

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIXTH MEETING

MINUTES

NOVEMBER 5 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 5 2013 at 7:00 pm at the Enniskillen Council Chambers.

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

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

Minutes of the meeting of October 22 2013.

B. Interview

Public Works-

Roads-Update on Churchill Line, Building maintenance, 2014 Construction program.

The Road Superintendent noted that the shouldering gravel had been applied to Churchill Line. He noted that line painting had been completed on Churchill Line. Two proposals had been submitted for replacing the exterior steel on a portion of the road garage:

Tim-Br Mart- \$6,354.86

Lumberjack-\$8,475.00

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the low proposal from Tim-Br Mart be accepted for undertaking renovations to the exterior of the road garage.

Carried.

The Road Superintendent reviewed the 2014 capital budget. He noted that the replacement of the Durham Creek Bridge on Black Ash Road should be put off into the future. He reported that he would be recommending the following projects would be included in the budget:

- drainage work would be undertaken on Tile Yard Road north of Rokeby Line.
- Asphalt placed on Churchill Line from Black Ash Road to Oakdale Road
- placement of surface treatment on Shiloh Line from Oil Heritage Road to Tile Yard Road.
- replacement of the Rokeby Line culvert on the McKenzie Drain.
- replacement of the Fairweather Road culvert on Black Creek

The Road Superintendent was requested to obtain pricing for asphalt on Shiloh Line in 2014 in addition to surface treatment.

The Road Superintendent reported that the vehicles were being prepared for winter snow removal.

A discussion took place in regards to tree removal during the winter of 2014.

Drainage-Matt Samko- Omerod-McBride Drain- culvert replacement W1/2 Lot 8 Concession 1.

A drainage maintenance request was received from Bill Cascaden for brushing and cleanout of the Stinson and Shepherd Drains.

Moved by Councillor McCallum

Seconded by Councillor Phair

That site meetings be set up for the Omerod McBride Drain and Stinson-Shepherd Drains with Councillor O'Hara Wilson acting as the Council representative.

Carried.

The Work Place Group- Stephanie Hyde- 7:30 pm

Ms. Hyde reported that the Petrolia Work Place Group contract has not been renewed passed March 31 2014. As a result the group was winding down its operations. She reported that work place assistance work would continue to be provided in Sarnia and by other organizations.

She noted that the economy has generally not rebounded since 2008. She noted that portable occupations, retail positions and primarily part time employment made up most of the jobs created in the area.

Ms. Hyde reported that she would report back to Council in the next six months.

C. Correspondence for information:

1. Sarnia Lambton Economic Partnership- energy storage
2. CUPW the future of Canada Post
3. County of Lambton
 1. Warden's Citizen of the Month- Cathy Johnson
 2. Lambton Meadowview Gala
 3. Lambton Public Health Strategic Plan 2014-2019
 4. Marshall Gowland Manor Craft sale
4. Federation of Canadian Municipalities communique Oct 18, 22, 25, 26,28
5. AED Program declined placement of AED
6. AMO-

1. Support of FCM housing resolution
7. MPAC- Yearend property assessment notice schedule
8. OGRA Road Patrol Software
9. Ministry of Tourism, Culture and Sport- Cultural Heritage Conservation Workshop

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That correspondence items 1-7 and 9 be received and filed and a report be provided on item 8.

Carried.

D. Correspondence requiring motions:

1. Peterborough County Long Term Energy Plan Review
2. Greater Napanee- Resolution Unwilling Host for Industrial Wind Turbines

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolutions from Peterborough County and Greater Napanee be supported.

Carried.

3. Applications for Reduction in Assessment
 - 2317 Oakdale Road house removed-RT reduced to \$ 51,856 Aug 16-Dec 31-13
 - 3012 Rokeby Line shed removed-RT reduced to \$139,897 from June 1- Dec 31-13
 - 5572 Rokeby Line house demolished- RT reduced to 2,320 and FT 174,216 from May 31-Dec 31-13

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the recommendations of the assessor in regards to 2317 Oakdale Road, 3012 Rokeby Line and 5572 Rokeby Line be approved.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 6425-6458: \$103,689.74

Cheque: 6459-6484: \$341,306.15

Carried.

F. Bylaws

1. Bylaw 82 of 2013 Confirmation Bylaw
2. Bylaw 83 of 2013 Adoption of Accessibility policies

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 82 and 83 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 82 and 83 of 2013.

Carried.

Mayor Marriott declared an interest in that he was purchasing the Shiloh Center.

Councillor Phair chaired the meeting in regards to the passage of Bylaw 84 of 2013.

3. Bylaw 84 of 2013 Bylaw to authorize the sale of the Shiloh Community Centre- 5401 Shiloh Line

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 84 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 84 of 2013.

Carried.

G. Other Business

1. Memo- Police Costing

The memo noted that a new financing model was being discussed which appeared to suggest a reduction in policing costs in the area.

2. Landfill dumpster tonnage

It was noted that the current yearly waste tonnage was lower than in the past years. It appeared that the monitoring was reducing the usage of the

dumpsters by nonresidents and reducing construction materials being placed in the dumpsters.

3. Memo – Krall Park Light Standards- disposal

Moved by Councillor O’Hara Wilson

Seconded by Councillor McCallum

That the old ball field lights and towers at Krall Park be advertised for sale on Kijji, on the Township web site and on the sign at the park.

Carried.

Moved by Councillor Phair

Seconded by Councillor O’Hara Wilson

That no Council meeting take place on November 26 2013.

Carried.

H. Adjournment

Moved by Councillor McCallum

Seconded by Councillor O’Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk