

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

MINUTES

DECEMBER 3 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 3 2013 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 November 19 2013 be adopted as circulated.

Carried.

B. Interviews

Public Works

The Road Superintendent reported that he would be prepared at a future meeting to discuss the purchase of gravel in the 2014 year.

He noted that he had asked the current supplier to hold the 2013 cost into 2014.

The Road Superintendent provided estimates for the placement of asphalt and surface treatment on Shiloh Line between Oil Heritage Road and Tile Yard Road.

The Road Superintendent provided estimates for improvements to Crooked Road.

Drainage: Request for Drain Maintenance S Oosterhof –Nobel Wooley Drain.
The Drainage Superintendent reported that an open clean was proposed by Mr. Oosterhof for the drain on his property. It was noted that the drain both upstream and downstream of Mr. Oosterhof's property was made up of a tile drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a site meeting be held on the Noble Wooley Drain with Councillor Phair acting as Council representative.

Carried.

Update on site meetings-

Omerod McBride Drain- Mr. Dobbin reported that a request had been made by Matt Samko to replace a culvert on his property. He reported that a new report was required under Section 78 of the Drainage Act to authorize the work and provide a new maintenance schedule.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That R Dobbin Engineering be appointed to prepare a new report under Section 78 of the Drainage Act for the Omerod McBride Drain.

Carried.

Shepherd & Stinson Drain

The Drainage Superintendent reported on the site meeting held on the Shepherd and Stinson Drains.

He reported that those present had agreed for the need to brush and clean the open portions of the Shepherd and Stinson Drains.

Moved by Councillor McCallum

Seconded by Councillor Phair

That tenders be prepared for the cleaning and brushing of the Stinson and Shepherd Drains.

Carried.

- C. Public Meeting Rezoning- An Application from Dan Campbell and Sharon Gilroy-Campbell to restrict the construction of any residential dwelling on an agricultural lot W1/2 Lot 29 Concession 8. The rezoning is required as a condition severance application B004/13.

Moved by Council Greydanus

Seconded by Council O'Hara Wilson

That the public meeting to consider the rezoning application from Dan Campbell and Sharon Gilroy Campbell be opened.

Carried.

Correspondence: Will Nywening County of Lambton

Present: Dan Campbell and Sharon Gilroy Campbell, Will Nywening

Mr. Nywening presented his report noting that the application was made to meet a condition applied to a severance application. He noted that the change in zoning affected the farm land on the property. The new zoning would not permit the construction of a new house on the property.

Mr. and Mrs. Campbell had no comments on the application.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the zoning application from Dan & Sharon Campbell for the farm land located on the W ½ Lot 29 Concession 8 be supported.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the public meeting be closed and the Council meeting be reopened.

Carried.

Update on drainage projects

Ray Dobbin provided a review of the status of a number of drainage projects.

A review was undertaken of the Drainage Contractors approved to undertake work in the Township of Enniskillen.

The Drainage Superintendent was requested to review additional contractors and make a recommendation to Council for inclusion on the list.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the amended Drainage Contractors list circulated by the Drainage Superintendent be approved for use.

Carried.

Mr. Dobbin was requested to discuss with Corey McKinnon drainage work at the intersection of Marthaville Road and Oil Springs Line.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting of the Committee of Adjustment be opened.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Committee of Adjustment be adjourned and the meeting of Council be reconvened.

Carried.

D. Correspondence for information

1. County of Lambton

- a. Treasured Memories Auction
- b. National Child Day
- c. Citizen of the Month
- d. Council Highlights Nov27-13
- 2. Ministry of Finance OMPF
- 3. Ontario Provincial Police 2014 Policing costs
- 4. Federation of Canadian Municipalities communique- Nov 20, 22,22
- 5. Ministry of Municipal Affairs and Housing ROMA/OGRA delegations
- 6. AMO
 - a. Update on Blue Box Program
 - b. 2013 Board Highlights
- 7. Lambton College Summer Jobs Service 2014
- 8. St Clair Conservation meeting highlights Nov 14-13

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-8 be received and filed.

Carried.

- E. Correspondence requiring motions
 - 1. Resolution Seguin abolish new OPP billing model

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution from Seguin be supported.

Carried.

- F. Accounts

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 6532-6576: \$136,413.91

Cheque: 6577-6590: \$ 8,834.74

Cheque: 6591-6595: \$ 617,442.91

Cheque: 6596: \$2,237.40

Carried.

- G. Bylaws
 - 1. Bylaw 87 of 2013 Campbell Rezoning
 - 2. Bylaw 88 of 2013 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Phair
That first and second reading be given to Bylaws 87 and 88 of 2013.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That third and final reading be given to Bylaws 87 and 88 of 2013.
Carried.

H. Other Business

1. Memo Development Charges Act- update

A review was made of the rates charged for development charges fees in Lambton municipalities.

2. Memo Council 2014 Poll Distribution

The Clerk reported that a review was being undertaken to consolidate voting in the Lambton Centennial school for the 2014 election.
A discussion would be undertaken with the school principle on the matter.

3. Report on Bids received for Krall Park Lights

One proposal from Daniel Feenstra was received for the purchase of the old Krall Park lights.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the proposal from Don Feenstra be accepted for the purchase of the Krall Park lights:

Tower 391--\$375

Tower 407--\$400

Tower 410--\$375

Tower 417--\$400

Tower 420--\$375

Tower 487--\$375

Carried.

4. Review of Accessibility Plan

A review was made of the Township Accessibility plan. The Clerk noted that the plan identified projects which would require financial support during the budgeting process.

Moved by Councillor McCallum
Seconded by Councillor Phair
That the Township of Enniskillen Accessibility Plan be confirmed.
Carried.

- I. In camera meeting will be held under the provisions of Section 239 (d) of the Municipal Act to discuss employee wages

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That Council move in camera under the provisions of Section 239 (d) of the Municipal Act to discuss employee wages.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the in camera meeting be adjourned and the open meeting be reconvened.
Carried.

Mayor Marriott confirmed that the Council had provided at 1.5 % wage increase to municipal staff.

Mayor Marriott discussed the meeting dates for the month of January noting that meetings would be held on January 7, 21 and if needed January 27 2014.

- J. Adjournment

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

Mayor

Clerk