, 2006 prepared by Bruce Crozier be adopted and that the Clerk prepare an appropriate by-law for the next meeting.

Motion Carried

Moved by R. White, seconded by C. Gibb that the meeting adjourn.

Motion Carried


MAYOR


CLERK

