

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 5 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 5 2013 at 7:05 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 Phair

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

Wayne Deans was present requesting that council adjust his water bill due to a leak that took place on his property. It was noted that during the last meter reading cycle municipal staff had contacted Mr. Dean noting a high water use. After reviewing his water system he determined that a leak had developed in the old water line leading from the house to the barn.

No action was taken by Council on the request.

B. Interview Public Works

1- Water- Petrolia water rate increase

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Council approve the report recommending the increase in water rates for ratepayers in the Enniskillen water system and the Township of Dawn Euphemia and the Village of Oil Springs.

That the administrative fee be increased from \$40 to \$43 per billing period.
Carried.

2- Roads-2013 Road Tour

The Road Superintendent was requested to determine if Road Tour could take place on April 5 2013. If not that the date be set for April 11 2013.

Dust Suppressant

The Road Superintendent noted that the contractor used for dust suppressant in 2012 would hold the 2012 pricing into 2013.

He noted that the 2012 dust suppressant rate was \$55.50 per cubic meters and \$44,595.60 was spent in 2012.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the dust suppressant be purchased from Den Mar Brine in 2013.

Carried.

Gas Tax Project 2013

The Clerk noted that at present it appeared that the only project that would be eligible for the use of the gas tax funds in 2013 would be the Churchill Line asphalt project. Mayor Marriott noted that he would discuss the completion of the project with Mayor Napper and report to Council.

The Road Superintendent reported on the Marthaville Road drainage project.

He noted that the design of the drainage system would require the clay from Shiloh Line to complete the shoulders on the road.

The Road Superintendent noted that the road maintenance standards had been amended by regulation in the Municipal Act. He noted that after review the standards would need to be adopted by Council. The Road Superintendent noted that the purchase of a GPS tracking system for road equipment would become necessary to confirm the location of the road equipment.

- G.1 Ken Campbell was present to discuss the garbage problems being experienced at the Lambtonian Apartments. He noted that the prior hauler had abandoned the position. As a result a new hauler was being requested to undertake the work. Mr. Campbell requested permission to place the waste in the municipal dumpsters located at the site

Councillor Phair declared an interest as he was a resident of apartments.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That a request be made to the County of Lambton to permit the waste hauler for Lambtonian Apartments be permitted to be covered under the County of Lambton contract for the Waste Management Landfill.

Carried.

3- Drainage- Request for Drain Maintenance- R Hall- McMurray Drain

The Clerk noted that a maintenance request had been received from Roy Hall to clean the McMurray Drain. The Clerk reported that the Engineer had recommended a site meeting be held and that a new report under Section 78 would be required to address sizing issues with culverts.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be appointed as Council representative on the McMurray Drain site meeting and that R Dobbin Engineering be appointed to hold a site meeting concerning the drain.

Carried.

Harold & Mona May Thompson- Murray Drain clean out

A letter was received from the Thompsons confirming their request not to undertake any cleaning of the Murray Drain on their property.

A maintenance request was received from Tom Dobbin to do brushing on the McMurphy Drain and the Rainsberry Drain. The Clerk reported that the brushing on the McMurphy Drain could be incorporated with work currently underway on another drain. The Engineer had requested that a site meeting be held on the Rainsberry Drain as additional work may be required on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a site meeting be held on the Rainsberry Drain with Councillor McCallum appointed as the Council representative.

Carried.

C. Correspondence for information

1. Ministry of Environment- Drinking Water Program Bulletin
2. Waste Management- 2012 Recycling Report
3. Sarnia Community Foundation Annual report
4. County of Lambton
 - 1- Strategic Plan
 - 2- 2013 Draft Budget
5. St Clair Region Conservation Large Stock Tree Order
6. JLT Canada Risk Reporter Feb 2013
7. AMO
 - 1- Ontario Throne Speech
 - 2- Infrastructure Investments
 - 3- Interest Arbitration

8. Accessibility Directorate moves to Ministry of Economic Development and Trade
9. OSUM Conference May 1-3-13
10. Canadian Cancer Society Daffodil Month
11. Farm Credit Corporation AgriSpirit Fund
12. Township of Wainfleet- Consultation in Advance of Wind Turbine projects
13. Community Health Serves Food Handler Certification Training
14. St Clair Region Conservation Authority 2013 Levy

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That correspondence items 1-10 and 12-14 be received and filed and that a report be prepared for correspondence item 11.

Carried.

D. Correspondence requiring motions

1. Resolution OSUM re: low water levels

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the resolution from OSUM concerning low water levels on the Great Lakes be supported.

Carried.

2. Moore Agricultural Society grant request

Moved by Councillor Phair

Seconded by Councillor McCallum

That the grant request from the Moore Agricultural Society be referred to budget.

Carried.

3. Resolution OSUM re: Food Packaging

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution from OSUM concerning food packaging be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 5633-5654: \$ 246,965.61

Cheque: 5655-5688: \$30,984.59

Carried.

F. Bylaws

1. Bylaw 19 of 2013 Council Remuneration 2013

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 19 of 2013 with the inclusion of the following amendments to meeting descriptions-

Section 1 include reference to committee/special meeting

Section 2 include reference to committee/special meeting

Section 2 removes reference to special meeting.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That third and final reading be given to Bylaw 19 of 2013 as amended.

Carried.

2. Bylaw 18 of 2013 Confirmation Bylaw

3. Bylaw 21 of 2013 MIII Program

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 18 and 21 of 2013.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That third and final reading be given to Bylaw 18 and 21 of 2013.

Carried.

G. Other Business

1. Memo Council Hydro One Transmission Corridor Upgrade

A brief review took place concerning the Hydro One corridor work proposed for 2013.

2. Review of Clearing of Land Bylaw

The Clerk reported that the Clearing of Land Bylaw would be returned to Council for approval at a future meeting.

Councillor O'Hara Wilson requested that the Township review options to address compost wastes from Township residents.

3. Minutes Emergency Management Coordinators Meeting Feb 21-13

The Emergency Management coordinator was requested to prepare additional information on the 211 system presented in their meeting of February 21 2013.

4. Memo Council Planning Fees

A review was made of the Planning fees charged by the Township.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That an amended bylaw be prepared which increased the planning fees charged by the Township.

Carried.

The Clerk noted that information concerning the 2013 Municipal Banquet had been circulated to Council. The annual banquet was to be held on April 4 2013.

A discussion took place concerning meetings held at the OGRA conference. The Clerk was requested to obtain the per household and per capita costs for policing in Sarnia and Chatham Kent. The Clerk recommended that the Inspector for the OPP provide information on the service levels required by police.

A review was made of the discussions held with the Conservative and NDP caucus members concerning their positions on wind tower policies.

The Clerk noted that a new information sign had been purchased and would be erected at the Petrolia Landfill by the site operator.

Councillor McCallum noted that during the Waste Management Citizen liaison meeting the site operator had noted that the site would close in 3.7 years.

Councillor O'Hara Wilson noted that she was interested in a training session that was to be held in London for municipal Councillors.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That Councillor O'Hara Wilson attend the AMO training session to be held in London on March 22 2013.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

Mayor

Clerk