

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

MINUTES

SEPTEMBER 17 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 17 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 O'Hara Wilson

That the minutes of the meeting of September 3 2013 be adopted as circulated.

Carried.

B. Interviews

Drainage- tenders for Brandon Anderson Drain

Water- update on proposed water purchase agreement

A discussion took place in regards to updated information concerning the purchase of water from the Town of Petrolia and the Lambton Area Water Services. Mayor Marriott was instructed to arrange a meeting with the Town of Petrolia to discuss the most recent proposal.

Roads-

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Court of Revision for the Brandon Anderson Drain be opened.

Carried.

Present: Chris McGregor and Brad Anderson

The Clerk noted that no written appeals had been received concerning the assessments in the drain report.

Ray Dobbin reported that he had spoken with Brad Anderson concerning the assessment of plastic pipe required for installation on the McGregor property.

Mr. Dobbin reported that the extra cost for the purchase and installation of the plastic pipe had been assessed to Mr. McGregor's property.

No verbal appeals were made during the meeting.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Court of Revision confirm the assessments in the report and close the Court of Revision.

Carried.

The tenders for the Brandon Anderson Drain were reviewed.

Van Bree Drainage- \$12,379.15

Robinson Farm Drainage- \$10,470.58

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the low tender from Robinson Farm Drainage of \$10,470.58 be accepted subject to any appeal on the drain.

Carried.

Ray Dobbin reported on the site meeting for the Butler Drain. He noted that the ratepayers had requested that the grade on the drain be checked to determine if there was an obstruction in the drain. He noted that changing the grade would require the replacement of a number of culverts.

Mr. Dobbin recommended that the drain be surveyed and a second meeting be held with the ratepayers to discuss the amount of work to take place on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That R Dobbin Engineering prepare a new report under Section 78 of the Drainage Act for the Butler Drain.

Carried.

Mr. Dobbin reported that he would if possible have the Butler Drain sprayed this month to address brush and vegetation in the drain.

C. Correspondence for information

1. County of Lambton

a- Canadian Circles training

b- West Nile Lambton Mosquito Trap

c- Council Highlights

- d- Citizen of the month
- e- Heat Alert Sept 10-13
- f- Local Food Game
- g- Birds Test Positive for West Nile Virus
- 2. Federation of Canadian Municipalities communique Sept 4,6-13
- 3. AMO
  - a. Counties, Regions, Single Tier Symposium
- 4. Bi-National Blue Water Regional Collaboration Conference
- 5. Ontario Municipal Water Association –Western Section Education Day
- 6. LAS LED Streetlight presentation Petrolia Sept 23-13

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

- 1. Resolution Stratford Support for FCM Rail Safety Working Group

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the resolution from the City of Stratford concerning the Federation of Canadian Municipalities Rail Safety Working Group be supported.

Carried.

- 2. Lambton County Annual BBQ October 2-13

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That any member of Council be authorized to attend the Lambton County Annual BBQ.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 6288-6307: \$65,566.23

Cheque: 6308-6324: \$ 22,093.26

Cheque: 6325: \$300.00

Carried.

## F. Bylaws

1. Bylaw 65 of 2013 Lammers Drain 3<sup>rd</sup> Reading
2. Bylaw 76 of 2013 Confirmation Bylaw

Moved by Councillor Greydanus  
Seconded by Councillor McCallum  
That first and second reading be given to Bylaw 76 of 2013.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That third and final reading be given to Bylaws 65 and 76 of 2013.  
Carried.

## G. Other Business

1. Memo to Council concerning Municipal Energy Plan Program  
The Clerk noted that although the Township was eligible for the funding there was no current need to participate in the program.
2. Community Health Request to make presentation to Council
3. Work Place Group request to address Mayor and Council

The Clerk was directed to arrange a meeting with Community Health and the Work Place Group.

4. Update on Shiloh Centre- property disposal

The Clerk reported that the appraiser would be present on September 18, 2013 to inspect the Shiloh Centre.  
A discussion had taken place in regards to moving some contents of the Shiloh Centre to the Enniskillen Centre. Also a discussion took place in regards to moving surplus materials from the Enniskillen Centre to the Shiloh Centre to be sold at the auction.

The Clerk advised that an in camera meeting would be required to receive information concerning the sale of an unopened road allowance.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the proceedings be closed to the public for the purpose of discussing a matter under Section 239 (2) c and f of the Municipal Act 2001 concerning the potential sale of an unopened road allowance. The in camera meeting will take place on October 15 2013.  
Carried.

The Clerk reported that the old copier would be moved to the Oil Springs Fire Hall to be used at that site.

Mayor Marriott discussed a proposal from the Town of Petrolia to establish a bus service between Oil Springs, Petrolia and Sarnia. He noted that the project had stopped due to liability concerns.

H. Adjournment

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

---

Mayor

---

Clerk