

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

MAY 21 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 21 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 McCallum

That the minutes of the meetings of April 23 and May 7 2013 be adopted as circulated.

Carried.

B. Interviews:

a. Steve Outridge- 2012 Audit Report 7:00 pm

Mr. Outridge provided his report on the 2012 financial audit for the Township of Enniskillen. Mr. Outridge discussed the concept of materiality as it related to the financial reporting of the Township. He noted that he was providing an unqualified opinion. He made no recommendations for changing the financial reporting of the Township.

A review was made of the financial report with comments on the reporting of fixed assets.

b. Stephen Downs- LAS Street Light Program 7:15 pm

Mr. Downs noted that he was a representative from LAS a subsidiary of the Association of Municipalities of Ontario. The organization was providing methods of updating the street lights of the municipality.

Mr. Downs noted that LAS had assembled a supplier and financing organization that could provide for the installation of more energy efficient street lights. Mr. Downs also noted that LAS was an electrical retailer that municipalities were able to participate.

c. Public Works

No public works reports were provided at the meeting.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Council move into a meeting of the Committee of Adjustment.
Carried.

Moved by Councillor Phair
Seconded by Councillor McCallum
That the Council reconvene the regular meeting.
Carried.

C. Correspondence for information

1. AMO
 - a- Mandatory Sprinklers
 - b- OPP Consultations on Billing Reform other updates
 - c- 2013 Provincial Budget
 - d- AMO Conference Update
2. Ministry of Agriculture and Food Drainage Super Grant
3. Ministry of Agriculture and Food Drainage Act Protocol
4. St Clair Region Conservation Authority Meeting Highlights Apr 18-13
5. County of Lambton
 - a. Cultural Competency Training
 - b. Warden –letters to Premier
 - c. County Tax Bylaws
6. E-Waste Diversion Program
7. Federation of Canadian Municipalities communique May 10-13
8. Premier Wynne acknowledgment of receipt of wind turbine resolution
9. Ontario Defibrillator Access Initiative
10. CAA Annual Worst Road Campaign
11. Decoration Day Hillsdale Cemetery June 9-13 1:30 pm
12. MPAC Municipal Status Report
13. Sarnia Heavy Equipment Association Municipal Night June 13-13
14. Independent Electricity System Operator's 2012 Annual Report
15. Council for Clean & Reliability Electricity Overcoming Public Opposition to New Electricity Infrastructure Projects
16. Conservation Update May-13
17. Mayors' Coalition for Affordable Sustainable and Accountable Policing

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That correspondence items 1-8, 10-17 be received and filed and that the Clerk report back on agenda item 9.
Carried.

d. Eileen Williams- Oil City Sewer System

Present: Ken Sitzes, Norm and Wilma Sitzes, Mr. and Mrs. Wes Patterson, Tom Sinclair Sr., and Scott and Troy McDonald and Ken and Janice Poland, Mr. and Mrs. Strevel.

Mrs. Williams noted that she and other residents from Oil City were present to request answers to questions concerning the financing of the Oil City sewage system dating back to the construction of the system in 1974 and also in 1984.

Mrs. Williams noted that two recent articles in the newspaper indicated that the sewer system was constructed in the 1980s where in fact it had been completed in 1974.

Mrs. Williams requested that records be provided by the Township of the financing the Oil City Lagoon system.

Mrs. Williams questioned about the ownership of the sewer system. It was noted that the Ministry of Environment had transferred the ownership to the Township in 1999.

Mayor Marriott circulated information concerning the operating costs of the sewer system and a comparison of sewer charges for neighbouring municipalities.

A discussion took place in regards to the operation of the sewage lagoon and issues associated with the discharge of the effluent. The use of alum in the lagoon was discussed.

It was noted that the clean out of the lagoon was not currently planned but discussions would be taking place to determine the methods to be used to clean the lagoon.

D. Correspondence requiring motions

1. Resolution North Middlesex Not a Willing host for Industrial Wind Turbines

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution from North Middlesex concerning industrial wind towers be supported.

Carried.

Mayor Marriott noted that rpGlobal had announced today that they would not be proceeding with a wind turbine project in the Township of Enniskillen.

E. Accounts

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the accounts be paid as circulated:
Cheque: 5880-5917: \$ 54,462.98
Cheque: 5918-5931: \$ 28,215.96
Carried.

F. Bylaws

1. Bylaw 42 of 2013 Building Inspection Agreement Bylaw
2. Bylaw 44 of 2013 Tax Rate Bylaw
3. Bylaw 45 of 2013 Site Plan Control Agreement Ducharme
4. Bylaw 46 of 2013 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That first and second reading be given to Bylaws 42, 44, 45 and 46
of 2013.
Carried.

Moved by Councillor Phair
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 42, 44, 45 and 46 of 2013
Carried.

G. Other Business

1. Minutes Oil Springs/Enniskillen Volunteer Fire Department

Councillor O'Hara Wilson reviewed the minutes of the Oil
Springs/Enniskillen Volunteer Fire Department.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the minutes of the Oil Springs/Enniskillen Volunteer Fire Department
be received.
Carried.

2. Petrolia North Enniskillen Minutes May 9 2013

Councillor Greydanus reviewed the minutes for the Petrolia North
Enniskillen fire management committee of May 9 2013. She noted that the
department was undertaking a risk assessment of Concession 14. The
department was focusing additional fire safety activities in the area.

Councillor Greydanus reported that the Fire Association had presented a proposal to fund and construct an addition to the fire hall to be used for training and storage of the two old fire trucks.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the management committee of the Petrolia North Enniskillen fire department be received.

Carried.

3. Petrolia North Enniskillen 2012 Annual Report

Councillor Greydanus reported on the 2012 annual report

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the 2012 annual report for the Petrolia North Enniskillen Fire Department be received.

Carried.

4. John Phair Western Ontario Warden's Caucus

5. Oil City Cemetery Bylaw

6. Water Insert Spring 2013

The Clerk was requested to provide notice in the information circular concerning the Oil City Cemetery bylaw.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott attend the Oil City decoration service for June 16 2013 at 1 pm.

Carried.

7. Notice of Shiloh Community Center Meeting May 28, 2013- 7:00 pm

8. Municipal Benefit Renewal

The Clerk reported that the renewal costs for the municipal benefit program had gone down. No changes were made to the program.

All members of the group were satisfied with the program and the service being provided by the insurance companies.

9. Memo re copier replacement

Based on the review of three copier suppliers the Clerk recommended that a Ricoh copier be purchased.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That a new Ricoh copier be purchased based on the staff report.
Carried.

H. Adjournment

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

Mayor

Clerk