

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 19 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 19 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 in the agenda where an interest may exist.

A. Minutes

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the minutes of the meeting of March 5 2013 be adopted as circulated.

Carried.

C. Interview- Public Works

Roads-Road Maintenance Standards

The Road Superintendent reviewed changes made in the municipal maintenance standards. The standards had been established by regulation under the Municipal Act. The Road Superintendent noted that road counts would be required for all roads. The Road counts would establish the frequency in which monitoring would take place. He reported that the frequency in which weather forecasts are monitored needed to be increased. The adoption of the standard would establish the winter monitoring period from October 1st to April 30th each year.

Councillor O'Hara Wilson questioned about the records maintained.

The Road Superintendent reported that the reflectivity of signs would need to be checked each year. He noted that some municipalities had hired a consulting firm to undertake the work.

Councillor McCallum questioned whether a GPS system was required.

The Road Superintendent noted that he was reviewing options for introduction of GPS equipment on the roads equipment. He noted that the system would track the location of Township vehicles.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the bylaw to adopt the modified road maintenance standards be circulated for adoption by bylaw at the next meeting.

Carried.

The Road Superintendent recommended to Council that the drainage report for the upgrading of Tile Yard report should start in 2013.

He noted that a petition would be brought forward at a future meeting to initiate the process.

Drainage-

Water-

1. Water Agreement- Oil Springs
2. Water Agreement- Dawn Euphemia

The Clerk reviewed agreements for providing supervisor services for the Oil Springs water distribution system and on call assistance with the Township of Dawn Euphemia.

The Clerk noted that further discussion would take place with the administrative staff for each municipality and then brought forward during the annual meetings of the municipal councils.

B. Correspondence for information-

1. Federation of Canadian Municipalities communique Feb28, Mar 1, 4,8-13
2. AMO-
 1. Russ Powers speech to OGRA conference
 2. AMO Annual Conference Aug 18-21-13
3. Ontario Association of Fire Chiefs seminar May 5-6-13
4. Ministry of Environment Great Lakes Guardian Community Fund
5. Council for Clean & Reliable Electricity
6. County of Lambton –staff raise money for injured hawk
7. OGRA Board of Directors 2013-2014
8. Municipality of Brooke Alvinston notice of passage of zoning bylaw
9. Stantec notice of Class EA for Sarnia water distribution system
10. Minister Responsible for Seniors- Senior of the Year

A discussion took place of an appropriate candidate for the senior of the year recognition.

11. Clean Harbors Landfill Expansion Environmental Assessment
12. Communities in Bloom
13. Lambton Farm Safety minutes January 19-13

14. Ministry of Municipal Affairs municipal shared services survey
15. Western Ontario Ultra High Speed Regional Broadband Study

The Clerk noted that a nondisclosure agreement had been a requirement to participate in the Western Ontario Warden's high speed internet project.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Clerk be authorized to sign the nondisclosure agreement to participate in the high speed internet project sponsored by the Western Ontario Wardens.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items 1-14 be received and filed.

Carried.

B Interview- Immigration Protocol

A presentation was made by representatives of the County of Lambton concerning historical trends in immigration in Enniskillen Township. A discussion took place in regards to future trends in immigration.

C. Correspondence requiring motions-

1. Plympton and Wyoming Agricultural Society grant request.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the grant request from the Plympton and Wyoming Agricultural Society be referred to budget.

Carried.

2. Resolution Adjala-Tosorontio re: Development Charges Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of Adjala-Tosorontio be received and filed.

Carried.

D. Accounts

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque- 5689-5720- \$73,725.00
Cheque- 5721-5725-\$592,695.00
Carried.

E. Bylaws

1. Bylaw 23 of 2013 Planning Fees
2. Bylaw 24 of 2013 Water and Sewer Rates
3. Bylaw 25 of 2013 Confirmation Bylaw
4. Bylaw 26 of 2013 Burnison Drain Bylaw

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 23, 24, 25 and 26 of 2013.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That third and final reading be given to Bylaws 23, 24, 25 and 26 of 2013.
Carried.

F. Other business

1. Waste Management Citizen Liaison Committee Nov 20-12

A discussion took place concerning a search for a new secretary for the committee.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the minutes of the citizen Liaison Committee for November 20 2012 be received and filed.
Carried.

2. Memo re Green Energy Act Plans

The Clerk reported that an energy usage report would be submitted to the Ministry of Energy as required by the Green Energy Act on July 1 2013.

A second report indicating how the municipality would reduce energy consumption would be submitted to the Ministry of Energy by July 1 2014.

3. Lambton Shrine Club aluminum can drop offs

No action was taken on the establishment of drop off locations for collection of cans by the Lambton Shrine Club.

It was noted that the Shrine Club should be informed that the placement of collection points at fire halls should be directed to the fire halls involved.

4. 2013 Budget Review

A review was made of the 2013 budget. The budget provided for an increase in the general levy of \$30,000. A review was made of changes in the budget for administration costs, protective services, recreation and public works.

A discussion took place in regards to the capital reserve for the replacement of fire department vehicles. The Clerk recommended that the planned reserve be increased on an annual basis from \$18,000 to \$50,000 to permit the purchase of new vehicles in the next five years.

A review was made of the water operating budget for the 2013 year. The Clerk noted that the \$10,000 had been placed in the operating budget to prepare information concerning the review of purchase of water from the Lambton Area Water system.

5. Memo to Council re Financing of Capital Assets

6. 2013 Interim Tax Insert

It was noted that the tax insert required modification prior to circulation.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the following dates be established for Council meetings:

May 7, 21 and 28

June 4, 18 and 25

July 2 and 16

August 6 and 27

Carried.

The Clerk reported that a meeting had been held with local municipalities participating in the employee benefit program. A review undertaken by the

broker had indicated that there would not be a rate increase at the renewal time in June of 2013.

A notice was circulated of dates established for rabies clinics- May 11 at the Oil Springs Fire Hall and May 25 at the Enniskillen Township office.

Mayor Marriott noted that the County budget would be reviewed the next day.

Mayor Marriott noted that he had met with the Premier on March 18 2013. He noted that during the brief discussion he provided a letter to the Premier providing comments concerning the wind energy program.

G. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the meeting be adjourned.
Carried.

Mayor

Clerk