

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JUNE 4 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 4 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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of May 28 2013 be adopted as circulated.
Carried.

B. Interviews

Inspector Scott Janssens Ontario Provincial Police 7:00 pm

Inspector Janssens presented an overview of the programs underway to control the policing costs within the service area. He noted that three levels of approval were required to approve staff overtime.

He reviewed activities that were funded as provincial expenses.

The number of occurrences within the detachment had remained constant over the last four years. The detachment applied and received funding for grant programs. He noted that ride programs took place throughout the year on any shift.

The detachment made use of a crime abatement program that focused on individuals to insure compliance with court orders.

The Inspector discussed the disparity between a contract such as Lambton's and more traditional contracts which placed a higher cost to some communities.

The Inspector discussed the salary increase proposed in 2014 that would increase the OPP wages to the highest paid rate in the province.

He reported that Court practices were providing scheduling issues forcing more overtime of officers.

The Inspector reported that the current OPP review of policing costs could lead to increased local costs.

Mayor Marriott thanked the Inspector for making the presentation to Council.

Nancy Anne Smith, County of Lambton Revenue Development officer 7:30 pm

Ms. Smith noted that she worked with the long term care homes reviewing purchasing. She noted that part of her time was taken up trying to find non tax revenue sources for municipalities.

Ms. Smith reviewed projects and programs that she had reviewed or had been associated with while with the County.

She noted that she would provide assistance to municipalities but she did not write grant applications.

Rudy Krall and Earl Hall were present to discuss the Krall Park lighting proposal prepared by Lawrence Zavitz.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That tenders be issued to install new lights at Krall Park using options 1 and 3 in the report submitted by Mr. Zavitz.

Carried.

Public Works

Drainage: Request for Drain Maintenance- Corey Drain, Jackson/Josh/Slack
A request was received for spraying and tile repair.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the drain maintenance requests be transferred to the Drainage Superintendent to address.

Carried.

Corey McKinnon -9/10 Sideroad Drain

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a site meeting be held on the 9/10 Sideroad Drain with Councillor O'Hara Wilson as the Council representative.

Carried.

Dawn Anderson Drain- Abandonment of the Loosemore Culvert as part of the drain.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Council accept the request from Mrs. Loosemore to abandon her access culvert on the Dawn Anderson Drain and that notices be sent as required by the Drainage Act informing affected owners of the abandonment.
Carried.

C. Correspondence for information

1. Proposals Open under the New Horizons Seniors Program
2. Ontario Family Fishing Events- July 6-114 2013
3. Lambton Group Police Services Board minutes April 17-13
4. Federation of Canadian Municipalities
5. Accessible Printing- Braille documents
6. AMO- Ministry of Energy- changes in wind energy planning

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-6 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Central Huron-Not a Willing Host

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the resolution of Central Huron be supported recognizing their communities as an unwilling host for industrial wind turbines.
Carried.

2. Resolution Ashfield-Colborne-Wawanosh –Change Special Occasion Permits to exempt- Stag and Does from the regulations

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution of Ashfield-Colborne-Wawanosh concerning changes to Special Occasion permits be received and filed.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:
Cheque: 5948-5964: \$ 23,848.78

Cheque: 5965-5982: \$ 12,294.70

Carried.

A request for maintenance of the Scott Drain was received from Art Warmerdam.

Moved by Councillor Greydanus

Seconded by Councillor Phair

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

Carried.

F. Bylaws

1. Bylaw 50 of 2013 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 50 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 50 of 2013.

Carried.

G. Other Business

1. Minutes Oil City Cemetery April 17-13

Councillor O'Hara Wilson reported that the Oil City Cemetery Board was proceeding to have an information sign installed at the cemetery as well as one identifying the scattering rights location. She noted that the model of the church would be reconstructed in the future. She noted that decoration service was to be held on June 16-13 with an ad placed in the Petrolia Topic.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the Oil City Cemetery Board for April 17 2013 be received.

Carried.

2. Krall Park Lighting proposal

3. Memo Council Defibrillator

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Township of Enniskillen apply for funding to install a defibrillator at the municipal office.

Carried.

5. Memo Council Shiloh Centre

A discussion took place in regards to the costs associated with the replacement of the furnace at the Shiloh Centre.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen close the Shiloh Centre after the last scheduled event in 2013 and

that the property be declared surplus to municipal requirements,

that a staff report be prepared to provide options for the disposal of the property.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That John Hewitt be requested to cut the grass at the Shiloh Community Center for the remainder of the year.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

Mayor

Clerk