

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

JULY 16 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 16 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

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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of July 2 2013 be adopted as circulated.

Carried.

B. Interview:

Roads-The Road Superintendent reported that the Shiloh Line project would continue on July 17 2013. He reported that wild parsnip had been found on Marthaville Road. A herbicide program had been initiated to control the plant. The Forest Road culvert replacement was completed on July 15 2013. The Road Superintendent noted that brushing on Crooked Road was estimated to cost \$4,400. He noted that gravel should be applied to the road in the amount of 1000 tons. He indicated that a review of the availability of crushed concrete would be undertaken.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Road Superintendent proceed to have Crooked Road brushed.

Carried.

The Road Superintendent noted that the Committee of Adjustment had approved the creation of a lot on Fairweather Road. He requested that the owner provide land for a turning circle north of the Black Creek bridge. He reported that the cost for additional gravel on the road was estimated at \$15,000.

The Clerk was requested to discuss the matter with the property owners.

The Road Superintendent reported that he had requested tenders for the supply of culverts for three sites. Tenders would close on July 30 2013.

Water-Mike Young reported that the Ministry of Environment inspection report had been circulated to Council. He noted that the inspector had recommended that water staff not use bleach purchased on a retail basis for waterline repairs. There had been a request to modify the recording of chlorine alarms at the reservoir.

Mr. Young reported that he was trying to obtain pricing for a new key lock system control panel. He noted that key holders were being contacted to determine if the holder wish to continue using the system. As a result the process would open up 3-5 key locks that would be available for use. The Clerk noted that when major expenditures were required to the key lock system Council would need to decide whether the system should be replaced.

Mr. Young reported that he was working on the repair of a hydrant at Inwood Road and Courtright Line. A repair was to be made to a valve box at Mandaumin and Rokeby Line.

Mr. Young reported that a transducer was being replaced at the reservoir.

Drainage- Ray Dobbin reported that the contractor was returning to complete the 9/10 Sideroad Drain on July 17 2013.

Tenders for the repair of the McMurray Drain, Rainsberry Drain and the Scott Dowling Drain would be received on July 30 2013.

The Engineer reported that the contractor has not started the Piggott Drain. He noted that he had requested that the contractor proceed to undertake the cleaning of the open drain.

He reported that the Garrett Drain was complete. Leveling on the Murray Drain would be completed when the wheat was harvested.

Mr. Dobbin reported that the application of herbicide on drains would be undertaken during the month of August 2013.

Mr. Dobbin reported on the Scott Dowling Drain site meeting. He noted that a culvert required replacement in Dawn Euphemia. He reported that a revised schedule of assessment was required to address culvert replacement. He requested that a Section 76 report be prepared for the drain.

Mr. Dobbin reported on the site meeting on the 9/10 Sideroad Drain. He noted that the petitioner was not present for the site meeting. He requested that a discussion be held with the owner when he returns to the area in September. He reported that the placement of rip rap at on the road allowance at the outlet of the 9/10 Sideroad Drain may be sufficient to address the erosion concerns.

Mr. Dobbin reported on the site meeting of the 6/7 Concession Drain. He discussed the need to replace the culvert at the Shiloh Church. He also reported on the need to prepare a new report to provide design specifications for new culverts and create new assessment provisions for replacement of culverts on the drain.

Mr. Dobbin circulated a contractor list for the undertaking of municipal drainage work.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the contractor list submitted by Mr. Dobbin be used for inviting tenders for municipal drainage projects in the Township of Enniskillen.

Carried.

A request to replace a culvert on the Hescott Mackesy Drain was received from Keith Woods.

Moved by Councillor Phair

Seconded by Councillor McCallum

That a site meeting be held for the Hescott Mackesy Drain with Councillor O'Hara Wilson acting as Council representative.

Carried.

A request for drain maintenance was received from Steve Vokes concerning the Sarnia Enniskillen Town line Drain. Mr. Vokes requested that a new tile drain be constructed to provide farm drainage.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Sarnia Enniskillen Town line Drain with Councillor Greydanus acting as Council representative.

Carried.

Councillor O'Hara Wilson questioned when the headwall would be completed on the McGeachy Drain on Marthaville Road. The Road Superintendent noted that the work would be completed in August 2013.

Mayor Marriott reported that the tile loan inspector had resigned his position.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Clerk be appointed as the tile loan inspector.

Carried.

C. Correspondence for information

1. AMO
 - a- Councillor training
 - b- Counties, Regions & Single Tier Symposium
 - c- Board Meeting Highlights June 2013
 - d- OPP Billing Reform Survey
 - e- Municipal Role in Waste Diversion
 - f- Gas Tax Program indexing
2. Brooke Telecom Customer Appreciation Day
3. County of Lambton
 - a- Labour Disruption at Gallery and Sarnia Library
 - b- Warden's Citizen of the Month
 - c- Council meeting highlights July 3-13
 - d- Catchbasin Larviciding Begins
 - e- Crow test positive for West Nile Virus
4. Central Lambton Family Health Team
5. Federation of Canadian Municipalities Communique June 24, July 9-13
6. North Huron Blyth Festival- Municipal Night
7. Stewardship Ontario- recycling grant
8. Municipal Liability Risk Management Notice Provision
9. Ministry of Rural Affairs Municipal Infrastructure Investment Initiative
10. SolPowered Energy Company- rooftop solar Casselman
11. Sun Times July 8-13 West Grey rewrite fee bylaw
12. Ontario Provincial Police- comment on policing survey

Councillor McCallum requested that the Ministry of Rural Affairs be contacted to update their information concerning the Mayor of Enniskillen Township.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That correspondence items 1-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Warwick- Not a Willing Host for Industrial Wind Turbines

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution from Warwick concerning not be a willing host for industrial wind turbines be supported.

Carried.

2. Tile Loan application Oildale Farms Limited- E1/2 Lot 5 Con 13-loan \$34,700

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the tile loan application from Oildale Farms Limited for \$34,700 for the E ½ Lot 5 Concession 13 be approved.

Carried.

3. Application for Reduction in Assessment 2469 Wanstead Road House removed RT \$5,141 and FT 334,168

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the recommendation of the assessor reducing the assessment of 2469 Wanstead Road to RT \$5,141 and FT \$334,168 be approved.

Carried.

4. Resolution Blue Mountain Not A Willing Host to Industrial Wind Turbines

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Blue Mountain concerning not being a willing host for industrial wind towers be supported.

Carried.

E. Accounts

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 6093-9128: \$ 138,533.75

Cheque: 6129-6137: Void

Cheque: 6138-6146: \$ 10,598.19

Carried.

F. Bylaws

1. Bylaw 61 of 2013 Confirmation Bylaw

2. Bylaw 62 of 2013 Drain Rating Bylaw

The Clerk reported that Bylaw 57 of 2013 providing for a tile loan required amendment. The reported expenses required adjustment.

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 57, 61 and 62 of 2013.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 57, 61 and 62 of 2013.
Carried.

G. Other Business

1. Oil City Cemetery Board – cement pad for Oil City Cemetery

Councillor O'Hara Wilson reported that cemetery board was requesting Township support to install a cement pad at the cemetery. She noted that the pad was requested to be 8 feet X 16 feet by 8 inches. A discussion took place in regards to the cost of the work. The Clerk noted that a discussion would take place with municipal staff on the matter.

2. Will Nywening County of Lambton Renewable Energy Policy Review
3. John Phair report on Energy Meeting June 27-13
Ministry of Energy Discussion Guide and Stakeholder engagement
A discussion took place in regards to electrical planning meetings taking place. Councillor Phair reviewed his report from a meeting on June 27 2013.
4. Belanger Stump Grinding- Krall Park lighting towers

It was noted that the towers could be sold at a future date as any surplus materials.

5. Memo Council Road Closure-Extended liability

The Clerk was requested to obtain a legal opinion concerning extended liability resulting from the road closure.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the Clerk be directed to obtain an appraisal for the road value.
Carried.

6. Minutes Petrolia North Enniskillen fire July 4-13

Councillor Greydanus reported that the Petrolia North Enniskillen Fire Association was proposing to raise money to install an addition to the fire hall. The project was estimated to be \$150,000.

The organization would raise 75 % of the estimated cost prior to tendering for the work. She noted that a request had been made for bridge funding during the construction phase of the project.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council of the Township of Enniskillen support the building addition to be financed by the Petrolia North Enniskillen Fire Association.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council meeting dates be held:

September 3, 17 and 24 (if required)

October 1, 15 and 22 (if required)

November 5, 19 and 26 (if required)

December 3 and 17.

Carried.

Councillor O'Hara Wilson requested that material from the Oil City Community Center be sold at the Shiloh Center sale. She requested that the matter be discussed at the community center meeting to be held on September 3rd 2013.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk