



**TOWN OF AMHERSTBURG
SPECIAL COUNCIL MEETING
Tuesday, November 13, 2018
6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg, ON, N9V 2A5

MINUTES

PRESENT

Deputy Mayor Bart DiPasquale
Councillor Joan Courtney
Councillor Rick Fryer
Councillor Jason Lavigne
Councillor Diane Pouget

Giovanni (John) Miceli, CAO
Paula Parker, Municipal Clerk
Tammy Fowkes, Deputy Clerk

ABSENT

Mayor Aldo DiCarlo
Councillor Leo Meloche

CALL TO ORDER

The Deputy Mayor called the meeting to order at 6:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Fryer declared a pecuniary interest with respect to any motion regarding a request for recount pertaining to the 2018 Election.

DELEGATIONS

3.1 Recount of all Ballots pertaining to the 2018 Election – Diane Pouget

Councillor Fryer removed himself from discussion.

Councillor Pouget addressed Council and requested that Council pass a resolution for a recount of all ballots pertaining to the Deputy Mayor's race in the 2018 Election.

3.2 Recount of all Ballots pertaining to the 2018 Election – Dina D'Dandrea, Bezaire Associates, acting on behalf of Leo Meloche

Ms. D'Dandrea addressed Council with respect to the request for a recount of all ballots pertaining to the Deputy Mayor's race in the 2018 Election. She indicated opposition of the requested recount on behalf of Leo Meloche.

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That the rules of order BE WAIVED to allow the public to speak regarding the request for a recount.

The Deputy Mayor put the Motion.

Motion Carried

The following were heard:

- Ken Thasher
- Larry Bezaire
- Lori Wightman
- John McDonald
- Gregory Moore
- Larry Amlin
- Alison Baldwin
- Ron Sutherland
- Ron Sutherland
- Frank Clemison

Resolution # 20181113-361

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That the Town Clerk BE DIRECTED to conduct a recount for the Deputy Mayor's position for the 2018 Amherstburg Municipal Election. This request

is due to the fact, that there was only a 4 vote difference between Leo Meloche and Diane Pouget and it is within our rights according to the Municipal Elections Act 57.1. A.1. to pass a resolution requesting a recount for a specific candidate. We are requesting that the Town Clerk follow all procedures according to the Municipal Elections Act in order to accomplish this resolution by Council.

The Deputy Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer	P.I.	P.I.
Councillor Lavigne	X	
Councillor Meloche	ABSENT	ABSENT
Councillor Pouget	Abstained	Abstained
Mayor DiCarlo	ABSENT	ABSENT

Motion Carried

Resolution # 20181113-362

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That the delegations BE RECEIVED.

The Deputy Mayor put the Motion.

Motion Carried

REPORTS – POLICE SERVICES

There were no reports.

REPORTS – CORPORATE SERVICES

There were no reports.

REPORTS – PARKS, FACILITIES, RECREATION AND CULTURE

There are no reports.

REPORTS – ENGINEERING AND PUBLIC WORKS

There were no reports.

REPORTS – PLANNING, DEVELOPMENT AND LEGISLATIVE SERVICES

There were no reports.

REPORTS - CAO's OFFICE

9.1 2018 Election Procedures, Results and Financial Impact of a Recount

Resolution # 20181113-363

Moved By Councillor Courtney
Seconded By Councillor Lavigne

That the report from the Municipal Clerk dated November 7, 2018 regarding 2018 Election Procedures, Results and Financial Impact of a Recount BE RECEIVED for information.

The Deputy Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Resolution # 20181113-364

Moved By Councillor Pouget
Seconded By Councillor Courtney

That:

- 1. Administration BE DIRECTED to take action immediately, to recoup all costs owing to the taxpayers of Amherstburg regarding services rendered by Amherstburg Police more than two years ago for the two festivals that were not sponsored by the Town; and,**
- 2. Administration BE DIRECTED to provide a full report to Council on November 26th outlining all actions taken, the total amount owing including interest and the name of the festivals and person or persons responsible for this outstanding bill of over 2 years.**

The Deputy Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer		X
Councillor Lavigne	X	
Councillor Meloche	ABSENT	ABSENT
Councillor Pouget	X	
Mayor DiCarlo	ABSENT	ABSENT

Motion Carried

2. Resolution # 20181113-365

Moved By Councillor Pouget
Seconded By Councillor Courtney

That Administration BE DIRECTED to provide Council from this day forward of any media announcements, including future proposed developments, grand openings, ribbon cutting or ground-breaking ceremonies, and/or signing of agreements at least 48 hours before this information is made public.

The Deputy Mayor put the Motion.

	Yes/Concur	No/Not Concur
Councillor Courtney	X	
Deputy Mayor DiPasquale	X	
Councillor Fryer	X	
Councillor Lavigne	X	
Councillor Meloche	ABSENT	ABSENT
Councillor Pouget	X	
Mayor DiCarlo	ABSENT	ABSENT

Motion Carried

3. Councillor Lavigne asked for an update with respect to the dog kennel and fill by-laws and asked if those items would be ready at the next Council Meeting.

The Chief Administrative Officer advised Council that those reports or by-laws won't be ready for the November 23, 2018, Regular Council Meeting.

NEW BUSINESS

1. Resolution # 20181113-366

Moved By Councillor Pouget
Seconded By Councillor Courtney

That Administration BE DIRECTED to take all necessary steps to ensure the health and safety of all players, coaches, and spectators at the Libro Centre, regarding doors being left open on players benches during games and/or practices; and, these actions should include warnings posted in appropriate places, emails or letter sent to coaches and a full report submitted to Council on November 26th, 2018 outlining actions taken.

The Deputy Mayor put the Motion.

Motion Carried

NOTICE OF MOTION

12.1 Amherstburg Community Foundation - Crown Park Corporation's Progress to Date - Councillor Courtney

Resolution # 20181113-367

Moved By Councillor Courtney
Seconded By Councillor Pouget

That the Amherstburg Community Foundation BE REQUESTED to provide Council with the progress that has been made to date by the Crown Park Corporation hired at a cost of \$12,000 to oversee fundraising for Belle Vue; and,

That the Amherstburg Community Foundation provide to Council the information pertaining to how the Crown Park Corporation was selected.

The Deputy Mayor put the Motion.

Motion Carried

BY-LAWS

13.1 By-law 2018-107 - Confirmatory By-law

Resolution # 20181113-368

Moved By Councillor Lavigne
Seconded By Councillor Courtney

That By-law 2018-107 being a by-law to confirm all resolutions of the Municipal Council Meeting held November 13th, 2018, be taken as having been read three times and finally passed and the Mayor and Clerk BE AUTHORIZED to sign same.

The Deputy Mayor put the Motion.

Motion Carried

ADJOURNMENT

Moved By Councillor Pouget
Seconded By Councillor Lavigne

That Council rise and adjourn at 7:40 p.m.

The Deputy Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



MUNICIPAL CLERK – PAULA PARKER