

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MARCH 26 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 26 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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of March 19 2013 be adopted as circulated.

Carried.

B. Public Meeting- Rezoning- Carter- 7:00 pm

1. Rob Nesbitt- planning report

Present: Shelly Carter, Rob Nesbitt

Rob Nesbitt presented the planning report. He noted that the zoning application had been made as a result of a condition to a severance approved to separate a house from a farm owned by the applicant. He noted that the zoning change would not permit the construction of a new house on the farm property.

Mr. Nesbitt reviewed the planning policies reporting that the application was supported by the policies.

Mr. Nesbitt recommended that the Council support the application.

Mrs. Carter commented that the final dimensions of the residential lot would change from the original proposal.

It was noted that the lot size will be reviewed prior to the approval of the new residential lot.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Carter rezoning application be supported.

Carried.

C. Interview Public Works

Roads- Petition for Drainage Tile Yard Road
Drainage-
Water-

A petition from the Township Road Superintendent was received. The petition requested that a new drainage system be constructed on Tile Yard Road from the Bear Creek Bridge to Rokeby Line.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That R Dobbin Engineering be directed to host a site meeting addressing the petition with Councillor Phair appointed as the Council representative.

Carried.

The Clerk noted that the Road Tour schedule had been circulated to Council.

D. Correspondence for information

1. County of Lambton-
 - a- 2013 Budget approved
 - b- Application for Exemption to tree cutting bylaw
2. Federation of Canadian Municipalities- communique Mar 11, 21-2013
3. MPAC- 2014 Enumeration Activities
4. D. McPhail- Comment on Wind Turbines
5. Western Ontario Warden's
 - a-Broadband Feasibility Study
 - b-new website

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That Councillor Phair be authorized to attend the Western Ontario Warden's meeting to discuss the Broadband Feasibility Study.

Carried.

6. AMO- Improving POA fine collection
7. Ontario Tire Stewardship- changes to tire fees
8. Pat Davidson support of 2013 Federal budget
9. Federation of Canadian Municipalities review of budget
10. AMO review of budget

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-4, 5b-10 be received and filed.

Carried.

E. Correspondence requiring motions

1. Applications for Reduction in Assessment
 - a-3163 Oil Heritage Road reduction FT to \$146,750 house demolished
 - b-5922 Oil Springs Line reduction RT to \$3,925 house demolished

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the applications for reduction in assessment for 3163 Oil Heritage Road and 5922 Oil Springs Line be approved.

Carried.

F. Accounts

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 5726-5741- \$78,144.46

Cheque: 5742-5758- \$ 57,111.68

Carried.

G. Bylaws

1. Bylaw 20 of 2013 Municipal Highway Maintenance Standards
2. Bylaw 27 of 2013 Confirmation Bylaw
3. Bylaw 28 of 2013 Cleaning of Land Bylaw
4. Bylaw 31 of 2013 Zoning Bylaw Carter
5. Bylaw 32 of 2013 M & S Marriott house demolition agreement

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaws 20, 27, 28, 31 and 32 of 2013

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That third and final reading be given to Bylaws 20, 27, 28, 31 and 32 of 2013.

Carried.

H. Interview Dave Henderson, Wayne Anderson- Sunday Hunting delegation- 7:30 pm

Present: Dave Henderson, Wayne Anderson and Stewart Powers

Dave Henderson spoke to Council requesting that Sunday hunting be permitted within the Township. He noted that he had been in contact with the Ministry of Natural Resources staff concerning the process involved in initiating regulation changes. Mr. Henderson discussed the large number of animals in the community and the control of the number of coyotes. He noted that the regulation change would permit hunting of deer, coyotes and other wildlife.

Councillor O'Hara Wilson questioned about the amount of disease in the wild animals.

Mr. Henderson noted that two of the twenty coyotes taken in the last season had mange.

A discussion took place in regards to the value of fur from the animals harvested.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Council of the Township of Enniskillen request that the Minister of Natural Resources prepare changes in regulations that would permit Sunday hunting within the Township of Enniskillen.

Carried.

I. Other Business

1. Financing of Capital Assets

The report noted that the Council was not budgeting for the replacement of capital assets within the 2013 annual budget.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the report concerning the budgeting for capital assets be adopted.

Carried.

2. Accessibility Plan

The Clerk reported that a revised accessibility plan would be prepared during the 2013 year.

3. Ontario Sheep Marketing Agency- livestock guardian dogs

No action was taken on the request to exempt licensing of livestock guardian dogs.

4. Review of 2013 Fire Department Budgets

Councillor O'Hara Wilson reported on the 2013 Oil Springs Fire department budget. She noted that the 2013 budget had an increase of 3% over the budget of 2012.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the 2013 Oil Springs Fire Department budget be approved.
Carried.

A review was made of the 2013 fire levy. A discussion took place concerning increasing the fire department capital levy to \$50,000 per year. The Clerk reported that a review of the future capital expenditures would be required to insure that sufficient funds were in place at the time of purchase.

J. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the meeting be adjourned.
Carried.

Mayor

Clerk