



**TOWN OF AMHERSTBURG  
SPECIAL COUNCIL MEETING**

**2019 BUDGET - Day # 1  
Tuesday, February 12, 2019**

**6:00 PM**

Council Chambers, 271 Sandwich Street South, Amherstburg

**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Leo Meloche  
Councillor Peter Courtney  
Councillor Donald McArthur  
Councillor Michael Prue  
Councillor Marc Renaud  
Councillor Patricia Simone

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

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**CALL TO ORDER**

The Mayor called the meeting to order at 5:33 p.m.

**SPECIAL IN-CAMERA COUNCIL MEETING**

Resolution # 20190212-097

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Courtney

**That Council move into an In-Camera Meeting of Council at 5:33 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reasons:**

**ITEM A – Section 239(2)(k) – A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

**ITEM B – Section 239(2)(k) – A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

The Mayor put the Motion.

**Motion Carried**

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(In-Camera Council Meeting Agenda items)*

There were no disclosures of pecuniary interest noted.

**ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 6:13 P.M.**

**RESUME SPECIAL COUNCIL MEETING**

**Moved By** Councillor Simone  
**Seconded By** Councillor Renaud

**That Council resume Special session at 6:19 p.m.**

The Mayor put the Motion.

**DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(Public Council Meeting Agenda items)*

There were no disclosures of pecuniary interest noted.

**PRESENTATIONS – COMMUNITY GRANTS REQUESTS**

The following representatives provided Council with an overview of their request and answered Council questions.

- 3.1 Amherstburg Community Services – Kathy DiBartolomeo, Executive Director**
- 3.2 Amherstburg Food and Fellowship Mission – Tim McAllister, President**
- 3.3 Amherstburg Freedom Museum – Mary-Katherine Whelan, Curator/Administrator**
- 3.4 Amherstburg Historic Sites Association – Stephanie Pouget-Papak, Curator/Administrator**
- 3.5 Fort Malden Golden Age Centre – Dorothy Thrasher**
- 3.6 Skate Amherstburg – Lynn Fox, President**
- 3.7 Christ Church – Reverend Bill Strang**

*Councillor Prue requested to divide the motion.*

Resolution # 20190212-098

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That:**

- 1. The Community Grant presentations BE RECEIVED; and,**

**2. That the following grant requests in the Council budget BE APPROVED in principle:**

Resolution # 20190212-099

- **Amherstburg Community Services - \$7000**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-100

- **Amherstburg Food & Fellowship Mission - \$2500**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-101

- **Amherstburg Freedom Museum = \$6500**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-102

- **Amherstburg Historic Sites Association - \$8500**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-103

- **Fort Malden Golder Age Centre - \$3136.50**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-104

- **Skate Amherstburg - \$6613.50**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-105

- **Christ Church - \$750**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor McArthur

**That Council recess for break at 7:28 p.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Simone

**Seconded By** Deputy Mayor Meloche

**That Council resume budget deliberations at 7:53 p.m.**

The Mayor put the Motion.

**Motion Carried**

**2019 BUDGET DELIBERATIONS – OPERATING BUDGET**

Resolution # 20190212-106

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That \$4275.00 BE STRUCK from Drainage Board training in the Council and Committees budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-107

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Prue

**That the Council and Committees budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-108

**Moved By** Councillor Courtney  
**Seconded By** Councillor Simone

**That the Communications Officer position BE DENIED in the CAO OFFICE budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-109

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That the CAO OFFICE budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-110

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Prue

**That the Clerk's Department budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-111

**Moved By** Councillor Courtney

**Seconded By** Councillor Simone

**That Fire 9 BE STRUCK from the Fire Services budget.**

The Mayor put the Motion.

**Motion Failed**

Resolution # 20190212-112

**Moved By** Councillor Prue

**Seconded By** Deputy Mayor Meloche

**That the part time Fire Assistant position in the amount of \$15,000 BE APPROVED in the Fire Services budget in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-113

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Renaud

**That the Fire Services budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-114

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That the Financial Services budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-115

**Moved By** Councillor Simone

**Seconded By** Councillor Prue

**That the Council and Committees budget BE RECONSIDERED.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Courtney

**Seconded By** Councillor McArthur

**That the Rules of Order BE WAIVED to allow delegates from the gallery to address Council.**

The Mayor put the Motion.

**Motion Carried**

The following gallery members were heard:

- Gregory Moore



Resolution # 20190212-116

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That Option 1, BE SUPPORTED to offset the loss of 1/3 tax exemption in the Council budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-117

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That the Council and Committee budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-118

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That Council recess Day 1 of budget deliberations at 9:52 p.m.**

The Mayor put the Motion.

**Motion Carried**

**2019 BUDGET - Day # 2**  
**Wednesday, February 13, 2019**

**9:00 AM**

Council Chambers, 271 Sandwich Street South, Amherstburg

**MINUTES**

**PRESENT**

Mayor Aldo DiCarlo  
Deputy Mayor Leo Meloche  
Councillor Peter Courtney  
Councillor Donald McArthur  
Councillor Michael Prue  
Councillor Marc Renaud  
Councillor Patricia Simone

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

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Resolution # 20190213-119

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Courtney

**That Council resume budget deliberations on February 13, 2019 at 9:05 a.m.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-120

**Moved By** Councillor Courtney  
**Seconded By** Councillor Renaud

**That the employee recognition program in the amount of \$10,000 in the Human Resources budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-121

**Moved By** Councillor Renaud  
**Seconded By** Councillor Courtney

**That the Human Resources budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Prue  
**Seconded By** Councillor McArthur

**That Council recess for break at 10:04 a.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That Council resume budget deliberations at 10:33 p.m.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-122

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the IT budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-123

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the Non-Departmental budget BE APPROVD in principle with a reduction of \$56,400 in the contingency fund.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190212-124

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Prue

**That the CIP program funds BE PLACED into a reserve fund and drawn upon for approved applications.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-125

**Moved By** Councillor Prue  
**Seconded By** Councillor Simone

**That the Planning, Development and Legislative Services budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-126

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the Building Services budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-127

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the Licensing and Enforcement budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-128

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the Police Services budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That Council recess for break at 11:49 a.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Prue  
**Seconded By** Deputy Mayor Meloche

**That Council resume budget deliberations at 1:05 p.m.**

The Mayor put the Motion.

**Motion Carried**

**SPECIAL IN-CAMERA COUNCIL MEETING**

Resolution # 20190213-129

**Moved By** Councillor Simone

**Seconded By** Councillor Renaud

**That Council move into an In-Camera Meeting of Council at 1:14 p.m. pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason:**

**ITEM A – Section 239(2)(k) – A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.**

The Mayor put the Motion.

**Motion Carried**

**DISCLOSURES OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**  
*(In-Camera Council meeting item)*

There were no disclosures of pecuniary interest noted.

**ADJOURNMENT OF SPECIAL IN-CAMERA COUNCIL MEETING @ 1:34 P.M.**

**Moved By** Councillor Simone

**Seconded By** Councillor Prue

**That Council resume Special budget deliberations session at 1:38 p.m.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-130

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Prue

**That the Facilities budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Councillor Renaud  
**Seconded By** Deputy Mayor Meloche

**That the Rules of Order of BE WAIVED to allow delegates from the gallery to address Council.**

The Mayor put the Motion.

**Motion Carried**

The following gallery members were heard:

- Wes Ewer, Admirals Co-Owner

Resolution # 20190213-131

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Courtney

**That May 2019 ice time for the Admirals at the Libro Centre BE APPROVED with the Town to absorb the \$22,000 cost.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-132

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Courtney

**That the Libro Centre budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-133

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That \$20,000 for a swim program BE APPROVED in principle in the Recreation Services budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-134

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Prue

**That administration BE DIRECTED to pursue an RFP for concession services, including user groups and non-profit groups, and that current pricing BE REVIEWED to ensure no loss in revenue.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-135

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That the Recreation Services budget BE APPROVED in principle, as amended.**



The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-136

**Moved By** Councillor Courtney  
**Seconded By** Councillor McArthur

**That 2 part time General Labourers BE APPROVED in the Parks Department budget.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-137

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That the Parks Department budget BE APPROVED in principle, as amended.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-138

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor McArthur

**That the Tourism and Culture budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That Council recess for break at 3:50 p.m.**

The Mayor put the Motion.

**Motion Carried**

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That Council resume budget deliberations at 4:10 p.m.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-139

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Simone

**That the Drainage budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-140

**Moved By** Deputy Mayor Meloche  
**Seconded By** Councillor Renaud

**That the Public Works budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-141

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Renaud

**That the Water and Wastewater budget BE APPROVED in principle.**

The Mayor put the Motion.

**Motion Carried**

## **2019 CAPITAL BUDGET**

Resolution # 20190213-142

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That the Capital Budget BE APPROVED in principle, excluding the Capital Budget for Police Services.**

The Mayor put the Motion.

**Motion Carried**

Resolution # 20190213-143

**Moved By** Deputy Mayor Meloche

**Seconded By** Councillor Simone

**That there be a motion to divide the discussion regarding the Police radio system in the Capital Budget**

The Mayor put the Motion.

**Motion Carried**

**ADJOURNMENT**

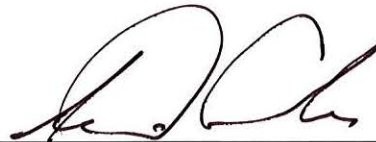
Resolution # 20190213-144

**Moved By** Councillor Renaud  
**Seconded By** Councillor Courtney

**That Council rise and adjourn from the 2019 Budget Deliberations at 6:19 p.m.**

The Mayor put the Motion.

**Motion Carried**



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MAYOR – ALDO DICARLO



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CLERK – PAULA PARKER