

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

AUGUST 28 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 28 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

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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of August 7 2012 be adopted as circulated.

Carried.

B. Interviews Public Works

1. Roads

a. Churchill Line future year asphalt estimates

The updated estimates for the resurfacing of Churchill Line were discussed.

The Clerk noted that a meeting would be arranged in September with the Town of Plympton Wyoming to discuss budgeting for the project.

b. Forest Road Construction

The notice indicated that the County of Lambton was resurfacing Forest Road north of the railway line.

The Clerk circulated the cost projection for trading in the backhoe. The Clerk was requested to circulate the information for the next meeting.

2. Water

a. Memo re LaSalle pump generator

The Clerk discussed the regulatory requirements to install a backup generator at the LaSalle pump station. Further discussion would take place in regards to the work.

D. Correspondence for Information

1. August 2012 Ontario Electricity Exports Bulletin
2. Federation of Canadian Municipalities Communiqué Aug 15, 20-12
3. Proposed Amendment to the Integrated Accessibility Standards
4. OGRA
 1. Minister of Transportation opens up Minimum Maintenance Standards Regulations
 2. Minister of Infrastructure Asset Management funding

A discussion took place concerning the change in provincial policy in regards to linking capital funding to an asset management plan. It was noted that expressions of interest for the current program had to be made in October.

5. AMO
 1. Infrastructure Funding Priorities to Federal Government
 2. Municipal Infrastructure Strategy
 3. Policing Update
6. County of Lambton Bird test positive for West Nile Virus
7. Clean Harbours Environmental Assessment Update
8. MPAC update
9. Ontario Tire Stewardship community grant program

Councillor McCallum questioned whether funds could be obtained from the Ontario Tire Stewardship program for a municipal purpose. Councillor O'Hara Wilson questioned whether recycled tires could be used as a ground cover with playground equipment.

10. St Clair Region Conservation Authority Draft Source Protection Plan
11. Sarnia Heavy Construction Association Fighting for Skilled Trades Jobs

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That correspondence items 1-11 be received and filed.

Carried.

E. Correspondence requiring motions

1. Thunder Bay Disaster Relief Fund donation request

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a donation of \$250 be made to the Thunder Bay Disaster Relief fund.

Carried.

F. Accounts

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the accounts be paid as circulated:
Cheque: 5023-5046: \$349,266.83
Cheque: 5047-5064: \$291,793.34
Carried.

H. Other Business

1. Minutes Health and Safety Meeting July 30 2012

Councillor O'Hara Wilson questioned whether a fire drill had taken place in the current year as well as when the fire extinguishers were recharged.

The Clerk noted that the fire extinguishers are checked by a qualified service representative each year and the fire equipment is serviced as required. No fire drill had taken place in the current year.

Councillor O'Hara Wilson requested that information be provided to Township residents concerning the spread of wild parsnip and hogs weed.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the minutes of the Health and Safety Committee of July 30-12 be received and filed.
Carried.

C. Meeting to Consider Drainage Reports:

1. 4th Concession Drain Report 7:30 pm

Present: John Klapak, Carl Martin, Mr. and Mrs. Ray Lavasseur

The Engineer noted that the 4th Concession Drain report was prepared under Section 76 of the Drainage Act. He noted that a prior report had not identified all bridges in the report and made no reference to road liability for replacement of three access culverts.

He reported that the new report broke down the cost sharing of culvert replacement on the drain. John Klapak asked for a clarification on the cost sharing of culverts installed due to road move offs on the drain.

The Engineer explained that the report would be used to bill out maintenance work that included the cleanout of the drain and the replacement and repair of existing culverts.

Ray Lavasseur asked whether the report would permit the cleaning or replacement of culverts under the county road. The Engineer noted that the crossings were not part of the drainage works. He noted that the owner should contact the County of Lambton concerning

the culvert replacement. If the County did not respond the work could be undertaken through the Drainage Act if a petition was received.

Carl Martin questioned the number of culverts to be replaced on the drain.

The Engineer reviewed the culverts to be replaced. He noted that only culverts in need of repair were to be worked on.

John Klapak asked what would happen with the concrete rubble from the existing culverts. The Engineer noted that some would be used for erosion control the remainder would be removed from the site.

A discussion took place in regards to the timing of the construction project.

The Engineer noted that the drain culverts would be replaced as culverts were delivered.

The drain would be cleaned and the mud leveled in the spring. The Engineer noted that the mud would be trucked from in front of the houses.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 53 of 2012 the 4th Concession Drain Report.

Carried.

2. McMillan Drain Report-7:35 pm

Present: Paul Wammes

The Engineer reviewed the report. He noted that during the recent maintenance of the drain concerns had been raised in regards to the assessment schedule.

Council had directed that a report be prepared under Section 76 of the Drainage Act to prepare a revised schedule of assessment. The Engineer noted that a request would be forthcoming from Paul Wammes for the replacement of his access culvert.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 52 of 2012 the McMillan Drain.

Carried.

3. McNabb Drain Report- 7:45 pm

No ratepayers were present on the drain.

The Engineer noted that the McNabb Drain report had been referred back to provide adequate outlet for a private tile drain. He reported that the revised report provided sufficient outlet for the private drain.

The Engineer reviewed the work to be undertaken on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 51 of 2012 the McNabb Drain Report.
Carried.

3. Drainage

a. Update on Drain Site Meetings:

1. Fox Creek Drain Site Meeting

The Engineer reported that property owners on the drain wanted to have the drain cleaned at least to Black Ash Road. The Engineer reported that after the site meeting Mike Krall had requested that the drain be cleaned further to the west into the Krall property. The Engineer noted that he would call for tenders to close on September 18 2012.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Engineer proceed to tender the Fox Creek Drain maintenance.

Carried.

2. 9-10 Sideroad Drain Site Meeting

The Engineer reported that the site meeting had been held due to a petition from the Road Superintendent to provide adequate drainage for Marthaville Road.

He noted that discussions had taken place with the Whiting family and the Luck family during the site meeting. The Whitings were concerned about the location of the drain in proximity to their house.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Engineer be directed to prepare a final report to provide drainage on the 9-10 Sideroad Drain.

Carried.

4. Piggott Drain Report- 8:00 pm

Present: Gary Piggott, Mr and Mrs Doug Piggott, Carl Gray and Wayne Anderson.

The Engineer reported that a petition had been received to provide adequate outlet for a new tile system. The Engineer provided a review of the history of the current drainage system. The Engineer described the new municipal drain including the tile located on the Gray and Anderson farms. The Engineer reported how the Doolan Drain tile was to be connected into the deepened Piggott Drain.

Gary Piggott questioned how the cattle would be controlled around the new drain.

The Engineer noted that the tenders for the work would closed at the Court of Revision.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 50 of 2012 the Piggott Drain Report.
Carried.

3. Stonehouse Drain Site Meeting

The Engineer reported that a new date for the site meeting would need to be established.

b. Minister of Agriculture emergency approval Wilson Drain

The Engineer reported that the work on the Wilson Drain culvert would start when the culvert arrived on site.

The work on the Burnison Drain would be completed when the final culvert arrived.

The Engineer discussed the removal of beaver dams and houses in the Durham Creek watercourse from Black Ash Road to Oil Heritage Road. He noted that a trapper will be brought into the site to remove beavers.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Council adjourn the Council meeting and open as the Committee of Adjustment.
Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the regular meeting of Council be reopened.
Carried.

G. Bylaws

1. Bylaw 49 of 2012 Confirmation Bylaw
2. Bylaw 54 of 2012 Brooke/Enniskillen/Dawn Drain

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 49 and 54 of 2012.
Carried.

Moved by Councillor Phair
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 49 and 54 of 2012.
Carried.

H. Other Business

1. Memo Council Petrolia Landfill Site

The Clerk noted that the new ID cards for residents would be prepared in September and distributed through the water billings.

A discussion took place in regards to hiring a person to supervise the landfill site dumpsters at the Petrolia landfill. The Clerk was instructed to prepare an appropriate advertisement for the review at the next meeting.

An update was provided on the tonnages delivered to the Petrolia landfill.

2. Notice of Meeting re: Building Bylaw

A public meeting notice was circulated for September 18 2012 to review building permit fees.

A public meeting notice was received concerning a public meeting to discuss the reduction in passenger rail service to the area.

The Clerk noted that a meeting would be held with Plympton Wyoming to discuss the changes in the fire service in Concession 14.

A discussion took place in regards to the comments received concerning the operation of a motorcycle track on property located on Tile Yard Road.

Mayor Marriott noted that the Ontario Provincial Police had been called twice to the area to address local complaints.

Mayor Marriott noted that the concerns raised were outside the area of control of the municipality.

The Clerk was instructed to write a letter to the Conservation Authority expressing concern about the administrative approval of the placement of fill in the regulated area.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That Councillor Phair act as Council representative for the Stonehouse Drain site meeting.
Carried.

Councillor O'Hara Wilson asked that the speed hump be removed from the Gorman Park area for the season. She requested that the dirt be leveled at the washroom building.

Councillor O'Hara Wilson requested permission to attend the annual convention of Counties, Regions and single tier municipalities.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That Councillor O'Hara Wilson be authorized to attend the CRSTS annual convention in October 2012.

Carried.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk