

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

APRIL 17 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 17 2012 at 7:00 pm at the Enniskillen Council Chambers.

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

Rob Nesbitt was present and discussed the issues associated with the issuance of a building permit for a property located on Churchill Line. He noted that the consideration of the setbacks for livestock facilities had caused some issues in regards to locating the house on the farm property. Mr. Nesbitt reported that the owner was working with his neighbours to address the setback issue.

A. Minutes

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of April 3 and April 5 2012 be adopted as circulated.

Carried.

B. Interview Public Works

Drainage:

Ray Dobbin was present to report on site meetings.

Dawn-Anderson Drain: Mr Dobbin reported that the drain needed to be cleaned. He reported that a new report was required to incorporate provisions for the replacement of a culvert on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Ray Dobbin be instructed to prepare a new report under Section 78 of the Drainage Act for the Dawn Anderson Drain to provide for a new culvert on the drain,

And that a tender be issued for the cleaning of the drain.

Carried.

Omerod McBride Drain: The Engineer reported that the open channel of the drain needed cleaning.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Drainage Superintendent proceed to issue a tender for the maintenance of the Omerod McBride Drain.

Carried.

Mr. Dobbin noted that if he discovered that culverts were in need of repair he would report back to Council at the time.

4<sup>th</sup> Concession Drain: The Engineer reported that the work had been requested by Maurice Cook to replace his access culvert on the drain. The Engineer reported that up to six bridges appeared to require replacement or repairs to head walls. The Engineer reported that a request had been received to clean the drain during the site meeting. The Engineer reported that the current 4th Concession Drain report did not require revision.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That drainage superintendent be instructed to prepare tenders for culvert repair and replacement as well as the clean out of the drain.

Carried.

Wilson Outlet Drain:

The Engineer reported that the Wilson Outlet Drain did not extend to the Prue property. The access bridge to the property was in disrepair. He noted that a new report would be required to incorporate the bridge into the drain. He advised that two additional culvert accesses should be incorporated into the drain at the same time.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Engineer be instructed to prepare a new report under Section 78 of the Drainage Act to extend the drain to include the three properties and construct a new culvert for the Prue property.

Carried.

Update on Drain Projects-

Mr. Dobbin provided updates on the work underway on the Howlett's Lane Drain, 8<sup>th</sup> Concession Drain, Hunter Drain, Johnson Drain, Murray Drain, O'Dell Park Drain, Richards Drain, McNabb Drain, Burnison Drain and McMurphy Drain.

Councillor McCallum asked Mr. Dobbin if had arranged a community meeting in regards to the Shiloh Centre. Mr. Dobbin noted that a meeting had not been held but he would work to host a meeting.

Roads:

1. Den Mar Brines- A letter was received confirming the costs of the dust control for 2012.
2. Update from Road Tour:  
The Road Superintendent discussed the timing of work on Churchill Line. No confirmation had been received from Plympton-Wyoming.

The Road Superintendent noted that he was working on the high float tender. He noted that he was trying to include a second tender to incorporate the use of slurry seal on some of the surface treated roads.

The Road Superintendent reported that Eco insulation would be starting the insulation work in the roads garage on April 18 2012.

A discussion took place in regards to the number of beavers located in Durham Creek. The Road Superintendent noted that he had concerns with flooding of the bridge on Black Ash Road and Gypsie Flats Road.

The Clerk Reported that the removal of the beavers would require approval of the private land owners. A licensed trapper would be required to undertake the work.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Road Superintendent proceed with a trapping program to address flooding of municipal roads and bridges on Gypsie Flats Road and Black Ash Road associated with Durham Creek.

Carried.

A discussion took place to address drainage concerns in Gorman Park. The Road Superintendent was instructed not to take action concerning drainage in the park.

The Road Superintendent updated Council on the status of the application of gravel on the municipal roads. He noted that the dolomite stone had not been delivered to the dock at this date. Two roads on the east side of the Township still required the application of maintenance gravel.

#### C. Correspondence for information

1. Town of Petrolia
  - 1- Severance Application B02/12 Country Side Realty 4236 Oil Heritage Road
  - 2- Severance Application B01/12 Gibbons-Kelly 228 Eureka
2. Conservation Update April 2012
3. Federation of Canadian Municipalities communique Mar 30, April 5-12
4. Bob Chiarelli Minister of Transportation 2012 budget
5. Minutes Brooke Alvinston Inwood Fire Committee Feb 6-12
6. Sarnia Lambton Economic Partnership Strategic Plan 2012-2015
7. Ward Uptigrove March 2012 Budget Commentary
8. Ontario Association of Fire Chiefs Politicians Seminar
9. County of Lambton Gallery Lambton Sponsorship
10. Ministry of Agriculture 2012 Tile Loan Program
11. Lambton Farm Safety Association Minutes March 5-12

12. Stewardship Ontario 2011 Grant
13. AMO
  - 1- March 2012 Board Meeting
- 14- Sarnia Community Foundation 2011 Report

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That correspondence items 1-14 be received and filed.  
Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor Greydanus  
Seconded by Councillor McCallum  
That the accounts be paid as circulated:  
Cheque: 5022-5058: \$100,669.25  
Carried.

F. Bylaws

1. Bylaw 19 of 2012 Confirmation Bylaw

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaw 19 of 2012.  
Carried.

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 19 of 2012.  
Carried.

G. Other Business

1. Municipal Liability Jones V. Tsigie

The Clerk noted that the appeal court of Ontario had created a new tort dealing with invasion of privacy.

2. Fran Woods Warwick Re: Minister of Labour OGRA/ROMA Conference

It was noted that a meeting to discuss volunteer firefighter issues had not been set up with the Ministry of Labour.

3. Oil City Cemetery Board Saturday March 31-12

The Clerk was instructed to contact Memorial Restoration to obtain pricing for the repair of 6 head stones.

4. 2012 Budget- Financing of Capital Assets

The Clerk discussed the requirement of incorporating capital replacement in the 2012 budget. A review was made of the estimated amount of revenue required to offset future capital.

A discussion took place in regards to changes in the sewer rate for Oil City. The Clerk indicated that additional information would be provided at a future meeting.

5. 2012 Budget Bylaw

No action was taken on the 2012 budget.

6. Drinking Water Source Protection Consultation

A review was made of the implications for the source protection program. It was noted that there would be a need for joint municipal participation to fulfill the requirements of the program.

7. Tom Sinclair Enniskillen Community Center organ

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the organ located at the Enniskillen Centre be declared surplus and sold.  
Carried.

8. Plympton Wyoming- Meeting to Discuss Fire Department costs

The Clerk was instructed to invite representatives of the Plympton Wyoming Fire Committee to the May 1 meeting of Council to discuss an amended agreement to supply fire service.

9. Memo Council Waste/recycling RFP

The Clerk reported on the results of the proposal. The overall cost increase from operating the depot to having household pickup was over \$100,000 annually. A discussion took place about the future closure of the landfill.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That the Council of the Township of Enniskillen reject all proposals in the city of Sarnia RFP 2011-123 for waste management collection.  
Carried.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That the Township of Enniskillen participate in the revised City of Sarnia Waste Management Collection RFP.  
Carried.

The Clerk reported that members of the recreation committee were discussing the use of Marthaville Park with Wyoming Baseball association. Final confirmation of the usage was pending.

The Clerk reported that the federal emergency management funding program was to end in 2013.

The Clerk noted that a meeting was arranged with the landfill operator on April 19 2012 to discuss the repositioning of the dumpsters on the site.

Councillor McCallum questioned whether the ramp had been installed at the Enniskillen Community Center.  
Councillor O'Hara Wilson noted that the ramp was being prepared for installation this week.

H. In camera Meeting – Section 239 (2) b of the Municipal Act to discuss Municipal Staffing

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the Council move in camera under section 239 2 (b) of the Municipal Act to discuss municipal staffing.  
Carried.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That an in camera meeting be held on May 1 2012 under section 239 (2) b of the Municipal Act to discuss municipal staffing.  
Carried.

I. Adjournment

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk