

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 7<sup>TH</sup> 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 7<sup>th</sup> 2012 at 6:30 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 O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the meeting of January 24 2012 be adopted as circulated.

Carried.

B. Interview Public Works

Roads:

1. Petrolia & Enniskillen Agricultural Society request for packer

The Road Superintendent noted that the letter had been received from the Petrolia Enniskillen agriculture society requesting that the packer be donated for use during the fall tractor pulls.

The Road Superintendent noted that the Township had not used the unit for 6 years.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Road Department packer be donated to the Petrolia & Enniskillen Agricultural Society.

Carried.

The Road Superintendent noted an agreement had been prepared for the purchase of gravel from Johnson Bros.

The Road Superintendent noted that there continued to be a problem with moisture in the attic of the shop. In discussions with Timbr Mart staff he had an estimate prepared for additional insulation in the attic. He noted that an additional price would be obtained.

The Road Superintendent noted that he did not have any work for summer students in 2012.

Water:

1. Update on Tank Street Water Billing Complaint

A memo was circulated in regards to the recent reading of the water service on Tank Street. It was noted that consumption had returned to normal levels at the location.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That no change be made to the water bill. That time to pay the bill be provided to the owner if requested.

Carried.

Drainage:

1-Petition George & Sherri Prue Extension of Wilson Drain

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a site meeting be held on the Wilson Drain with Mayor Marriott as Council representative.

Carried.

2-Site Meeting Piggott Drain

The report from the Engineer in regards to the Piggott Drain site meeting was reviewed.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That Ray Dobbin be instructed to prepare a final report for the Piggott Drain.

Carried.

3- Request for Drain Maintenance-

1- W Anderson Murray Drain

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That a site meeting be held on the Murray Drain with Councillor O'Hara Wilson as the Councillor representative.

Carried.

2- John Vlcek Old Cameron Drain bridge headwall repair

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be directed to undertake the repairs to the head wall on the Old Cameron Drain.

Carried.

C. Correspondence for information

1. County of Lambton

1-2011 building permit report

2-Appointment of David Cribbs as County Clerk/Solicitor

3-Home Ownership Fund Reintroduced

4-Agricultural Advisory Committee member

5- Municipal Cultural Planning in Lambton County

6- County Council highlights Feb 1-12

2. MPAC Tax Incentive Approval Results Letters

3. Heart and Stroke Foundation Ontario Defibrillator Access Initiative

4. PPS Review January 2012

5. Ontario Small Urban Municipal Conference May 2-4 2012

6. 2012 OMPF Grant Allocation Notice

7. OGRA Notice of Poll

8. Canada Summer Jobs 2012

9. South West Economic Alliance Development Fund Consultation

10. Federation of Canadian Municipalities communique January 27-12

11. Municipal World-Conflict of Interest Law

12. Trillium Foundation Outreach Sessions Feb 15-12

13. Ministry of Citizenship and Immigration Newcomer Champion Awards

14. Ministry of Agriculture, Food- Ontario Wildlife Damage Compensation Program

15. Ministry of Citizenship and Immigration-Lincoln Alexander Award

16. Pitch in Canada Pitch-In week

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Arran-Elderslie Moratorium on construction of Wind Towers

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from the Township of Arran-Elderslie concerning a moratorium on construction of wind towers be supported.

Carried.

#### E. Accounts

Mayor Marriott declared an interest in that his brother was being paid through the accounts.

Councillor Greydanus declared an interest in that her Councillor Election deposit was being refunded through the accounts.

John Phair assumed the chair to review the accounts.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 4274-4332: \$ 105,553.90

Cheque: 4333: \$401.15

Cheque: 4334-4356: \$ 61,461.48

Carried.

#### F. Bylaw

1. Bylaw 9 of 2012 Centre Street Rating Bylaw
2. Bylaw 10 of 2012 Confirmation Bylaw
3. Bylaw 11 of 2012 Drain Maintenance Rating Bylaw
4. Bylaw 12 of 2012 Roddick Drain

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 9, 10, 11 and 12 of 2012.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That third and final reading be given to Bylaws 9, 10, 11 and 12 of 2012.

Carried.

#### G. Other Business

1. Memo Re: Grass Cutting

The Clerk was requested to determine if trimming was included in the price for grass cutting at the Enniskillen Community Center.

2. Council Pay 2011

The Clerk was requested to amend the report to exclude attendance from the Municipal Affairs event in November 2012 from the convention expenses.

3. Oil City Cemetery 2012 Restoration estimate

The Clerk noted that the review provided an estimate for further maintenance of cemetery markers at the Oil City Cemetery. It was recommended that the cemetery be included in the road tour for 2012.

4. 2012 Budget- Grant List

A review was made of the 2012 grant list. Further information was requested concerning the grant request from the doctor recruitment group.

A discussion took place in regards to the request from the Town of Petrolia to increase the grant for the Hillsdale Cemetery. A request was made for the financial report for the Hillsdale Cemetery.

Councillor O'Hara Wilson noted that a meeting of the Oil City Cemetery Board would take place in the next week.

No additional grants were discussed for 2012.

5. Petrolia North Enniskillen Fire Department Inspection Jan 24-12

6. Town of Plympton Wyoming 2011 Fire Expenses

Councillor McCallum questioned whether the fire reported at 6015 Churchill Line was in the Township of Enniskillen.

7. Town of Plympton Wyoming 2011 Fire Prevention Report

The Report outlined the fire prevention activities in 2011.

8. Town of Petrolia 2011 Fire Department Expenses

9. Bylaw 4 of 2011 – Appointment bylaw

Moved by Councillor Phair

Seconded by Councillor Greydanus

That Jim Burns be appointed as the Enniskillen representative on the Lambton County Historical Society.

Carried.

The Clerk was requested to amend the appointment bylaw and recirculate for Council approval. Councillor Greydanus would be the representative to the Petrolia North Enniskillen fire department. Councillor O'Hara Wilson would be appointed to the Oil City Cemetery Board. Councillor Greydanus would be appointed as the acting representative to the Petrolia landfill Citizen Liaison group.

Councillor O'Hara Wilson reported that the Enniskillen Community Center group was proposing to install a memorabilia wall at the Centre. Norm Sitzes was proposing to donate cabinets to hold the material

Councillor O'Hara Wilson discussed the installation of a permanent sign on Oil Heritage Road to provide directions to the community centre. It was noted that a permit from the County was required.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That an application for a permit be made to the County Public works department to determine if a sign could be erected in the proposed location

Carried.

#### H. In Camera Meeting-

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

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That an in camera meeting be held under Section 239 (2) b of the Municipal Act to discuss municipal staffing.

Carried.

The Council meeting moved back into an open session.

#### I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

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Mayor

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Clerk