

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

APRIL 3 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 3 2012 at 7:30 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 O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of March 27 2012 be adopted as circulated.

Carried.

Councillor O'Hara Wilson noted that during the meeting of March 27 2012 she had made a statement that was incorrect. She noted that during the March 27 2012 meeting she had stated that a volunteer at the Enniskillen Center had requested that an income tax receipt be provided for volunteer service.

B. Interview Public Works

1. Tentative 2012 road tour

The Clerk was requested to confirm the start time of the road tour on April 5 2012.

C. Correspondence for information

1. AMO

1. Ontario Provincial and Municipal Budgets
2. Federal Budget
3. Feed In Tariff Program Rules Changed
2. Federation of Canadian Municipalities- communique March 23-12
3. Ministry of Community Safety completion of mandatory emergency management program elements
4. Ontario Building Officials Association
5. Tourism Sarnia Lambton Minutes February 21-12
6. Hydro One property owner notices re: Transmission Upgrade
7. Jason Cole update on County of Lambton road work 2012

Moved by Councillor Greydanus
Seconded by Councillor Phair
That correspondence items 1-7 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Clarington- Horse Racing Industry

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the resolution from Clarington concerning the horse racing industry be supported.
Carried.

2. Resolution Mississauga-remove moratorium of telecom equipment on Hydro structures

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the resolution from Mississauga concerning the telecom equipment on Hydro One structures be received and filed.
Carried.

3. Township of Dawn Euphemia- Official Plan policies re minimum farm size

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the resolution from Dawn Euphemia requesting support for a smaller minimum farm size be received and filed.

The motion was withdrawn by the mover and seconder.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the resolution from the Township of Dawn Euphemia requesting the County of Lambton adopt policies to permit local decisions concerning minimum farm size be supported.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 4504-4528: \$15,159.64
Carried.

F. Bylaws

1. Bylaw 18 of 2012 Confirmation bylaw
2. Bylaw 20 of 2012 Water Rate Bylaw
3. Bylaw 21 of 2012 Braybrook Maw Drain Rating Bylaw

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be provided to Bylaw 18, 20 and 21 of 2012.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 18, 20 and 21 of 2012.
Carried.

G. Other Business

1. Memo re: Source Water Protection

The Clerk provided an update on the current status of the source water protection program. It was noted that municipalities would be receiving a report from the source water protection committee that would require a municipal response.

H. Interview: Mary Vergeer and Dr. John Butler Central Lambton Health Team

Mayor Marriott reported that the Mary Vergeer and Dr. Butler were present to provide information on the Central Lambton Health Team.

Mary Vergeer reported that the committee was developing a clinic that would respond to the needs of residents of central Lambton. The group would be undertaking outreach programs to communities in central Lambton with the intent of providing a sustainable health care system. She noted that the group was attempting to develop a model that would match the interests of new doctors.

Dr. Butler reported that the model would get away from 24 hour shifts at the hospital and would maintain support for the local emergency room at the hospital.

Dr. Butler reviewed trends in the expected working conditions of doctors in training. He noted that new doctors were expecting fewer hours of work and less time at the emergency ward at the hospital.

Dr. Butler discussed the efforts to partner with medical schools to have doctors in training work in the area.

Mary Vergeer provided an overview of the support workers at the clinic and how they interfaced and supported the doctors in the clinic. The support workers included a dietician, social worker and nurse practitioner.

Councillor O'Hara Wilson questioned about the programs provided by the support workers.

Mary Vergeer noted that the organization was attempting to partner with other health support groups so as not to duplicate services for persons with medical needs in the community.

It was noted that the annual budget for the organization was over \$900,000.

A brief discussion took place in regards to the design, financing and construction of the new clinic.

Mayor Marriott thanked Mary Vergeer and Dr. Butler for their presentation.

2. 2012 Budget review

The Clerk undertook a review of the draft 2012 budget.

A discussion took place in regards to the funding of the Petrolia Arena.

Councillor Greydanus noted that the Township supported the recreational needs of a variety of different groups. She noted that she would support continued funding of the arena.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Township of Enniskillen pay the 2012 arena grant to the Town of Petrolia.

Councillor O'Hara Wilson requested a recorded vote.

Councillor Greydanus: In favour

Councillor O'Hara Wilson: Not in favour

Councillor Phair: In favour

Councillor McCallum: Not in favour

Mayor Marriott: In favour

Motion carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the grant to the Hillsdale Cemetery be increased to \$5,000 in 2012.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That a \$1,200 grant be provided to the Central Lambton Family Health Team
to be used for doctor recruitment.
Carried.

3. Memo Council re: Arena Grant 2012

Councillor O'Hara Wilson thanked Lloyd Hyatt for his work at the Enniskillen Community Centre in the last year. She reported that the top soil had been leveled around the Centre by Mr. and Mrs. Hyatt. The site was ready for grass seed.

Bev Boyd was present to express concern in regards to the municipality participating in a sewage planning study with the Town of Petrolia. He noted that thirty years earlier he had participated in several meetings with the goal of not having Enniskillen property annexed to the Town.

Mr. Boyd indicated that the participation in the study would lead to the potential for the land to be included within the Town of Petrolia.

Mayor Marriott noted that there were property owners who were interested in the development of land with sanitary sewers.

Councillor O'Hara Wilson indicated that an Oil City Cemetery Board meeting was held on Saturday March 31 2012. She noted that the cemetery maintenance matters could be discussed during a site visit on road tour.

Councillor O'Hara Wilson requested that the lawn mower for Tom Sinclair be ordered from Podolinsky Farm Equipment Ltd.

Councillor O'Hara Wilson requested that the decisions of the committee of adjustment be circulated to the committee after the meetings.

I. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Clerk