

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

JANUARY 24 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 24 2012 at 7:00 p.m. 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. Swearing in new Councillor

The January 23 2012 by-election results indicated that Christine Greydanus had been the successful candidate for the office of Councillor.
Christine Greydanus took her oath of office.

B. Council Photo

A photo was taken of the new Council.

C. Minutes

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the minutes of the meeting of January 17 2012 be adopted as circulated.
Carried.

D. Interview- Public Works

1. Water System Financial Report-Approval

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That the Council of the Township of Enniskillen adopt the Water System Financial Report.
Carried.

2. An update was provided by the Clerk in regards to the Fox Creek bridge repair requested by Ron Thompson. The Clerk noted that Mr. Dobbin was aware of the erosion at the crossing. When weather conditions permitted he would deliver rip rap and have it installed on the low level crossing.

3. A petition was received from the County of Lambton roads department for a new drain to be located along County Road 4 north of Hillsdale Cemetery.
It was noted that a site meeting was required.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That a site meeting be held in regards to the Petition received from the County of Lambton and Councillor Phair be appointed as Council representative.

Carried.

E. Correspondence for information

1. Lambton Farm Safety Association minutes Monday Nov 21-11
2. St Clair Region Conservation Authority Annual meeting Feb 16-12
3. Minutes Tourism Sarnia Lambton December 20 2011.
4. Notice of Official Plan Public Meeting Oil Springs re: Oil Heritage Conservation

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That correspondence items 1-4 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution County of Huron- low frequency noise

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution from the County of Huron concerning low frequency noise be received and filed.

Carried.

2. Petrolia & Enniskillen Agricultural Society grant consideration

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

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

Carried.

3. Resolution East Ferris amendments to Ontario Building Code- Part 8

Moved by Councillor Phair
That the resolution from East Ferris be supported.
The motion failed due to the lack of a seconder.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the resolution from the Township of East Ferris be received and filed.
Carried

G. Accounts

H. Bylaws

1. Bylaw 7 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 7 of 2012.
Carried.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 7 of 2012.
Carried.

I. Other Business

1. Memorial Restoration Oil City Cemetery Quotation

It was noted that the estimate had not been circulated with the material. The Clerk noted that the information would be circulated for a future meeting.

2. 2011 Councillor Pay

Councillor McCallum requested that the conference registrations should be included in the annual Councillor pay report. The Clerk noted that the report would be amended and circulated for a future meeting.
Councillor McCallum noted that there may be a need to amend the Councillor payment bylaw.

3. 2012 Councillor Pay

An amended bylaw was presented to increase the payments to the municipal Councillors by two percent.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That the Council payments be increased by 2 percent and a bylaw be prepared to authorize the increases.
Carried.

4. Minutes Health and Safety Meeting January 12-12

Councillor O'Hara Wilson requested information on the Township fire escape plan. The Clerk noted that a plan existed and information notices were placed in the work areas.

Councillor O'Hara Wilson recommended that the employee staging area should not interfere with the fire department arriving on the scene.

5. Martha Gawley letter of resignation

Councillor McCallum noted that an employee resignation should not be circulated to Council for review in a meeting open to the public.

The Clerk was directed not to circulate this type of correspondence to Council in an open meeting.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That an in camera meeting be held on February 7 2012 under Section 239 (2) b of the Municipal Act to discuss future municipal staffing.
Carried.

6. C Poland Betty Lou Snetselaar award

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That any member of Council be authorized to attend the award ceremony in recognition of Betty Lou Snetselaar.
Carried.

7. Bailey Kearney Ferguson engagement letter

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the audit engagement letter be approved.
Carried.

8. Town of Petrolia Arena Grant

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the grant request from the Town of Petrolia for the arena usage be referred to budget considerations.

Carried.

A request was made for a review of the Council committee appointments due to the election of a new Councillor.

A discussion took place in regards to a noise complaint from Lloyd Hyatt of Oil City. The Clerk noted that a meeting would be arranged with the Ontario Provincial Police to discuss enforcement of provincial regulations.

A discussion took place in regards to the creation of a noise bylaw that would be restricted to Oil City.

J. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk