

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 5 2013

A meeting of the Council of the Township of Enniskillen was held on Friday April 5 2013 at 8:00 am at the Enniskillen Council Chambers and continued with the Annual Road Tour.

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

A tour took place of the municipal building at which time information was presented in regards to changes proposed in the lighting for the building and new style water meters to be used in the future. The Road Superintendent discussed the attic ventilation and continuing leakage. John Phair discussed a request from the health and safety committee to have an air quality study done for the building. The Clerk noted that the office roof would need re-shingling in one to two years. The replacement of the aluminum on the roof was discussed.

A tour took place of the construction projects budgeted for 2013. The Road Superintendent discussed future resurfacing of the asphalt on Tank St., Kettle Lane, Howletts Lane and Centre Street.

A visit was made to the Zion Cemetery.

A site visit was made to the Vouriot property on Marthaville Road to review the location of the proposed accessory building.

A site visit was made to the drainage work proposed for Tile Yard Road. A stop was made at the Rokeby Line culvert crossing for the MacKenzie Drain. The Road Superintendent noted that the bridge would need replacement in the near future. The Road Superintendent was requested to make arrangements to pick up the tires at the intersection of the Fox Creek Drain and Wanstead Road.

An inspection was made of the Shiloh Centre.

Lloyd Hyatt reported to Council that the Oil City Centre required maintenance to replace aluminum fascia on the building and trees required trimming. Mr. Hyatt indicated that the siding appeared to be sagging. He suggested that the foundation for the building may be shifting.

An inspection was made at the Krall Park pavilion. It was noted that the washroom building's roof was separating from the walls. A request was made to obtain information to fix the problem.

New spring loaded taps were to be purchased for the washrooms at Krall Park. Councillor O'Hara Wilson presented a list of maintenance activities planned for the Oil City Cemetery. The list included gravel for the driveway, top soil for leveling, the purchase of a weed wiper, replacement of the fence and the erection of a sign.

An inspection was made of the Oil City Lagoon. A discussion took place concerning the levels of the effluent in the lagoon and the failure to meet the certificate of approval standards prior to release of the effluent in 2013.

Mayor Marriott noted that the community group CORE had requested permission to use the Oil City Centre to hold meetings.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Conservation of Rural Enniskillen be permitted to use the Oil City Community Centre for a one year period at no charge.

Carried.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Councillor