

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SEVENTH MEETING

MINUTES

OCTOBER 23 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 23 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 Greydanus

That the minutes of the meeting of October 16 2012 be adopted as circulated.

Carried.

B. Interview

Roads:

Drainage:

Water:

The Clerk reported that the monitor had started at the landfill site on October 22 2012. The monitor had noted that there were some people using the site that were not eligible. Some of the materials being deposited were not acceptable. Former residents were continuing to use the facility.

C. Correspondence for Information

1. AMO-

a- Post-Traumatic Stress Bill

b- Local Food Act and municipal reporting

2. Ministry of Agriculture and Food- Drainage Infrastructure Program

3. Federation of Canadian Municipalities- Diamond Jubilee Medal

4. Minutes St Clair Region Conservation Authority September 20 2012

5. Ministry of Municipal Affairs- Shared Services Survey

6. Warden's Banquet November 17-12 Wilkesport Community Centre

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That any member of Council be authorized to attend the Warden's banquet at their cost.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Applications for Reduction in Assessment-

5974 Petrolia Line- barn demolished- Ft reduced to \$353,300

3328 Oil Heritage Road- barn demolished- Ft reduced to \$154,500

It was noted that an additional application had been received for

5910 Aberfeldy Line grain bins demolished- Ft reduced to 343,600.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the recommendations from MPAC be approved reducing the Ft Assessment for:

3328 Oil Heritage Road to \$154,500 from July 6-December 31 2012.

5974 Petrolia Line to \$353,300 from August 22- December 31 2012.

5910 Aberfeldy Line to 343,600 from August 31-December 31 2012.

Carried.

E. Accounts

Moved by Councillor Phair

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 5236-5254: \$ 90,357.00

Carried.

F. Bylaws

1. Bylaw 50 of 2012 Piggott Drain third reading

2. Bylaw 51 of 2012 McNabb Drain third reading

3. Bylaw 52 of 2012 McMillan Drain third reading

4. Bylaw 53 of 2012 4th Con Drain third reading

5. Bylaw 60 of 2012 Richards Drain third reading

6. Bylaw 61 of 2012 McMaster Drain third reading

7. Bylaw 62 of 2012 Kesson Drain third reading

8. Bylaw 68 of 2012 Late Water Connection Bylaw

9. Bylaw 69 of 2012 Boundary Road Agreement- Aberfeldy Line
10. Bylaw 70 of 2012 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 68, 69 and 70 of 2012.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 50, 51, 52, 53, 60, 61, 62, 68 69 and 70 of 2012.

Carried.

G. Other Business

1. Meeting Dates December 2012

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the meeting of December 11 2012 be cancelled and a meeting be held on December 4th 2012.

Carried.

An invitation was received from the Petrolia Legion inviting Mayor Marriott to attend the decoration service and the annual banquet.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Mayor Marriott be authorized to represent the Township at the Petrolia Legion decoration service and annual banquet.

Carried.

2. Lambton County Woodlands Conservation Bylaw

A review was undertaken in regards to the Lambton County Woodlands Conservation Bylaw. The Clerk noted that discussions had taken place with County staff concerning the construction and content of the bylaw.

Mayor Marriott noted that residents had expressed concerns in regards to the amount of fines, the regulating of the removal of cord wood, and the policing of the bylaw.

The Clerk was requested to return the bylaw for review on November 6 2012.

H. Adjournment

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

Mayor

Clerk