

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

FEBRUARY 21 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 21 2012 at 7:25 pm at the Enniskillen Council Chambers.

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

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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of February 7 2012 be adopted with amendment

Page 6- line 4 "Councillor Greydanus would be appointed as the alternate representative"

Carried

B. Interview Public Works

1- Review water revenue and expenditures 2011

A detailed review was made of the operating revenue and expenditures for the water system. The Clerk was requested to supply additional information on the truck expenses and the miscellaneous operating expenses.

2- Reservoir Reports 2011

A review was made of the reservoir operating expenses, the water sales and the water loss calculation for 2011. The Clerk noted that a meeting would be arranged with the Village of Oil Springs to discuss the operating expenses.

3- Village of Oil Springs: QMS System

A copy of a notice of the completion of the Oil Springs QMS program was discussed.

4- Review of Water Rate Administrative fee

The Clerk reviewed the methodology established for water rates within the Township. A discussion took place concerning the administrative fee and the revenue yielded to offset the operating expenses.

5- Annual Water Report

Mike Young discussed the annual water report. He noted that the report supplied to the Ministry of Environment indicated that no adverse water samples occurred in 2011.

Mike Young reported that he had received approval to take lead samples every three years. He reported that a formal letter would be received in regards to the matter.

C. Correspondence for information

1. AMO-

- 1- Ministry of Environment Direction to Waste Diversion Ontario
 - 2- Board Meeting January 2012
 - 3- LAS Town Hall Session Spring 2012
 - 4- Drummond Recommendations
2. OGRA- Minimum Maintenance Standards recent court decision
 3. Waste Management Citizen Liaison Committee minutes Sept 22 and Nov 17-11
 4. 2012 Sustainable Communities Conference

Moved by Councillor Phair

Seconded by Councillor McCallum

That Christine Greydanus be appointed to attend the Sustainable Communities Conference.

5. Federation of Canadian Municipalities Communiqué Feb 3, 10-12.
6. Petrolia Heritage Committee Open House March 3-12
7. Lambton Farm Safety Association
8. Ministry of Municipal Affairs annual repayment limit
9. County of Lambton-
 - 1- Mooretown Sports Complex Eat Smart
 - 2- Draft Budget Presented to Lambton County Council
10. Canadian Playground Inspections- Maintenance Standards
11. Essex Energy Green Energy Act Solutions
12. Ministry of Municipal Affairs Long Standing Service Program
13. Minutes Lambton Community Emergency Management Coordinators Meeting

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-3, 5-13 be received and filed.

Carried

D. Correspondence requiring motions

1. Ontario 911 Advisory Board- grant request

Moved by Councillor Greydanus
Seconded by Councillor Phair
That a grant of \$100 be made to the Ontario 911 Advisory Board.
Carried.

2. Resolution Halton Hills paved highway shoulders

Moved By Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the resolution of Halton Hills concerning paved shoulders be received and filed.
Carried.

3. Resolution Halton Hills Commercial Fill Operations

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the resolution of Halton Hills concerning commercial fill operations be supported.
Carried.

4. Lambton Farm Safety Association Grant Request

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the grant request from the Farm Safety Association be approved.
Carried.

5. Resolution Ontario Urban Forest Council

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the resolution of the Ontario Urban Forest Council be supported.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the accounts be paid as circulated:
Cheque: 4357-4380: \$25,273.57
Carried.

F. Bylaws

1. Bylaw 6 of 2012 Council Remuneration
2. Bylaw 8 of 2012 Appointment Bylaw
3. Bylaw 13 of 2012 Confirmation Bylaw
4. Bylaw 14 of 2012 Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 6, 8, 13 and 14 of 2012.

Carried

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 6,8,13 and 14 of 2012.

Carried.

G. Other Business

1. Minutes Enniskillen Parks and Recreation Feb 7-12
2. Street Light Revenue and Expenditures 2012 Budget

The Clerk noted that the annual rate for the Marthaville Street light system required review. The levy was not generating sufficient revenue to meet expenses on the system. It was noted that the levy would be discussed during budget.

3. Council Code of Conduct

It was recommended that:

1-the hiring of Council relatives be consistent with the municipal hiring policy.

2-that the policy include a review during the term of council.

3-that a similar document be prepared for municipal staff

4-that an electronic devises policy be included within the document

Mayor Marriott noted that he would update the Code of Conduct.

4. 2011 Fire Department revenue and expenditures

A review was made of the 2011 fire department revenues and expenditures. It was noted that an estimated \$86,000 would be required as the Township share of the new rescue truck for the Petrolia North Enniskillen Fire Department.

5. Dundee Energy – Direction of Refundable Deposit

The Clerk reviewed the change in ownership of the natural gas pipeline located on Oil Springs Line east of the Village.

6. Council Pay 2011

Councillor McCallum noted that further modification was required to the report.

7. Presentation to Ministry of Natural Resources

The Clerk was requested to amend the handout for the meeting to highlight the subject areas. The Clerk was requested to refine the wording of the conclusions.

8. Petrolia North Enniskillen Fire Department Minutes January 19-12

9. Petrolia North Enniskillen Fire Department -2012 Budget

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council of the Township of Enniskillen approve the 2012 budget for the Petrolia North Enniskillen Fire Department subject to the approval of the Town of Petrolia.

Carried.

10. 2012 Municipal Insurance Proposal

A review was made of the 2012 Municipal Insurance Program. It was noted that a meeting with the Broker was set for Tuesday Feb 28-12 at 8:00 am.

Councillor O'Hara Wilson inquired about the trimming at the Oil City Community Centre. The Clerk noted that John Hewitt would be contacted on the matter.

Councillor O'Hara Wilson requested that a certificate be prepared for Betty Lou Snetselaar for involvement in the history of local community.

Councillor O'Hara Wilson requested that a present be provided to Martha Gawley who had left the employment of the municipality.

Councillor McCallum requested the status on the Burnison Drain. Mayor Marriott reported that Mr. Dobbin had discussed the matter with Mr. St Pierre. Mr. St Pierre had requested that a tile outlet be repaired on the drain. Mr. Dobbin noted that a second contractor would be used to repair the outlet.

A discussion took place concerning the selection of contractors for drainage work.

A discussion took place in regards to the annual Road Tour. It was noted that the tour could take place on April 5 2012.

H. In Camera Meeting-

In camera meeting Section 239 (2) b of the Municipal Act to discuss municipal staffing

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council move in camera to discuss a municipal staffing matter.

Carried.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That an in camera meeting take place on March 6 2012 under Section 239 (2) 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.

Mayor

Clerk