

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 22 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 22 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

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 McCallum

That the minutes of the meeting of January 8 2013 be adopted as circulated.

Carried.

B. Interviews:

Roads:

1. Gravel Tenders 2013- The Road Superintendent presented the tender results for the purchase of gravel for the 2013 year. A discussion took place in regards to moving to the purchase of dolomite for all gravel roads. A review was made of the additional cost for selecting dolomite and the advantages of using the gravel.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the tender from Johnson be accepted for providing 16,600 tonnes of dolomite gravel and 1350 tonnes of 5/8 stone for the Township in 2013.

Carried.

2. 2013 Road Capital Projects

The Road Superintendent reviewed the 2013 capital projects. He noted that the program included the replacement of a bridge on Fairweather Road and Black Creek, the installation of a new drainage system along Marthaville Road from Oil Springs Line to Aberfeldy Line, the rebuilding of Shiloh Line from Oil Heritage Road to Tile Yard Road and the placement of asphalt on Churchill Line from Oil Heritage Road to Black Ash Road.

The Road Superintendent reported that the reconstruction of Shiloh Line would require additional gravel which would be purchased through the 2013 gravel tender.

The Road Superintendent reported that the culvert on Wanstead and Rokeby Line would need to be replaced in the current year due to its condition. He reported that in the future the bridge on the McKenzie Drain at Rokeby Line would need to be replaced.

Drainage:

1. Establish site meeting Noble Brownlee Drain

The Clerk reported that the Engineer had discussed culvert headwalls with the property owners on the Noble Brownlee Drain. He had discovered that two of the owners wanted to widen their access culverts for larger farm equipment. As a result there would be a need for a new report under the Drainage Act.

Moved by Councillor McCallum

Seconded by Councillor Phair

That R Dobbin Engineering be appointed as Engineer to hold a site meeting on the Noble Brownlee Drain with Councillor Phair acting as Council representative.

Carried.

Water:

1. Town of Petrolia- Water Rates 2013

The Clerk reviewed correspondence from the Town of Petrolia concerning a water rate increase in 2013. The Clerk noted that a discussion would be held concerning the timing of the increase.

2. Water Operating Agreement- Oil Springs

The Clerk reported that a meeting would be held with the Village of Oil Springs in regards to reviewing the water operating agreement concerning the administration of the Oil Springs water distribution system.

C. Correspondence for information

1. Ministry of Municipal Affairs-2013 Annual Repayment Limit
2. Notice of Refusal of Requested Official Plan Amendment
3. Central Lambton Family Health Team- signs new doctors
4. Ontario Sport and Recreation Communities Fund

5. Ministry of Agriculture and Food 2012/13 Drainage Grant
6. Stewardship Ontario- Recycling Grant
7. Silver Stick Hockey 2013
8. Application to Woodlands Conservation Bylaw- BPS Ventures Inc.
9. St Clair Region Conservation Authority Highlights Dec 13-12
10. Minutes Lambton Farm Safety Association Nov 19-12
11. Ministry of Community Safety and Correctional Services-Technical Advisory

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Grant Request Central Lambton Family Health Team

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the grant request from the Lambton Family Health Team be referred to budget discussions.

Carried.

2. Grant Request Petrolia District Agricultural Society

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the grant request from the Petrolia District Agricultural Society be referred to budget discussions.

Carried.

3. Grant Request Petrolia & District Skating Club

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the grant request from the Petrolia & District Skating Club be referred to budget discussions.

Carried.

4. Applications for Adjustment of Assessments:

1- Ron Martin-5922 Oil Springs Line reduce RT \$15,500 to \$3,500 all 2012

2- D Thrower- 3564 Rokeby Line reduce RT \$403,000 to \$355,200- Nov 23- Dec 31-12

3- B Cascaden- 3163 Oil Heritage Rd reduce Ft \$147,000- \$127,000 all 2012

4- D Thrower-3564 Rokeby Line reduce RT to \$355,800 for all 2013

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the recommendation of the assessor be approved:

Ron Martin 5922 Oil Springs Line reducing the RT from \$15,500 to \$3,500 for all of 2012;

D Thrower 3564 Rokeby Line reducing the RT from \$403,000 to \$355,200 from November 23 to December 31 2012;

B Cascaden-3163 Oil Heritage Road reducing FT from \$147,000 to \$127,000 for all of 2012;

D Thrower -3564 Rokeby Line reducing RT to \$355,800 for all of 2013.

Carried

E. Accounts

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 5510-5540: \$91,858.94

Cheque: 5541- \$401.15

Cheque: 5550-5558: \$3,025.06

Carried.

F. Bylaws

1. Bylaw 77 of 2012-Garrett Drain third reading

Moved by Councillor Greydanus

Seconded by Councillor Phair

That third and final reading be given to Bylaw 77 of 2012 the Garrett Drain.
Carried.

2. Bylaw 11 of 2013 Confirmation Bylaw

3. Bylaw 12 of 2013 Drain Maintenance Bylaw

Moved by Councillor Greydanus

Seconded by Councillor Phair

That first and second reading be given to Bylaw 11 and 12 of 2013
Carried.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 11 and 12 of 2013.
Carried.

G. Other Business

1. Dog Licensing and enforcement 2013

The Clerk noted that Vicky Kyle was interested in continuing the dog control matters with the Township in 2013.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That Vicky Kyle continue to perform the dog control activities for the Township of Enniskillen in 2013 with no change in remuneration.
Carried.

2. Coyote complaint 2013

The Clerk was requested to circulate information on public safety associated with coyotes.

3. Waste Management 2012 tonnage

The tonnage at the site for Enniskillen wastes in December of 2012 was down by 20 tonnes. A discussion took place in regards to whether the reduction in the tonnage would translate into a reduction of the number of lifts of the dumpsters at the site.

Present: Mrs and Mrs Kevin Smale and Larry Smale.

Ray Dobbin was present to discuss with Council the estimate provided for the installation of headwalls for the access to the property of Kevin Smale on the 6th Concession Drain.

The Engineer noted that the estimate provided for the work was low. He had not taken into consideration the amount of time that would be required to work around the existing culvert to install the headwall blocks.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the bill charged for the work on the headwalls for Kevin Smale be reduced to \$5,000.
Carried.

4. Grass Cutting 2013

The Clerk reported that the two grass cutters for the Township of Enniskillen were prepared to continue cutting grass at municipal properties with no increase from the 2012 rates.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the current operators be authorized to undertake grass cutting at the municipal properties in 2013 at the same rates charged in 2012.

Carried.

5. Livestock Claim –Geese Killed

The Clerk reported that a livestock claim had been made concerning geese killed by coyotes. The valuer had noted that the weight of the geese did not meet the minimum threshold to make a payout under the provincial livestock claim program.

6. Town of Petrolia- Greenwood Recreation Centre-Enniskillen usage

The Clerk noted that the invoice from the Town of Petrolia had been received for usage by Enniskillen residents of the arena.

H. In camera meeting permitted by Section 239 (2) (b) personal matters about an identifiable individual concerning property standards matters and employee compensation. 8:00 pm

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Council move in camera under Section 239 (2) (b) a personal matter about an identifiable individual concerning property standards matters and employee compensation.

Carried.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the Council move into an open session.

Carried.

The Clerk advised Council on the annual meeting of the St Clair Region Conservation Authority.

A letter was received from the Lambton chapter of the National Farmers Union providing advice to Council in regards to farm property taxes.

An invitation was received from Wainfleet concerning a symposium on industrial wind towers to take place on February 22 2013.

The Clerk notified Council that requests had been made to arrange meetings with representatives of the Conservative and NDP parties during the OGRA convention to discuss industrial wind turbine policy.

The Clerk noted that a meeting had been requested of the Minister of Community Safety to discuss policing costs.

The Clerk noted that there had not been a meeting planned for January 29 2013.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the Council meeting on January 29 2013 be cancelled.

Carried.

Councillor Phair noted that a decoration service was being planned for Hillsdale Cemetery on June 9 2013. He noted that a request had been made by the organizing committee for the Township to provide support for the event.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a donation of \$200 be made to support the decoration service to be held on June 9 2013 for Hillsdale Cemetery.

Carried.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk