



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING  
Monday, March 24, 2014  
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

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**MINUTES**

**PRESENT**

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

Mike Phipps, Chief Administrative Officer  
Paula Parker, Deputy Clerk

**CALL TO ORDER**

The Mayor called the meeting to order at 6:00pm.

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

There were no disclosures of pecuniary interest noted.

## REPORTS

### 3.1 Hamel Drain Improvements

Representative of Crozier Baird Engineers provided an overview of the Hamel Drain Improvements proposed to Council.

The Mayor invited members of the audience to speak with regard to Hamel Drain. The following resident was heard:

- Michael Kosyk - 3841 3rd Concession N, Amherstburg

Crozier Baird Engineers stated that the report would be revised to recommend the removal of culvert #9, as per Mr. Kosyk's request.

Councillor Pillon moved, Deputy Mayor Sutherland seconded:

**It is recommended that:**

- 1. The report from the Manager of Public Works dated February 25, 2014 regarding Hamel Drain Improvements be received; and,**
- 2. Council consider the final report for the Hamel Drain Improvements prepared by Halliday Pearson, P. Eng. from Crozier Baird Engineers dated January 17, 2014; and,**
- 3. Council provisionally adopt the engineer's report for the improvements to the Hamel Drain with the requested revisions by giving first and second reading to By-law 2014-17; and,**
- 4. Council direct administration to schedule the Court of Revision for the Hamel Drain.**

The Mayor put the Motion.

**Motion Carried Unanimously**

### 3.2 7th Line Drain Improvements

Representative of N. J. Peralta Engineering Ltd. provided an overview of the 7<sup>th</sup> Line Drain Improvements proposed to Council.

The Mayor invited members of the audience to speak with regard to 7<sup>th</sup> Line Drain. The following resident was heard:

- Josh Mailloux – 390-10100 Howard Avenue, Amherstburg, ON

Councillor Sutton moved, Councillor Davies seconded:

**It is recommended that:**

- 1. The report from the Manager of Public Works dated February 26, 2014 regarding 7th Line Drain Improvements be received; and,**
- 2. Council consider the final report for the 7th Line Drain Improvements prepared by Shane McVitty, P. Eng. from N.J. Peralta Engineering Ltd. dated January 7, 2014; and,**
- 3. Council provisionally adopt the engineer's report for the improvements to the 7th Line Drain by giving first and second reading to By-law 2014-18; and,**
- 4. Council direct administration to schedule the Court of Revision for the 7th Line Drain.**

The Mayor put the Motion.

**Motion Carried**

#### **ADJOURNMENT**

Deputy Mayor Sutherland moved, Councillor Davies seconded:

**That Council rise and adjourn at 6:20 p.m.**

The Mayor put the Motion.

**Motion Carried**

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MAYOR – WAYNE HURST

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DEPUTY CLERK – PAULA PARKER