

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

OCTOBER 22 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday October 22 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 John Phair

Seconded by Councillor Kathy O'Hara Wilson

That the minutes of the meeting of October 15 2013 be adopted as circulated.
Carried.

B. Interviews

Water-Discussion of water purchasing agreement with Petrolia

Ray Dobbin was present to discuss the proposal for the purchase of water made by representatives of the Town of Petrolia.

Mr. Dobbin reported that if the Council wished to review the proposal made by the Town that Council should acknowledge their interest.

Petrolia could then proceed to engage a consultant to calculate a new sale rate for water. Mr. Dobbin noted that at that time Enniskillen Council should have a third party review the proposal.

Council discussed whether an interest existed in becoming an equity owner in the production of water or continue to purchase water at a bulk rate.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Enniskillen Council preferred to continue discussions about a bulk rate for the purchase of water,

That discussions take place in regards to the length of the contract and how the rate could be changed in the future.

Carried.

Sewer

Drainage- Request for maintenance Louie Podolinsky- LeCocq Drain

Mr. Dobbin was informed that requests for tile repair were received for the LeCocq Drain and the Burnard Drain.

C. Correspondence for information

1. St Clair Region Conservation Authority minutes Sept 19 2013
2. County of Lambton
 1. Community Lambton Branding
3. Canadian Cement and Concrete Industry forms concrete Council
4. Federation of Canadian Municipalities communique Oct 11,2013
5. MPAC-2014 Enumeration
6. Libro Financial Group-proposed amalgamation
7. 2014 Premier's Awards for Excellence in the Arts
8. Ministry of Energy Decision Making on Large Energy Projects

A discussion took place in regards to the expanding role of the Conservation Authority in maintenance of municipal drains.

It was reported that the Ministry of Energy had adopted recommendations to change the process associated with the approval of large energy projects.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor Phair

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 6416-6424: \$189,645.58

Cheque: 6409-6415: \$16,214.70

Carried.

F. Bylaws

- 1 Bylaw 81 of 2013 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 81 of 2013

Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 81 of 2013.
Carried.

G. Other Business

1. Memo Accessibility for Ontarians with Disabilities Act

A review was undertaken of the municipal policies associated with the Accessibility for Ontarians with Disabilities Act. Draft accessibility policies were circulated and discussed. The Clerk noted that the policies would be prepared for adoption in the future. A discussion of the development of feedback for the policies was discussed. A brief discussion took place regarding the consideration of the accessibility policies in the 2014 budget process.

The Clerk reported on the auction to take place for the Shiloh Center.

Mayor Marriott declared an interest in the discussion of the Shiloh Center due to his interest in purchasing the property. Councillor Phair chaired the discussion on the Shiloh Center.

A review was made of the sales agreement and the conditions to be attached to the agreement. It was noted that the setup of the materials would take place on the day of the sale. A discussion took place in regards to the method to be used to provide acceptance to the final offer to purchase the Shiloh Center.

A discussion took place in regards to the appointment of a representative to the Oil Springs Cemetery Board.

H. Adjournment

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

Mayor

Clerk