

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 6 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 6 2012 at 7:10 pm at the Enniskillen Council Chambers.

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

Mayor Marriott chaired the meeting.

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.

A. Minutes

Moved by Councillor Phair

Seconded by Councillor McCallum

That the minutes of the meeting of February 21 2012 be adopted as circulated.

Carried.

B. Interview Public Works

Roads

The Clerk confirmed that Road Tour had been scheduled for April 5 2012 at 8:00 am.

Water:

1- Town of Petrolia- Proposed Water Rate Increase

The Correspondence from the Town of Petrolia indicated that a water rate increase had been approved for 2012. A review was made of the projected capital projects to be undertaken by the Town in regards to the water system. It was noted that over \$16 million was to be spent in the next five years. It was noted that the Enniskillen purchase rate for water was project to increase by fifty five cents per cubic meter. A meeting had been booked for March 20 2012 for members of Council to ask questions of the proposed project. Representatives from the Village of Oil Springs and Dawn Euphemia would be invited to the meeting.

2- Ontario Clean Water Agency Drummond Report

The letter confirmed that OCWA would work with the government of Ontario to review their operations.

3- Canadian Standards Association QMS Accreditation

The letter from the Canadian Standards Association indicates that the Township had received full accreditation for the Quality Management System for the water system.

Court of Revision Braybrook Maw Drain 7:30 pm

Present: John Kewley

The Engineer reported that an amended schedule of assessment for maintenance schedule #2 had been circulated to the property owners.

No appeals were received concerning the drain.

John Kewley noted that in the future the drain would need to be cleaned to deal with fragmities.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the amended maintenance schedule #2 be incorporated into the Braybrook Maw Drain Report.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Court of Revision of the Braybrook Maw Drain be closed.

Carried.

Drainage:

The Clerk noted that a meeting had been held to discuss the training of Mr. Young in the role of Drainage Superintendent. It was noted that Mr. Young would be preparing tender documents in the future and supervising the construction of the drain.

1- Update on site meeting Murray Drain

Ray Dobbin reported that the property owners had asked that the entire open drain be cleaned. He also noted that Ross Wilson wanted the western branch drain cleaned. Mr. Dobbin noted that the schedule of assessment for the Murray Drain was adequate.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent proceed to tender the cleaning of the Murray Drain.

Carried.

2. Update on site meeting Hillsdale Cemetery/Petrolia Line

The Engineer reported that the site meeting had been held at the request of the County of Lambton to address complaints from three householders about drainage on the north side of Petrolia Line north of Hillsdale Cemetery. The Engineer noted that existing catchbasin and the tile drain through the cemetery needed to be changed to a new outlet.

The Engineer noted that the petition was valid as it was signed by the road authority.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the engineer be directed to prepare a final report to address the drainage issues noted during the site meeting.

Carried.

The Engineer reported on the site meeting for the Piggott Drain. He noted that a petition had been received from property owners in the area under Section 4 of the Drainage Act. He advised that a new drain was required to address sub surface and surface water concerns. He noted that the report would review the adequacy of the road crossing and the outlet capacity in the Mitchell Piggott Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Engineer be instructed to prepare a final report for the Piggott Drain under Section 4 of the Drainage Act.

Carried.

1- Drain Maintenance-Burnison Drain

The Engineer reported that he had arranged John Drury to repair a tile outlet on the St Pierre property. He noted that the St Pierre's had been given the opportunity to level the material on their property.

The Engineer reported that a new report was being prepared to address the culvert replacement on the drain.

The Engineer reported that weather condition had not permitted the construction of the Pringle Drain. He reported that the work would not likely take place until August as trucks needed to get onto the property.

The Engineer provided a status report on the McNabb Drain, Rumboldt Petition, Richards Drain, 8th Con Drain, O'Dell Park Drain, and Stewart Drain.

Councillor McCallum questioned about the status of the Howlett's Lane Drain.

The Engineer noted that the road bore had been completed. But the remaining work would need to wait until the site was dry enough to work.

C. Correspondence for information

1. Tourism Sarnia Lambton minutes Jan 17-12
2. Ministry of Environment Clean Water Act Training
3. Federation of Canadian Municipalities Feb 17-24-12
4. Pat Davidson MP Agriculture Update Winter 2012
5. The Risk Reported Jardine Lloyd Thompson
6. Assessment Review Board- appeal hearing process
7. St Clair Conservation Authority Large Stock Trees
8. St Clair Conservation Authority 2012 Levy
9. County of Lambton
 - 1- Body Bulletin March 2012
 - 2- Corrine Nauta Outstanding Building Permits
 - 3- North Lambton Lodge
10. Ministry of Municipal Affairs financial Indicator Review 2010
11. AMO
 - 1- 2012 Urban Symposium
 - 2- Premier Re-Commits to Honour Upload Agreement
12. Council for Clean & Reliable Electricity CANDU at Darlington
13. Waste Management 2011 Recycling Report
14. Shawn McKnight Return the Landscape
15. Ministry of Attorney General –Provincial Offences Act
16. Multi Municipal Wind Turbine Working Group
17. Town of Penetanguishene re: OPP costs
18. Lambton Farm Safety minutes January 23-12

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That 100 Township pins be donated to the Farm Safety Association for their July 5-12 children's day camp.

Carried.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That agenda items 1-17 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for reduction in Assessment M Boothby
fire- Reduction in RT \$81,000 to \$31,000

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the application for reduction in assessment for M Boothby be approved reducing the RT assessment from \$81,000 to \$31,000 from January 31 to December 31 2012.

Carried.

E. Accounts

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the accounts be paid as circulated”

Cheque: 4381-4404: \$33,183.66

Cheque: 4405-4443: \$152,984.88

Carried.

F. Bylaws

1. Bylaw 15 of 2012 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor O’Hara Wilson

That first and second reading be given to Bylaw 15 of 2012 a Confirmation Bylaw.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That third and final reading be given to Bylaw 15 of 2012.

Carried.

G. Other Business

1. Class Environmental Assessment for Wastewater Treatment Petrolia

Councillor McCallum recommended that the property owners in the area listed by the town be contacted to determine their interest in connection to the Town of Petrolia sewer system at some time in the future.

The Clerk noted that a discussion would take with the consultant and town staff to determine the implications of participation in the Environmental Assessment planning process for the Petrolia Wastewater Treatment system.

2. Memo Re Building Permit Fees

A discussion took place in regards to revenue generated from the building permits.

It was noted that the revenue was not sufficient to cover the billed expenses from the County of Lambton. A discussion took place concerning the building permit fees for industrial wind towers.

3. By Election Expenses

A discussion took place in regards to the by election expenses. Questions were raised in regards to the amount of staff time that was not reported in the expenses.

4. Memo Re Ontario Hydro Tower repairs and upgrade

The Clerk noted that Hydro One was planning to repair thirty tower bases on the tower line located in Concession 5 within the Township of Enniskillen in 2012. It was noted that new conductors were to be installed on all towers during 2013. A meeting was arranged with Hydro One staff to discuss access to the Hydro One property to undertake the repairs and maintenance.

Councillor O'Hara Wilson questioned about the preparation of a certificate to recognize Betty Lou Snetslaar's involvement in the local historical groups.

Councillor O'Hara Wilson presented the Oil Springs Fire Department budget for 2012. The budget increased the total expenses by \$1,000. Funds were to be taken from the fire department reserves to pay for the purchase of a new pickup truck and to increase the wages for the firefighters.

Moved by Councillor McCallum
Seconded by Councillor Phair
That the 2012 Oil Springs fire budget be approved.
Carried.

Councillor O'Hara Wilson discussed the status of the multi station response program that would include the Wyoming, Petrolia and Oil Springs Fire Departments. She noted that the departments would each respond to calls in designated areas from 6 am to 6 pm as a result of lack of day time volunteers.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the Township of Enniskillen support the introduction of the multi station response protocol.
Carried.

Councillor O'Hara Wilson noted that a person had tripped on a rise in the Enniskillen Community Hall. She requested that the rise be changed to reduce the potential for tripping.

Councillor O'Hara Wilson requested permission to purchase three cooking pots for the community centre.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That three cooking pots be purchased for the Enniskillen Community Centre.

Carried.

Councillor O'Hara Wilson discussed the rental rates for the Community Centre Hall. She recommended that a lower annual rate be provided to farm groups that would rent the hall.

No action was taken on the recommendation.

Councillor McCallum requested an update on the property standards complaint dealing with properties on Courtright Line.

H. In camera Meeting

In camera meeting Section 239 (2) b of the Municipal Act to discuss municipal staffing

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That an in camera meeting be held under Section 239 (2) of the Municipal Act to discuss municipal staffing.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That a gift be obtained for an office staff member who had left the employment of the municipality.

Carried.

Councillor McCallum requested that her T4 be reviewed and amended.

I. Adjournment

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

Mayor

Clerk

