

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 19 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 19th 2013 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair and Mary Lynne McCallum

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 Phair

Seconded by Councillor McCallum

That the minutes of the meeting of February 5 2013 be adopted as circulated.

Carried.

Water:

Mike Young was present and reviewed the 2012 annual report for the Enniskillen water distribution system. He noted that there were no adverse water samples in the system during 2012. Mr Young noted that there had been nine new services installed in 2012 and four water main leaks that had been repaired. He noted that the annual report would be placed on the municipal web site.

A review was made of the summary report of the water distribution system. It was noted that the report would be forwarded to the Village of Oil Springs.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Council acknowledges the acceptance of the annual report and summary report of the water distribution system.

Carried

1. Water Operating Agreement-Oil Springs

The Clerk reported that the operating agreement with the Village of Oil Springs be reviewed. The current agreement had been entered into in 2002. A meeting will be held with Village staff to discuss amendments to the agreement.

B. Interview: Public Works

Drainage- Report on site meetings Brandon Anderson Drain and the Noble Brownlee Drain

Ray Dobbin reviewed a request for drain maintenance of the Stark Drain from Dave Gray. He requested that the culvert be widened on the access to Lot 9 Concession 5.

Mr. Dobbin reported that the report would require updating to permit the widening of the culvert.

Moved by Councillor Phair

Seconded by Councillor McCallum

That a site meeting be held on the Stark Drain will Councillor McCallum appointed as Council representative.

Carried.

Ray Dobbin reported on the result of the site meeting on the Brandon Anderson Drain. He reported that a new report would be required to replace a portion of the tile drain. He reported that the drainage area for the drain would be reviewed.

Moved by Councillor Phair

Seconded by Councillor McCallum

That R Dobbin Engineering be appointed to prepare a Section 78 report on the Brandon Anderson Drain.

Carried.

Ray Dobbin reported on the result of the site meeting on the Noble Brownlee Drain. He noted that two property owners wanted to widen two access bridges and one property owner wanted head wall repair.

Mr. Dobbin reported that a new report would be required to accommodate the new culverts.

Moved by Councillor McCallum

Seconded by Councillor Phair

That R Dobbin Engineering be authorized to prepare a new report under Section 78 of the Drainage Act for the Noble Brownlee Drain.

Carried.

Ray Dobbin reported on the preparation of the 9/10 Sideroad Drain. He reported that the report should be ready for circulation in March with construction possible in August of 2013. He reported that clay from the Shiloh Line reconstruction project would be used to build shoulders for the road.

2. Water Operating Agreement- Dawn Euphemia

The Clerk reported that discussions had taken place with Dawn Euphemia in regards to an agreement to provide assistance with the operation of their water distribution system. The Clerk noted that further discussion would take place to determine whether an agreement was appropriate.

3. Water-Review of Reservoir and Water Activities 2012

The 2012 reservoir report was reviewed. It was noted that the information would be forwarded to the Village of Oil Springs to be part of discussions for the annual meeting.

C. Correspondence for information

1. Agriculture Update- Pat Davidson
2. AMO
 - a. Social Assistance Transformation in Ontario
 - b. Personal Responsibilities as a Councillor
 - c. New Ontario Cabinet
3. County of Lambton-
 - a. Local Immigration Partnership
 - b. Council Highlights
4. Union Gas –update January 30-13
5. Federation of Canadian Municipalities- January 31, Feb 4, 736- 2013
6. City of Sarnia- Bright's Grove Sewage Treatment Facility environmental assessment
7. Pat Davidson MP Changes to design of Wind Turbine health study
8. Ministry of Agriculture Food and Rural Affairs MIII Capital Program.
9. Woodland Conservation Application W-005-12 Report

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 5597-5632: \$ 72,960.17

Carried.

F. Bylaws

1. Bylaw 15 of 2013 Bylaw to amend the Oil City Cemetery Bylaw

The Clerk requested that the Cemetery Bylaw be further reviewed in regards to the amounts to be placed in perpetual care.

2. Bylaw 16 of 2013 Amended Purchasing Policy

3. Bylaw 17 of 2013 Confirmation Bylaw

Moved by Councillor Phair

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 16 and 17 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 16 and 17 of 2013.

Carried.

G. Other Business

1. Memo re Property Tax Procedures

A discussion took place in regards to the timing of the tax levies for the Township. A discussion took place in regards to the acceptance of payments by credit cards. It was noted that the Township would continue to not accept payments made by credit cards.

A discussion took place in regards to the billings for local improvements. It was noted that in the future the local improvements be collected on the property taxes and be split evenly on the two final levies.

Moved by Councillor Phair

Seconded by Councillor McCallum

That no changes be made to the timing and amounts of levies

That local improvements be collected on the final levy and be split evenly between the two payments.

Carried.

2. Proposed Council remuneration 2013.

A review was made of a bylaw to authorize a one percent increase in Councillor payments. The Clerk noted that the numbers had been rounded to

provide even amounts. The Clerk noted that the bylaw would be circulated for the next regular meeting.

3. Memo re Community Centre Rental Agreement

A review was made of the minutes for the Community Center and the discussion concerning insurance for volunteers and those that rent the building.

4. Inwood Fire Department Minutes Nov 26-12 and 2013 Budget

The Clerk noted that an updated cost sharing for the Inwood Fire Department had been circulated for the meeting.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the Inwood Fire budget be approved for 2013.

Carried.

5. Memo re Building Inspection review

The Clerk circulated the agreement with the County of Lambton for building inspection. It was noted that due to its age that a new agreement be prepared.

6. Letter from Lambtonian Apartments Re: waste disposal.

The Clerk noted that the hauler for Lambtonian Apartments had ceased operations. The Board had requested that the Township provide access to the municipal system. The Clerk was instructed to discuss the matter with the County of Lambton.

A letter was received from the Township of Warwick concerning a meeting with respect to discussions with the Ontario Government concerning rural fire delivery.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Mayor be authorized to attend the meeting concerning rural fire delivery.

Carried.

Councillor McCallum noted that she had received a telephone call from a ratepayer requesting that the Township authorize Sunday hunting. She noted

that the person had been instructed to make arrangements to be placed on the Council agenda to make a presentation to Council.

H. Adjournment

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

Mayor

Clerk