

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

MAY 1 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 1 2012 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 O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of April 17 2012 be adopted as circulated.

Carried.

B. Interview Plympton Wyoming Fire Committee- Ben Dekker, Ron Schenck 7:00 pm

1. Bylaw 47 of 2008

Mr. Dekker circulated a chart outlining the costs of the operation of the Wyoming Fire Department. The chart compared the amount of assessment in the Wyoming Fire Area and Concession 14 of Enniskillen. The chart noted that a per assessment cost would generate a levy in Enniskillen of over \$19,000 annually.

A discussion took place concerning the decision of the Plympton Wyoming Council to not participate in the rapid response program. Mr. Dekker and Mr. Schenck noted that the Council was concerned at the number of false alarms that occurred in Petrolia. They expressed concern about the additional work load on the firefighters. They expressed concern in regards to the impact on employers sending staff to additional calls outside of the municipality.

Mr. Dekker noted that Wyoming could receive backup from the Camlachie fire department.

Mr. Schenck noted that the Wyoming Fire Chief had been requested to hire additional volunteers to fill the day time numbers of responding fire fighters.

A discussion took place in regards to the sharing of costs in the Petrolia fire area. It was noted that the original sharing of costs was a political decision partially based on the number of calls in each municipality and the amount of assessment in each municipality.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Township of Enniskillen review the sharing of cost in the Petrolia North Enniskillen fire agreement.
Carried.

Councillor Greydanus noted that the fire coverage for Concession 14 could be discussed at the next Petrolia fire management committee meeting.

C. Interview Public Works

Mike Cummings discussed the repairs proposed for Churchill Line. It was noted that Communications was received from Plympton Wyoming noting that they would be budgeting for the Churchill Line project at an estimated cost of \$400,000. The Road Superintendent noted that he would be meeting with a representative from Norjohn to discuss the scope of the work on Churchill Line.

The Road Superintendent reported that the insulation in the attic would be completed in another day.

The Road Superintendent discussed the tendering of high float and slurry treatment. He noted that tenders would be prepared to determine the cost for the material on Township roads.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the surface treatment tenders be advertised incorporating the use of the slurry treatment on Aberfeldy Line and Oil Springs Line east.
Carried.

The Road Superintendent noted that the maintenance gravel had been applied to the Township roads. He was not certain of the date when brine would be placed on the roads.

D. Correspondence for information

1. Sarnia Lambton GIS Mapping Update
2. Federation of Canadian Municipalities communique Apr 12, 16-12
3. SWEA Meeting with Minister Duguid
4. Jane Muegge OMAFRA Strategic Plan for 2012-2015
5. Linda Liotti MPAC Acting Municipal Manager June 30-12
6. Lambton County Funeral Directors Association Ontario Works Funeral Policy
7. Ministry of Health Public Health Division Botulism in Peel Region
8. Central Lambton Family Health Team partnership with Gateway Rural Health Research Institute
9. City of Sarnia- Surplus City Property

- 10. Hydro One Networks Inc. Lambton to Longwood Transmission Upgrade Project
- 11. New Fishery Laws to Exempt irrigation, field drainage
- 12. Tourism Sarnia Lambton minutes March 20 2012
- 13. Ontario Energy Matrix Constrained MicroFit Projects
- 14. CEE Hospital Auxiliary Strawberry Social June 10-12

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence items 1-14 be received and filed.

Carried.

E. Correspondence requiring motions

- 1. Oxford County moratorium on new landfill sites

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution from the County of Oxford concerning a moratorium on the construction of landfill sites be received and filed.

Carried.

F. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheques: 4569-4592: \$78,178.91

Cheques: 4593-4615: \$247,626.43

Carried

G. Bylaws

- 1. Bylaw 22 of 2012 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 22 of 2012 a Confirmation Bylaw.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 22 of 2012.

Carried.

H. Other Business

1. Memo Council Jeff Musser Jardine Lloyd Thompson- Volunteers and insurance

An overview of the volunteer insurance was discussed. A list of the volunteers over 80 would be required to approach the insurance company to obtain coverage. A discussion took place in regards to the insurance for the community centres to be held by users of the buildings.

2. Memo Council Waste Management dumpsters

No changes were to be made to the positioning of the dumpsters. Additional air space east of the weight scales made a new dumpster location unworkable.

The Clerk noted that the large household materials could be dropped off at the landfill at any time.

3. Corrine Nauta Building Services Manager- Ontario Building Code provisions with respect to changes of fees.

The Clerk was requested to circulate the building permit fee bylaw for review by Council.

4. Councillor's Code of Conduct

Additional modifications to the Councillor Code of Conduct were made. A final version was to be submitted to Council to adopt by bylaw.

Councillor O'Hara Wilson reported on a meeting held by the Enniskillen Community Centre committee.

The committee members had asked that Council consider making a decision to start making upgrades to the building.

The Clerk was instructed to circulate to Council information on the type of repairs required for the building.

It was reported that a fish fry fund raiser would be held at the Centre on Oct 26 2012. The committee had approved a request from Norm Sitzes to install a memorabilia wall at the centre to house fast ball trophies. There would be no cost for the installation of the case.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That Council authorize the installation of a trophy case at the Enniskillen Community Centre.

Carried.

Councillor O'Hara Wilson noted that the committee proposed to try and sell some old plates and lamps at a yard sale in Oil City.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the items listed by Councillor O'Hara Wilson from the Enniskillen Community Centre be deemed surplus and sold through a local yard sale.

Carried.

A discussion took place in regards to changing the time and location of the Community Centre meeting dates.

Mayor Marriott noted that the committee had agreed that the meetings take place at the Township hall just prior to council meetings. It was noted that there would normally be only four meetings per year.

Councillor Greydanus requested that information be obtained concerning the meetings to be held about the Environmental Assessment for the Petrolia sewage plant.

I. In camera Meeting – Section 239 (2) b of the Municipal Act to discuss Municipal Staffing

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Council moved into an in camera session under the provisions of Section 239 (2) b of the Municipal Act to discuss municipal staffing.

Carried.

The Clerk was requested to circulate the hiring bylaw for Council review. The bylaw was to be amended to incorporate a three month probationary period.

J. Adjournment

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

Mayor

Clerk