

**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING**

**BACK FLOW PREVENTION
MONDAY, JANUARY 23, 2012
6:00 PM**

Council Chambers – 271 Sandwich Street Amherstburg, Ontario N9V 2A5

Minutes

PRESENT

Mayor Wayne Hurst
Deputy Mayor Ron Sutherland
Councillor Carolyn Davies
Councillor Robert (Bob) Pillon
Councillor John Sutton
Councillor Diane Pouget
Councillor Bart DiPasquale

Paula Parker, Deputy Clerk
Stephen Brown, Chief Building Official
Dave Gibson, Cross Connection Control Specialist

CALL TO ORDER

The Mayor called the meeting to order at 6:17 pm.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

PRESENTATIONS

Presentation #1 - Presentation by Dave Gibson concerning Back Flow Prevention.

Dave Gibson, provided an overview of Back Flow Prevention. A copy of the power point presentation is attached and forms an addendum to these minutes.

The Mayor asked if there were any questions of Council.
Councillor Sutton moved, Councillor Davies seconded:

That the presentation be received.

The Mayor put the Motion.

Motion Carried

REPORTS

Report # 1 - Amherstburg Cross Connection Control Program to Protect the Clean Drinkable Water Supply

Councillor Sutton moved, Councillor Davies seconded:

That the report by Stephen Brown, Chief Building Official dated January 19, 2012 regarding Cross Connection Control Program to Protect the Clean Drinkable Water Supply be received;

And further that By-law 2012-08 being a By-law to regulate cross connections and backflow prevention be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same thereto.

The Mayor put the Motion.

Motion Carried

ADJOURNMENT

Deputy Mayor Sutherland moved, Councillor Pouget seconded:

That Council rise and adjourn at 6:47 p.m.

MAYOR – WAYNE HURST

DEPUTY CLERK – PAULA PARKER