

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

OCTOBER 1 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday October 1 2013 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Christine Greydanus, Kathy O'Hara Wilson and Mary Lynne McCallum.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

Minutes of the meeting of September 17 2013

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of September 17, 2013 be adopted as circulated.

Carried.

- A. Roads: Mike Cumming, Road Supt. Was unable to attend the meeting because of a training course that he was attending. The following information was provided to Council for information purposes:

Churchill Line paving will start Wednesday, October 2, 2013.

Permit has not been received from the St. Clair Region Cons. Auth. For the culvert construction of the Black Creek Bridge, Fairweather Rd. Concession 1.

The Mayor discussed the conversation he had with the Road Supt. Regarding the time frame regarding the installation of the culvert. He stated that the Road Supt. Preferred to wait until 2014 for installation of the culvert because of the lateness in the year. The culvert supplier was agreeable to supply the culvert at 2013 tendered price for installation in 2014.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Township pay for the culvert this year to lock in the tendered price for work to be done in 2014.

Carried.

B. Correspondence for information

1. Federation of Canadian Municipalities communique September 13, 2013
2. County of Lambton
 1. Long Term Care Division Treasured Memories Fundraising Auction
 2. Warden's Citizen of the month St Joseph's Hospice
 3. St Joseph's Hospice \$10,000 raised
 4. Lambton County Forest-land area increased
3. Jardine Lloyd Thompson Risk Reporter September 2013
4. Shoppers Drug Mart- Petrolia Sexual Assault Survivors Centre donation
5. Sarnia Centennial Celebration Committee
6. Ontario Power Authority Fit Program funding
7. Ontario Aggregate Resources Corporation
8. BI National Blue Water Regional Collaboration Conference agenda
9. Bill 56 – MPP Sylvia Jones – Aggregate Recycling Promotion Act

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council support MPP Sylvia Jones members Bill 56 "Aggregate Recycling Promotion Act".

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items C1 to C8 be received and filed.

Carried.

C. Correspondence requiring motions

1. Resolution Southwest Economic Alliance Regional Transportation Action Plan

Council instructed that the Clerk prepare a resolution in regards to supporting the resolution of Southwest Economic Alliance and place this item on the next meeting of Council.

2. Resolution Kenora- provincial ban on flying lanterns

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Council support the City of Kenora's resolution regarding the provincial ban on flying lanterns.

Carried.

3. Bancroft Hastings Highlands Disaster Relief Committee- grant request

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

The the Township donate \$250.00 for the Bancroft Hastings Highlands disaster relief committee. Carried.

4. Moore Agriculture Society Brigden Fair Oct 11-13

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Mayor represent the Township at the 163 rd Brigden Fall Fair Official Opening on Friday, October 11, 2013.

Carried.

D. Accounts – cheque 6326 – 6355 \$76,012.26
cheque 6356 – 6368 \$6,710.48

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated.

Carried.

E. Bylaws

1. Bylaw 77 of 2013 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That bylaw 77 of 2013 be read a first, second & third time and finally passed this 1st day of October, 2013.

Carried.

F. Other Business

1. Oil Springs Legion Remembrance Day ceremony – November 10, 2013
11:00 a.m.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Mayor represent the Township at the Oil Springs Legion Remembrance Day ceremony on November 10, 2013 at 11:00 a.m.

Carried.

2. Oil City Cemetery Bylaw 64 of 2013 "Schedule A"

Councillor O'Hara Wilson explained the reason for amending Schedule "A" of Bylaw 64 of 2013. She stated that the Cemetery Board had approved the amendment at a meeting held last week.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That Schedule "A" of Bylaw 64 of 2013 be amended to include under Cemetery Manager charges, "Interment Fees cremation grave \$250.00".

Carried.

3. Penny Phillips – Emergency Exercise held Sept. 23, 2013.

Penny Phillips submitted a review of the emergency exercise held on Sept. 23, 2013. The topic of the exercise was pertaining to a propane tank explosion.

4. Councillor O'Hara Wilson reported that she had contacted approximately 8 different parties regarding placing a cement pad for the placement of the miniature church in the Oil City Cemetery. No one was interested in doing this work because of the nature of the size of this project. She informed Council that Jason Myers was willing to do this job to be completed by the end of the year at a total cost of \$1,204.00. The work would take approximately a half a day to construct.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Jason Myers be hired to construct a cement pad for the miniature church in the Oil City Cemetery.

Carried.

Councillor O'Hara Wilson reported that she had been contacted by a Township ratepayer in regards to placing the Township drainage map on the Township web site.

Council instructed that a list be prepared regarding forms and other information that could be placed on the Township web site and report back to Council.

G. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor McCallum

That the Council adjourn.
Carried.

Mayor

Clerk