



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING - DRAINAGE
Monday, September 22, 2014
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

MINUTES

PRESENT

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

Mike Phipps, Chief Administrative Officer
Paula Parker, Clerk

CALL TO ORDER

The Mayor called the meeting to order at 6:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

REPORTS

3.1 North Townline Drain Improvements Tender Results

Councillor Sutton moved, Councillor Pillon seconded:

That:

- 1. The report from the Manager of Public Works dated September 10, 2014 regarding North Townline Drain Improvements Tender Results be received; and,**
- 2. Council award the contract for the North Townline Drain Improvements to Nevan Construction Inc. in the amount of \$169,696.00 plus H.S.T.; and,**
- 3. By-law 2014-96 being a by-law to enter into a contract with Nevan Construction Inc. for the North Townline Drain Improvements be taken as having been read three times and finally passed and the Mayor and Clerk be authorized to sign same.**

The Mayor put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Deputy Mayor Sutherland moved, Councillor Sutton seconded:

That Council rise and adjourn at 6:29p.m.

The Mayor put the Motion.

Motion Carried

COURT OF REVISION MEETING

PRESENT

Robert (Bob) Pillon, Chair
Diane Pouget
Ron Sutherland

Paula Parker, Secretary
Eric Chamberlain, Manager of Public Works

CALL TO ORDER

The Chair called the meeting to order at 6:32 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

3.2 Hamel Drain Improvements

Diane Pouget moved, Ron Sutherland seconded:

That:

1. **The report from the Manager of Public Works dated September 2, 2014 regarding Hamel Drain Improvements be received; and,**
2. **The Court consider any assessment appeals raised by the landowners assessed for the Hamel Drain Improvements; and,**
3. **The Court adopt the schedule of assessment subject to any alterations by the Court provided by the appointed engineer for the Hamel Drain prepared by Crozier Baird Engineers dated June 11, 2014.**

The Chair put the Motion.

Motion Carried Unanimously

ADJOURNMENT

Ron Sutherland moved, Diane Pouget seconded:

That Council rise and adjourn at 6:35 p.m.

The Chair put the Motion.

Motion Carried

MAYOR – WAYNE HURST

CLERK – PAULA PARKER