



**TOWN OF AMHERSTBURG
COUNCIL MEETING
MINUTES**

Monday, May 8, 2023

6:00 P.M.

Council Chambers

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

PRESENT	Mayor Michael Prue Deputy Mayor Chris Gibb Councillor Donald McArthur Councillor Diane Pouget Councillor Linden Crain Councillor Molly Allaire
ABSENT	Councillor Peter Courtney (Regrets)
Staff Present	Valerie Critchley, CAO Kevin Fox, Clerk Sarah Sabihuddin, Deputy Clerk

1. CALL TO ORDER

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

2. NATIONAL ANTHEM

3. ROLL CALL

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

(Public Council Meeting Agenda Items)

Councillor Pouget declared a conflict of interest for discussion of Bellevue (Item 6, B) as previously advised because it is too close to her home.

Mayor Prue declared a conflict of interest on the Boblo Island item brought forward under New Business.

5. LAND ACKNOWLEDGEMENT

We will begin by acknowledging that the land on which we gather is the traditional territory of the Three Fires Confederacy of First Nations (comprising the Ojibway, the Odawa, and the Potawatomie Peoples), and of the Huron-Wendat and Wyandot Peoples. We recognize the land as an expression of gratitude to those whose traditional territory we reside on, and a way of honouring the Indigenous people who have been living and thriving on the land since time immemorial. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island.

6. REPORT OUT FROM IN-CAMERA SESSION

Council met in closed session on May 8th in accordance with Section 239 of the Municipal Act in relation to:

Item A – Proposal by Local Boards

This was heard under section 239 (2) (j) and 239 (2) (k) and:

Resolution # 20230508-001

Moved By Deputy Mayor Gibb

Seconded By Councillor Pouget

That:

1. Mayor Michael Prue **BE APPOINTED** to serve as proxy holder for the municipality to sign the Shareholder Special Resolution submitted to the municipality in confidence by Essex Power Corporation; and,
2. The Clerk **BE AUTHORIZED** to sign and forward to Essex Power Corporation all necessary proxy forms to implement this resolution.

The Mayor put the Motion.

Motion Carried.

Item B – Protection of Privacy

This was heard under section 239 (2) (a) and 239 (2) (f) and:

Resolution # 20230508-002

Moved By Councillor Crain

Seconded By Councillor Pouget

That:

1. Council **APPROVE** an amount not to exceed \$9,000, including non-recoverable HST, to be funded from the General Reserve (0400), the DuraMax Concrete Coatings and Paint for associated works on the Belle Vue Manor to ready the site for expressions of interest, and;
2. Council **APPROVE** the issuance of a purchase order to DuraMax Concrete Coatings and Paint for the amount not to exceed \$8,260, plus applicable taxes.

The Mayor put the Motion.

Motion Carried.

7. MINUTES OF PREVIOUS MEETING

Moved By Deputy Mayor Gibb

Seconded By Councillor Pouget

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:

7.1 Special Council Meeting Minutes of December 12, 2022

7.2 Special Council Meeting Minutes of January 9, 2023

The Mayor put the Motion.

Motion Carried.

8. DELEGATIONS

8.1 Delegation re. Harmful Algal Blooms to Lake Erie Drinking Water - Dr. Saad Jasim

Moved By Councillor Pouget

Seconded By Councillor Crain

That the delegation **BE EXTENDED** for 5 minutes.

The Mayor put the Motion.

Motion Carried.

Resolution # 20230508-003

Moved By Councillor Crain

Seconded By Councillor Pouget

That through the EA Process for Water Treatment Plant that the Town **INVESTIGATE** the costs to implement Ozone Treatment to the water treatment plant in the future.

The Mayor put the Motion.

Motion Carried.

Moved By Councillor Pouget

Seconded By Councillor Allaire

That the delegation **BE RECEIVED.**

The Mayor put the Motion.

Motion Carried.

9. REPORTS – CORPORATE SERVICES

There are no reports.

10. REPORTS - PARKS, RECREATION, FACILITIES AND CULTURE

There are no reports.

11. REPORTS - INFRASTRUCTURE SERVICES

11.1 Impacts to infrastructure Services – Engineering Division related to Bill 23, Bill 109, and Consolidated Linear Infrastructure (CLI) Approvals

Resolution # 20230508-004

Moved By Councillor Allaire

Seconded By Councillor McArthur

That:

1. An upset limit of \$55,000 **BE FUNDED** from the fees recovered for the costs related to hiring the Development Engineering Administrator;
2. A value of \$50,000 **BE FUNDED** from the fees recovered for the creation of the Operation and Maintenance Manuals for Sanitary and Stormwater as required in the Town's CLI-ECA;
3. By-law 2023-063, being a By-law to Amend By-law 2023-057 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.

11.2 Tender Results for Fleet Purchase – WM-03

Resolution # 20230508-005

Moved By Councillor Allaire

Seconded By Councillor McArthur

That an over-expenditure for the purchase of a $\frac{3}{4}$ Ton Medium Height Cargo Van not to exceed \$22,073.60 **BE APPROVED** for a total cost not to exceed \$62,073.60 including net HST and that the over-expenditure **BE FUNDED** from the Water and Waste Water Reserves.

The Mayor put the Motion.

Motion Carried.

11.3 Addition to the Roster for Engineering Services

Resolution # 20230508-006

Moved By Deputy Mayor Gibb

Seconded By Councillor Crain

That:

1. The Proposal from Rood Engineering to RFP 2022-050 for Drainage Engineering Services **BE ACCEPTED**; and,
2. Rood Engineering **BE INCLUDED** in the Town's prequalified Engineering Services Roster (Roster) for Works under the Drainage Act (Act) until December 31, 2024.

The Mayor put the Motion.

Motion Carried.

12. REPORTS - PLANNING AND DEVELOPMENT SERVICES

There are no reports.

13. REPORTS - CAO's OFFICE

There are no reports.

14. INFORMATION REPORTS

Moved By Councillor Allaire

Seconded By Councillor McArthur

That the following information reports **BE RECEIVED**:

14.1 Building Activity Report for January to March 2023

The Mayor put the Motion.

Motion Carried.

15. CONSENT CORRESPONDENCE

Moved By Councillor McArthur

Seconded By Councillor Pouget

That the following consent correspondence **BE RECEIVED:**

- 15.1 Road Management Action on Invasive Phragmites - Township of the Archipelago**
- 15.2 Bail Reform Resolution - Federation of Northern Ontario Municipalities**
- 15.3 Road Side Litter on Highway 401 - Township of Puslinch**
- 15.4 Privacy Protections in Election Financial Reporting - Regional Municipality of Waterloo**

The Mayor put the Motion.

Motion Carried.

16. CORRESPONDENCE

There are no reports.

17. CONSENT OTHER MINUTES

Moved By Councillor Crain

Seconded By Deputy Mayor Gibb

That the following minutes **BE RECEIVED:**

- 17.1 Heritage Committee Meeting Minutes of March 9, 2023**

The Mayor put the Motion.

Motion Carried.

18. OTHER MINUTES

There are no reports.

19. UNFINISHED BUSINESS

Moved By Councillor Crain
Seconded By Deputy Mayor Gibb

19.1 Cheque Register - February and March

The Mayor put the Motion.

Motion Carried.

20. NEW BUSINESS

Resolution # 20230508-007

Moved By Councillor Allaire
Seconded By Deputy Mayor Gibb

That Eleanor Warren **BE NOMINATED** for the Ontario Senior of the Year Award

The Mayor put the Motion.

Motion Carried.

Mayor Prue declared a conflict on this item as he is part of the appeal

Resolution # 20230508-008

Moved By Councillor Pouget
Seconded By Councillor Allaire

That Council **RECEIVE** a redline version of the agreement prepared by Boblo to see the amended agreement.

The Deputy Mayor put the Motion.

Motion Carried.

21. NOTICE OF MOTION

There are no motions.

22. BY-LAWS

Resolution # 20230508-009

Moved By Councillor Crain
Seconded By Councillor McArthur

22.1 By-law 2023-065 - to Appoint Deputy Clerks

That **By-law 2023-065** being a by-law to appoint Deputy Clerks 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.

Moved By Councillor Crain
Seconded By Councillor Allaire

22.2 By-law 2023-064 - Confirmatory By-law

That **By-law 2023-064** being a by-law to Confirm all Resolutions of the Municipal Council Meetings held on May 8th, 2023 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.

23. ADJOURNMENT

Moved By Councillor Allaire
Seconded By Councillor McArthur

That Council rise and adjourn at 7:09 p.m.

The Mayor put the Motion.

Motion Carried.

MAYOR – MICHAEL PRUE

CLERK – KEVIN FOX