

Minutes of An Amherstburg Municipal Council Special Meeting Held On Tuesday, May 25, 2010 At 5:00 PM In Council Chambers

PRESENT:

Mayor Wayne Hurst
Deputy Mayor Robert Bailey
Councillor Rick Fryer
Councillor Bob (Robert) Pillon
Councillor John Sutton
Councillor William (Bill) Wark
Councillor Rosa White

ALSO PRESENT:

Pamela Malott, Chief Administrative Officer
Brenda Percy, Manager of Council & Leg. Services/Clerk
Todd Hewitt, Public Works Engineering Coordinator
Tom Marentette, Dillon Consulting

CALL TO ORDER

The Mayor called the meeting to Order at 5:00 PM.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

REPORTS FROM MUNICIPAL OFFICERS

Todd Hewitt, Public Works Engineering Coordinator provided an overview of the report.

COMMENTS FROM THE PUBLIC

There were members of the public present. Michelle Poberenzy sought clarification of the process.

Councillor Pillon moved, Councillor Wark seconded:

That the report by Lou Zarlenga dated May 17, 2010 regarding the request by Michelle and James Poberenzy for a new access bridge over the Dufour Municipal Drain be received;

That Council consider and adopt the drainage report dated May 12, 2010 from Dillon Consulting for the construction of a new access culvert over the Dufour Municipal Drain pursuant to Section 78 of the Drainage Act.

And that By-Law 2010-56 being a By-Law to provide for the Residential Access Bridge Over the Dufour Municipal Drain based on the Drainage Report by Dillon Consulting Ltd. be taken as having been read a first and second time and provisionally adopted on May 25, 2010.

The Mayor put the Motion.

Motion Carried

BY-LAWS

Confirmatory By-Law

Councillor Fryer moved, Councillor Pillon seconded:

That By-Law 2010-48 being a By-Law to confirm all resolutions of the Special Public Council Meeting held on May 25, 2010 be taken as having been read a first, second and third time, be finally passed and the Mayor and the Clerk be authorized to sign same and affix the Corporate Seal thereto.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Deputy Mayor Bailey moved, Councillor Sutton seconded:

That Council adjourn at 5:09 p.m.

The Mayor put the Motion.

Motion Carried

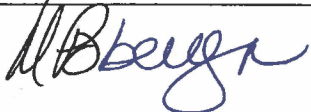

MAYOR - WAYNE HURST

CLERK - BRENDA M. PERCY

PUBLIC MEETING ATTENDANCE RECORD

Date: Tuesday, May 25, 2010 at 5:00 PM

**Drainage Report
 Dufour Municipal Drain**

NAME (please print clearly)	ADDRESS and PHONE # (please print clearly)	SIGNATURE
Michelle Berezny	8515 8 th Conc., M ^c Gregor, ON	
Stacey Stone	" "	
Tom MANESTETTE	Dillon CONSULTING	