

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JUNE 18 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 18 2013 at 7:15 pm at the Enniskillen Council chambers.

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

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 Phair

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of June 4 2013 be adopted as circulated.

Carried.

B. Interviews

1. Drainage-

a. Request for Corey Drain Maintenance- Doug Munro

Mr. Munro requested that the dead trees be removed from the Corey Drain. It was noted that an upstream landowner had requested that two dead trees be removed from the drain.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent undertake brushing on the Corey Drain.

Carried.

b. Dawn-Anderson Drain- Abandonment of Culvert

The Clerk reported that notices had been sent out to property owners on the Dawn Anderson Drain concerning Council's intention to abandon one culvert from the report. No communications were received from any assessed owner. It was noted that a bylaw had been prepared to adopt a revised schedule of assessment for the drain.

c. 6th Concession Drain

Mayor Marriott noted that two property owners had discussed with him the need to replace culverts on the 6th Concession Drain. He noted that a site meeting should take place to discuss the matter.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the 6th Concession Drain with Mayor Marriott appointed as Council representative.

Carried.

2. Roads-

a. Asphalt Tender Results- Churchill Line

Cope Construction:	\$318,434.00
Dufferin Construction:	\$319,856.90
Coco Paving:	\$400,087.13
Huron Construction:	\$316,996.37

The Road Superintendent noted that Huron Construction was capable of undertaking the work.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the low tender from Huron Construction be accepted for asphalt work on Churchill Line.

Carried.

b. Update on Activities- Dust control, 9/10 Sideroad Drain Shiloh Line Reconstruction.

The Road Superintendent noted that the work on the installation of the 9/10 Sideroad Drain would be completed within the week.

Work on the reconstruction of Shiloh Line would start on June 24 2013.

The Road Superintendent noted that the culvert crossing Shiloh Line on the Thornton Fisher Drain required replacement. The culvert was ordered and the work would be undertaken as part of the reconstruction. He noted that the culvert on the Hescott Mackesy Drain required replacement. He noted that no decision was made on its replacement.

The Road Superintendent noted that the County tender for salt had been received. He noted that the 2013 price per ton had increased from 68.88 to 69.84 per tonne.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That salt be purchased from Sifto Salt based on the County of Lambton pricing at 69.84 per tonne.
Carried.

The Road Superintendent noted that the application of dust control was taking place from west to east and would be completed in the next week.

Councillor McCallum questioned the status of work on Crooked Road. The Road Superintendent noted that no work had been undertaken on the road. It was noted that pricing on gates was to be prepared for the road and the brushing cost.

The Road Superintendent noted that Hydro One was in the Township working on their road accesses for pulling stations on the Hydro transmission corridor in Concession 5.

A discussion took place in regards to the trucking route for the Shiloh Line project.

3. Water-
The Clerk reported that the Engineer was awaiting estimates on the construction of waterlines connecting to the LAWSS system.

C. Correspondence for information

1. Lambton Farm Safety Association minutes April 22-13
2. County of Lambton
 - a- Value Added on Energy Resources Widely Supported
 - b- Council Highlights June 5-13
 - c- Household Hazardous Waste Mobile Depot
3. Ministry of Community Safety Relocation of EMO
4. OPP Scores an 8.5% pay hike – Sun Media
5. AMO- Waste Diversion Recognized
6. Federation of Canadian Municipalities
 - a- reports and guidelines at annual conference
 - b- applications for committee positions
7. Lambton County Trails & Regional Roads Construction
8. Orillia- Impasse on contract review with OPP
9. Ontario Seniors Secretariat Senior's Month Celebration
10. Ministry of Consumer Services Ontario One Call
11. Sarnia- Notice of Environmental Assessment for Bright's Grove Sewage Treatment Facility

12. Ontario Economic Summit Jun 27-13
13. Thank You note Isabell Sylvester- Meadowview Villa Auxiliary.
14. Ontario Heritage Trust- 2013 Recognition Programs
15. Central Lambton Family Health Team- update from Recruitment Committee

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Huron-Kinloss- Not a Willing Host for industrial Wind Turbines
2. Resolution West Lincoln- Not a Willing Host for Industrial Wind Turbines
3. Resolution West Lincoln- Will not sign a community vibrancy agreement
4. Resolution Petrolia- Not a Willing host for industrial Wind Turbines
5. Resolution Oil Springs Not a Willing Host for Industrial Wind Turbines
6. Resolution Tiny Not a Willing Host for Industrial Wind Turbines

Moved by Councillor McCallum

Seconded by Councillor Phair

That the resolutions from Huron-Kinloss, West Lincoln, Petrolia, Oil Springs and Tiny concerning Not being a Willing Host for Industrial Wind Turbines be supported.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from West Lincoln concerning not signing a community vibrancy agreement be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 5983-6010: \$ 176,264.51

Cheque: 6011-6015: \$ 616,354.00

Cheque: 6016-6032: \$ 26,033.59

Carried.

F. Bylaws

1. Bylaw 29 of 2013 Appointment of Drainage Superintendent

2. Bylaw 51 of 2013-Road Superintendent given permission to close roads during unsafe road conditions.
3. Bylaw 52 of 2013 Drain Rating Bylaw
4. Bylaw 53 of 2013 Collection of Drainage Assessments
5. Bylaw 54 of 2013 Dawn Anderson Drain

Moved by Councillor Phair

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 29, 51, 52, 53 and 54 of 2013.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That third and final reading be given to Bylaw 29, 51, 52, 53, and 54 of 2013.

Carried.

G. Other Business

1. Marilyn Whiting letter of resignation from Oil Springs Cemetery Board.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the letter of resignation from Marilyn Whiting be accepted with regrets from the Oil Springs Cemetery Board.

Carried.

2. D Grootjen County of Lambton Riva Asset Management software
The Clerk reported that further information would be provided on the Riva software at a future meeting.

A regional planning workshop was planned by the Ontario Power Authority.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That John Phair be appointed to attend the regional electrical planning meeting organized by the Ontario Power Authority.

Carried.

Councillor O'Hara Wilson thanked Mayor Marriott and Councillor Phair for attending the Oil City Cemetery decoration service. She noted that the attendance had doubled from the first year.

The Clerk noted that Krall Park lighting tender had been advertised in the Sarnia Observer. Tenders close on June 27 2013.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Councillor McCallum be authorized to attend the St. Clair Region Conservation Authority bus tour.

Carried.

H Adjournment

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk