

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

MARCH 27 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 27 2012 at 7:15 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum, Kathy O'Hara Wilson

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.

Mayor Marriott chaired the meeting.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of March 20 2012 be adopted as circulated.

Carried.

B. Interview Rob Nesbitt

1. Review of Zoning Bylaw Regulations concerning Wind Towers

Mr. Nesbitt reviewed the Township of Enniskillen zoning bylaw provisions for wind towers. He noted that the zoning regulations currently had no effect due to the Green Energy Act. However he noted that Council should consider updating the information specifically in regards to the setback of the towers to residential land uses.

He noted that he would await Council's direction as to making the changes to the zoning bylaw.

C. Presentation Betty Lou Snetselaar 7:30 pm

Betty Lou Snetselaar, Mr. and Mrs. Ewen and family

Mayor Marriott noted that the Council of the Township of Enniskillen wanted to recognize Mrs. Snetselaar for the life time achievement award presented by the Ontario Heritage Trust. Mayor Marriott noted that Mrs. Snetselaar had been active in the Lambton Historical Society for over 20 years. She had been an active participant in the 150 year celebration of the Township of Enniskillen held in 2005.

Mayor Marriott presented a framed certificate.

D. Interview Public Works

Roads-

1. 2012 Road Capital Budget

The Road Superintendent went through a detailed review of the five year capital budget. He reported on estimated costs for guiderail replacement. He noted that the road tour would include visits to the sites discussed in the budget. The Road Superintendent noted that a review was required on the Black Creek Bridge at Fairweather Road.

A discussion took place in regards to the replacement of the seals on the Bear Creek Bridge on Rokeby Line.

2. Update on Ontario Hydro Project

The Road Superintendent noted that an agreement was being drafted for road use by Hydro One in their reconstruction of the transmission corridor in Concession 5. He reported that a letter had been sent to license holders on the corridor. Visits would be made to farmers in the corridor by Hydro One staff in the next week.

3. Update on Shop Attic Ventilation

A discussion took place in regards to the shop attic.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the proposal from ECO Insulation be accepted for the insulation of the shop attic.

Carried.

The Road Superintendent noted that he would be working on the high float tenders for circulation in the near future.

The Road Superintendent noted that gravel placement was underway on municipal roads.

Councillor O'Hara Wilson requested that an inspection be undertaken on Tile Yard Road at the property of Frank Koebler concerning erosion.

Councillor O'Hara Wilson requested that poop and scoop signs be installed in Oil City at the postal boxes.

Drainage

Mike Young reported that an inspection had taken place on the culverts on the 4th Concession Drain. He reported that additional work was required to culverts and head walls on the bridges.

Mayor Marriott reported on the site meeting for the Wilson Outlet Drain.

It was noted that the Engineer would attend the meeting of April 17-12 to discuss the results of four site meetings.

Mike Young reported that an inspection would be undertaken of the Hydro One property in Concession 5 to determine if any bridge structures on municipal drains required upgrading.

Water

1. Memo Water Rates 2012

A review was made of the water rates for the Township of Enniskillen.

The Town of Petrolia had increased the sale rate of water to the Township by twelve cents a cubic meter.

A bylaw was reviewed that would increase the sale rate to Enniskillen customers by twelve cents a cubic meter. The Clerk was instructed to amend the bylaw to increase the sale rate to Oil Springs to the same rate as Dawn Euphemia.

Mike Young discussed the inspection of storm water systems in Oil City to insure that they were separated from the sanitary sewer system. A letter was to be distributed to the ratepayers in Oil City advising of the inspections to take place in April 2012.

E. Correspondence for information

1. St Clair Conservation 40th Annual Sydenham River Canoe Race
2. Children's Health Foundation
3. Federation of Canadian Municipalities Communique March 12-12
4. Sarnia Lambton Day at Queen's Park April 25-12
5. County of Lambton 2012 budget approved
6. AMO Auditor General Report on Ornge Air Ambulance

Moved by Councillor McCallum

Seconded by Councillor Phair

That correspondence items 1-6 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Township of Havelock-Belmont-Methuen- Wildlife Damage Compensation program

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution of the Township of Havelock-Belmont-Methuen be supported to extended the Wildlife Damage Compensation program to non-farm owners.

Carried.

2. Resolution Halton Hills – exempt Legion's from municipal taxes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of Halton Hills be supported requesting that Legion properties be made exempt municipal property taxes.

Carried.

3. Resolution Penetanguishene- raise PIL for Institutions

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of Penetanguishene requesting an increase in the Payment in Lieu of taxes for institutions be received and filed.

Carried.

G. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 4490-4503: \$56,948.30

Carried.

H. Bylaws

1. Bylaw 4 of 2012 Braybrook Maw Drain 3rd Reading

2. Bylaw 17 of 2012 Confirmation Bylaw

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 17 of 2012 a Confirmation Bylaw.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 4 and 17 of 2012.

Carried.

I. Other Business

1. Deborah Ross CIMA Petrolia Class Environmental Assessment

A discussion took place concerning the inclusion of Enniskillen properties into the Class Environmental Assessment for the Town of Petrolia.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen permit the inclusion of lands within the Township of Enniskillen in the Class Environmental Assessment of the Petrolia sewage treatment system,

That the affected residents be provided a letter indicating that the process was being undertaken to permit future development in the Township and in the event that there was a requirement to address potential septic system failures.

Carried.

2. Memo to Council re: Wind Tower Agreement
3. Memo to Council re: Churchill Wind Project

A discussion took place in regards to a requirement to prepare an agreement to address municipal issues related to the development of wind towers in the Township.

Councillor O'Hara Wilson requested that smoke detectors and a carbon monoxide monitor be installed in the Enniskillen Community Centre.

Councillor O'Hara Wilson noted that one of the committee members had requested that a tax receipt be provided for his volunteer activities at the Centre in 2011.

The Clerk noted that some research would be required to determine if such a request could be undertaken.

Councillor O'Hara Wilson noted that the ramp in the building had not been installed.

Councillor O'Hara Wilson noted that the motion detector light on the Centre needed to be replaced as it did not provide sufficient light when required. A discussion took place in regards to adjusting the sensors.

Mayor Marriott noted that he had met with Mary Pat Gleeson in regards to the Community Health Center. He noted that the General Manager of the Center Mary Vergeer and Dr. John Butler would be present at the next meeting to respond to questions concerning the center.

Mayor Marriott discussed amendments to the Councillor Code of conduct.

J. Adjournment

Moved by Councillor Phair

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk