

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JUNE 5 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 5 2012 at 7:20 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Kathy O'Hara Wilson and Christine Greydanus.

Mayor Marriott chaired the meeting.

Mayor Marriott noted that Mr. and Mrs. Dale Gordon were present to discuss the issuance of a building permit for their property.

The Clerk noted that Mr. Gordon had started the construction of a structure on his property without a building permit. The building inspector had issued a stop work order until a building permit was approved.

Mr. Gordon had submitted an application which was currently being reviewed by the building department. The application had indicated that the building would be used for personal storage.

Mr. Nesbitt reviewed a report concerning the usage of the building. He noted that an accessory use to the residential or farm use would be permitted by the zoning bylaw. As a result a storage building associated with the two uses would be permitted.

Mr. Nesbitt circulated photos of the structure for Council review.

Mr. Gordon indicated that the building would not be used as a motor cycle club house.

Mrs. Gordon noted that they would have family picnics associated with the building and they would store chairs in the structure.

Mr. Gordon noted that the building would not have water or electricity.

The Clerk noted that Building inspector would issue a permit for the structure unless Council directed to withhold issuing the permit.

Council took no action on the matter.

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 May 22 2012 be adopted as circulated.

Carried.

B. Interview

Roads: Mike Cumming

1. Surface Treatment Tender Opening

Mr. Cumming reported on the results of the tenders received for surface treatment and a proposal for micro slurry.

Surface Treatment	Oil Springs	Aberfeldy	Plank	Shiloh	Patching
Nor John Contracting	96,229.60	165,676.17	24,446.82	38,612.88	7,123.20
Lloyd's Paving	90,419.51	155,673.08	18,116.84	30,139.83	5,067.65
Micro Surfacing MSO Contract	91,508.90	157,548.65			

Moved by Councillor McCallum  
 Seconded by Councillor O'Hara Wilson  
 That MSO Construction Limited be engaged to apply micro slurry to Aberfeldy Line and Oil Springs Line.  
 Carried.

Moved by Councillor Greydanus  
 Seconded by Councillor McCallum  
 That the tender from Lloyd's Paving be accepted for applying surface treatment for Plank Road, Shiloh Line and patching.  
 Carried.

## 2. Update on Roads Activities

The Road Superintendent reported on asphalt patching costs for Churchill Line and Wanstead Road. He reported that brine had been completed on the gravel roads east of Oil Heritage Road.

## C. Meeting to Consider McNabb Drain Report 8:00 pm

No property owner was present for the McNabb Drain meeting.

The Engineer reviewed the report noting that the drain would be extended from Durham Creek Line to Durham Creek. A new road culvert would be installed and an access culvert would be installed on the open drain on the Fiddick property. He noted that the McNabb Drain was a Class F Drain. Mr. Dobbin noted that the Conservation Authority had requested that the new access culvert be lowered ten inches below grade.

The Engineer reported that the road culvert would be tendered separately and 100 per cent of the cost charged to the municipality.

The Engineer reported that he had not included in the report an extension to the drain to incorporate an outlet for a tile from the Dales property. He also noted that the drawing for the drain needed to be updated in regards to ownership and the drainage area.

As a result he requested that the report be referred back for amendment.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the McNabb Drain be referred back to the Engineer for amendments.  
Carried.

Drainage:

1. Request for Drain Maintenance- G Smit McGeachy Drain culvert repair

The Engineer reported that the culvert to the Smit property needed to be replaced. He noted that one additional culvert needed replacement and a head wall repair was required on another property.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That a site meeting be held with Councillor McCallum as Council representative.  
Carried.

2. McGregor Drain- tree planting

The Engineer reported that the McGregor Drain report placed a 10 meter setback in place for the planting of trees near the tile drain. Mr. C Brown had requested permission to plant shrubs within 15 feet from the tile drain. The Engineer noted that the tile drain was sealed bell and spigot construction.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That Mr. C Brown be permitted to plant shrubs 15 feet from the McGregor Drain on the condition that the owner would be required to pay any costs associated from the trees during maintenance or repair of the drain.  
Carried.

The Engineer reported on the 4<sup>th</sup> Concession Drain report. He noted that the report placed 100% of the lawn culvert replacement as an expense to the property owner. He noted that the culverts were put in place due to a road move off in the past.  
The Engineer reported that the road authority should be responsible for the cost of replacement of the lawn culverts in the area of the road move off.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the Engineer be directed to prepare a new report to provide wording in the 4<sup>th</sup> Concession Drain report to address maintenance cost for lawn culverts in the road move off areas.  
Carried.

The Engineer reported that he was proposing to issue tenders for bridge work on the Burnison Drain 4<sup>th</sup> Concession Drain and the 8<sup>th</sup> Concession Drain.

A discussion took place in regards to the method to be used for obtaining competitive pricing for the culvert replacement and future municipal drains.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Engineer be instructed to invite tenders for Township drainage work from the following contractors: A.G. Hayter, J & L Henderson, Van Bree Drainage, Darryl Dick, McKenzie and Henderson, Murray Mills, Stuart Graham and Steve Vokes.

Carried.

The Engineer reported on the site meeting for the O'Dell Park Drain. The Engineer reported that no County staff attended the meeting. He noted that the property owners wanted the culvert crossing Oil Heritage Road lowered to provide additional free board for drainage.

The Engineer reported that he would speak to the County staff to determine if they would do the work without proceeding under the Drainage Act. If no action was taken the Engineer would return the matter to Council.

A Section 4 petition under the Drainage Act was circulated from John and Teresa Lammers requesting a new municipal drain. Mr. Lammers had noted that a tile drain from a property to the east flowed into an open drain on his property. He requested that a tile drain be installed through his property to fill in the open ditch.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a site meeting be held to discuss the petition circulated by Mr. Lammers with Councillor Greydanus acting as Council representative.

Carried.

Ray Dobbin reported on a meeting held with the Shiloh Community concerning the future of the center. He reported that the 6 people present at the meeting were interested in keeping the center open. There was sufficient interest to obtain volunteers to cut the grass.

A discussion took place in regards to the history of the building.

Mr. Dobbin indicated that the committee had access to \$6000 for repairs. A discussion took place in what type of repairs should be undertaken.

The Council suggested that repairs should focus on the kitchen and bathrooms.

#### D. Correspondence for information

1. Minister Responsible for Seniors – June Seniors month
2. Federation of Canadian Municipalities communique May18, 25-12
3. Ontario Heritage Trust Doors Open Ontario Guide 2012
4. Ministry of Agriculture Food Tile Loan program penalty interest notice
5. Conservation Update May-2012
6. Sarnia Lambton Bike Summit
7. Lambton Group Police Services Board Minutes Mar 21 and April 25-12
8. New Horizon Seniors Grants
9. Isabell Sylvester Meadowview Villa Auxiliary
10. AMO request for nominations Board of Directors
11. Agriculture Update Spring 2012

12. Lambton County Funeral Directors Association
13. Independent Electricity System Operator 2011 Annual Report
14. Lambton County Funeral Directors Association-2013 Funeral Policy Proposal
15. Town of Petrolia Land Division Decisions B03/12 and B04/12

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That correspondence items 1-7, 9-15 be received and filed  
and that a report be prepared on item 8.

Carried.

E. Correspondence requiring motions

1. Resolution authorizing larviciding in Enniskillen Township-West Nile

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen support larviciding for West Nile.  
Carried.

2. Resolution Halton Region –Universal Influenza Immunization Program 2011-12

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution of Halton Region be received and filed.  
Carried.

F. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 4685: \$200.00

Cheque: 4686-4717: \$ 69,071.73

Cheque: 4718-4738: \$16,012.03

Carried.

G. Bylaws

1. Bylaw 31 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 31 of 2012.

Carried.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That third and final reading be given to Bylaw 31 of 2012.  
Carried.

#### H. Other Business

##### 1. Memo on Oil City Cemetery Bylaw

The Clerk reported that changes would be required to the bylaw for the operation of the Oil City Cemetery. A regulation would come into place in July 2012 that would change the minimum deposit for perpetual care and create new rules for resale of interment rights. The Clerk noted that the cemetery board should review the information and make recommendations for changes to the bylaw.

Councillor O'Hara Wilson discussed the Oil City Cemetery Decoration Service to take place on June 17 2012.

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That Mayor Marriott be authorized to attend the Oil City Cemetery decoration service.  
Carried.

##### 2. Wyoming Fire Department 2012 Budget

Councillor Greydanus reported on the Petrolia North Enniskillen fire committee meeting. She noted that the Chief was reviewing the department extending its coverage area to include Concession 14.

##### 3. Memo Inwood Fire Department

The Clerk reported that the invoice made changes to the allocation of the Inwood fire department costs. No information was received concerning the fire department agreement.

##### 4. Memo Council Livestock Valuer's report

##### 5. Central Lambton Health Facility Business Plan

##### 6. Memo Employee Benefits Renewal

##### 7. Procedural Bylaw Amendment- Process to Fill Council Vacancy

The Clerk was requested to recirculate the information for the next meeting.

The Clerk circulated a memo concerning the cost for household pickup for wastes and recycling for the Township of Enniskillen. The information was received from the City of Sarnia tendering process. Only one proposal was received from Marcotte.

The Clerk noted that the current proposal was substantially higher than the earlier RFP pricing that had been rejected by the Council.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the tender received from Marcotte disposal for the provision of household pickup for large household items, household wastes and recycling be rejected.

Carried.

Councillor O'Hara Wilson questioned the timing of Committee of Adjustment meetings and the fees charged for applications.

The Clerk was requested to circulate information on current planning fees in the County of Lambton.

#### I Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk