

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

JUNE 25 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 25 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of June 18 2013 be adopted as circulated.

Carried.

B. Interview:

C. Correspondence for information

1. Federal Funding to protect Recreational Fisheries
2. Ministry of Municipal Affairs- use of herbicide 2,4,5T
3. Corrine Nauta- Municipal Act responsibilities concerning grow-ops
4. Federation of Canadian Municipalities communique June 14
5. AMO
 - a. Policing Update
 - b. Herbicide 2,4,5-T and Municipal Employees
6. Sarnia Lambton Economic Partnership Community Branding Initiative
7. Ministry of Transportation Freight Supportive Guidelines in planning
8. Ministry of Natural Resources Online Approvals
9. Ministry of Natural Resources Protecting Species at Risk in Ontario

Moved by Councillor Phair

Seconded by Councillor Greydanus

That correspondence items 1-9 be received and filed.

Carried

D. Correspondence requiring motions

E. Accounts

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 6033-6052: \$ 189,136.55.
Carried.

F. Bylaws

1. Bylaw 40 of 2013 9/10 Sideroad Drain- third reading
2. Bylaw 56 of 2013 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That first and second reading be given to Bylaw 56 of 2013.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 40 and 56 of 2013.
Carried.

G. Other Business

1. Memo Landfill Dumpster Usage

A memo reviewing activities at the landfill site was discussed by council.
Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That an additional five hours a week be allocated for monitoring of the landfill dumpsters for July and August 2013.
Carried.

2. Memo Road Closure

A discussion took place in regards to additional information being obtained for Council review. The Clerk was instructed to provide notice to the applicants that the land would not be sold at a nominal amount, that an appraisal be obtained of the property and that an opinion be obtained as to the transfer of the environmental liability associated with the road allowance.

3. LED Street Light Proposal

The Clerk was instructed to continue to find alternative information on the information required by Hydro One to reduce the electrical rates after

installation of LED street lights and whether a lighting study could be prepared by another light supplier.

4. Memo Closure of Shiloh Centre

A discussion took place in regards to the disposal of the Shiloh Centre.

Mayor Marriott declared an interest noting that he would participate in the purchase of the property.

Deputy Mayor Phair chaired the meeting.

Council noted that the sale of the property would be conditional on the removal of the building from the site.

Councillor McCallum requested that a planning report be obtained clarifying the potential future uses of the property.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That a public auction take place for the sale of the Shiloh Centre after the last booking for the hall,

That the Clerk obtain proposals from two local auctioneers for the appraisal and the sale of the property and contents.

Carried.

A discussion took place regarding the advertisement for the sale of the property.

Mayor Marriott chaired the remainder of the meeting.

A brief report was reviewed concerning the purchase of water from the Lambton Area Water System.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the Clerk write a letter to the Town of Petrolia requesting a review of the sale price of water to the Township of Enniskillen creating a new bulk water rate and that a report be submitted for the first meeting in August 2013.

Carried.

The Clerk reported that an in camera meeting was required to discuss a personal matter about an identifiable individual.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That an in camera meeting be held under Section 239 (2) (b) to discuss a personal matter about an identifiable individual.

Carried.

Mayor Marriott noted that he been contacted by Jim McCallum who had requested that signs be erected in the Marthaville area in regards to a deaf child.

It was noted that the matter would be referred to the Road Superintendent.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk