

**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**

  
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MAYOR - WAYNE HURST

  
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CLERK - BRENDA M. PERCY

