

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTIETH MEETING

MINUTES

NOVEMBER 27 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 27 2012 at 7:10 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 O'Hara Wilson

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

Carried.

B. Interview Rob Nesbitt- update on Provincial Planning Statements and the County Official Plan Review

Mr. Nesbitt reported that the provincial policy statements were currently being reviewed by the province. Mr. Nesbitt reported that there were no major changes proposed. He noted that the policy was being altered to permit more flexible interpretation of the policy in different geographic areas of the province. He noted that certain changes required additional clarification.

C. Interview Public Works

A request was received from Ron MacDougall to replace a culvert on the Graham Bourne Drain. The Clerk reported that the current report would require modification to provide appropriate wording to address culvert replacement.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Graham Bourne Drain with Councillor McCallum acting as Council representative.

Carried.

D. Correspondence for information

1. MPAC legislative changes for cemeteries
2. County of Lambton Christmas in the Villa Craft and Gift Sale
3. Farm Safety Association minutes August 27-12
4. 2013 Municipal Policing Cost Estimates
5. Minister of Infrastructure- Municipal Infrastructure Strategy
6. Minister of Canadian Heritage and Official Languages new official portrait of Her Majesty the Queen
7. St Clair Region Conservation Authority November 8-12 meeting highlights
8. 2013 OMPF Allocation Notice

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence items 1-8 be received and filed.

Carried.

E. Correspondence requiring motions

1. 2013 Grant Request Lambton Meadowview Villa Auxiliary

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the grant request be referred to the 2013 budget.

Carried.

F. Accounts

G. Bylaws

1. Bylaw 79 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 79 of 2012.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 79 of 2012.

Carried.

H. Other Business

1. Amended Hiring Policy

The Clerk reported that the policy had been amended to include wording which noted that accommodations would be provided during the hiring process for disable persons.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That the Hiring Policy be amended by bylaw.
Carried.

2. Amended Notice Bylaw
The Clerk noted that notice policy would be circulated for discussions at the next meeting.
3. The Clerk reported on a meeting held with Petrolia staff in regards to the Hillsdale Cemetery. The clerk noted that a grant request would be received from the town for the 2013 year. The Town proposed to undertake grass cutting with Town staff with the intent of reducing grass cutting costs. Additional fund raising programs were discussed to offset some of the overall operating deficit.
4. The Clerk reported that a meeting had been held with the website designer. The designer confirmed that the site could be made AODA compatible with minor changes. The Clerk reported that the designer would submit a proposal with ideas for future changes to the site.
5. The Clerk reported that the final comments were being accepted for the Source Water Protection Plan.
6. The Clerk reported that the Lambtonian Apartments open house had been attended by the Mayor and Clerk. The Chair of the board had confirmed that they would not be approaching the Township to provide funding to assist in the construction of the new meeting room. A grant request had been submitted to the County of Lambton.
7. Council discussed holding 2013 Council meetings on the following dates;

January 8 and 22 and tentatively 29
February 5 and 19
March 5 and 19 and 26
April 2 and 16and 23

I. Adjournment

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

Mayor

Clerk