



**TOWN OF AMHERSTBURG
REGULAR COUNCIL MEETING**

**Monday, April 27, 2020
6:00 PM**

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

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
Tammy Fowkes, Deputy Clerk
Nicole Rubli, Deputy Clerk

Mayor DiCarlo was in attendance in Council Chambers. All other members of Council participated in the meeting through video conferencing technology from remote locations.

CALL TO ORDER

The Mayor called the meeting to order at 6:08 p.m.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest noted.

MINUTES OF PREVIOUS MEETING

Resolution # 20200427-135

Moved By Councillor Simone
Seconded By Deputy Mayor Meloche

That the minutes BE ADOPTED and that those confidential minutes of the closed sessions of Council remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act:

3.1 Special In-Camera Council Meeting Minutes - January 6, 2020

The Mayor put the Motion.

Motion Carried

REPORTS – CORPORATE SERVICES

4.1 Final Tax Rate By-Law 2020-23

Resolution # 20200427-136

Moved By Deputy Mayor Meloche
Seconded By Councillor McArthur

That By-law 2020-023 being a by-law to set and levy the rates of taxation for the year 2020, 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

REPORTS – ENGINEERING AND PUBLIC WORKS

5.1 Roster for Engineering Services for Drainage Works (2020-2022)

Resolution # 20200427-137

Moved By Deputy Mayor Meloche
Seconded By Councillor Renaud

That:

1. **The Proposals from the following respondents to the RFP for Engineering Services for Drainage Works BE ACCEPTED :**
 - i. **Rood Engineering Inc.**
 - ii. **N.J. Peralta Engineering Ltd.**
 - iii. **R. Dobbin Engineering Inc.**
 - iv. **Dillon Consulting Ltd.**
 - v. **RC Spencer Associates Inc.**
 - vi. **M. Gerrits Consulting Inc.**

2. **These proponents BE INCLUDED in the Town's prequalified Engineering Services Roster for Works under the Drainage Act until December 31, 2022.**

The Mayor put the Motion.

Motion Carried

INFORMATION REPORTS

Resolution # 20200427-138

Moved By Councillor Simone
Seconded By Councillor Prue

That the following information reports BE RECEIVED:

- 6.1 **Building Activity Report for Months of January, February and March 2020**
- 6.2 **Monthly Fire Department Activity Report – March 2020**

The Mayor put the Motion.

Motion Carried

CORRESPONDENCE

- 7.1 **Falun Dafa Month - May 2020**

Resolution # 20200427-139

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That:

1. **The correspondence from Falun Dafa Association Canada dated April 16, 2020, BE RECEIVED; and,**
2. **May 2020 BE PROCLAIMED as Falun Dafa Month in the Town of Amherstburg.**

The Mayor put the Motion.

Motion Carried

UNFINISHED BUSINESS

1. Councillor Prue asked for an update with respect to the Boblo Island report.

The Chief Administrative Officer advised that it is currently being worked on in order to meet the 3rd quarter deadline.

2. Councillor Prue asked for an update with respect to the Environmental Advisory Committee.

The Chief Administrative Officer advised that the Deputy Clerk is currently the only full time employee working in the Clerk's Department and the committee advertisement will be taken care once the Clerk returns to regular duties.

3. Councillor Prue asked for an update with respect to the Noise By-law as it relates to the Legion and the SunParlour R/C Flyers Inc.

The Manager of Licencing and Enforcement advised that the Noise By-law is currently being worked on; however, it does require public consultation because it affects the community as a whole. She advised that public consultation is being postponed until the pandemic is over.

NEW BUSINESS

There was no New Business brought forward.

NOTICE OF MOTION

There were no Notices of Motion.

BY-LAWS

11.1 By-law 2020-032 - Confirmatory By-law

Resolution # 20200427-140

Moved By Deputy Mayor Meloche
Seconded By Councillor Prue

That By-law 2020-032 being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on April 27th, 2020, 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

ADJOURNMENT

Moved By Councillor Courtney
Seconded By Councillor McArthur

That Council rise and adjourn at 6:42 p.m.

The Mayor put the Motion.

Motion Carried



MAYOR – ALDO DICARLO



DEPUTY CLERK – TAMMY FOWKES