

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

SEPTEMBER 18 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday September 18 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 September 4 2012 be adopted as circulated.

Carried.

B. Interview:

Roads-

1. Pickup Truck logos

The Road Superintendent circulated update pricing for additional decals for the public works pickups.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That new reflective decals be purchased for the public works pickups.

Carried.

2. Fairweather Road Turning Circle

The Road Superintendent noted that the placement of two inches of gravel on Fairweather Road from Aberfeldy to Oil Springs Line would cost \$25,600.

The construction of a turning circle on the road would cost \$7,000.

He reported that the Black Creek Bridge on Fairweather Road was in need of replacement. He noted that the culvert would be inspected by the engineer.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Road Superintendent be directed to construct a turning circle on Fairweather Road.

Carried.

3. Update on Backhoe, Cook Dr. culvert

The Road Superintendent noted that the new backhoe had been delivered.

He reported that the Township of Brooke Alvinston had ordered a culvert for the Cook Drain road crossing. Construction was planned for early October.

Councillor O'Hara Wilson questioned the progress on the Marthaville Road drainage project. The Road Superintendent noted that the new report under the Drainage Act was being prepared for construction in 2013.

Drainage-

1. Request for Drain Maintenance McMillan Drain

A request was received from Paul Wammes to replace his culvert on the McMillan Drain.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the access culvert of Paul Wammes on the McMillan Drain be approved for replacement.

Carried.

Water-

D. Correspondence for information

1. County of Lambton
  - a. Council Highlights
  - b. Social Media Presence
  - c. Art Gallery Opening
  - d. West Nile Virus- 10<sup>th</sup> Positive Test
2. CUPE Child Care Worker & Early Childhood Educator Appreciation Day
3. AMO Report to Members August 2012
4. Federation of Canadian Municipalities Aug 27, Sept 7-12
5. Aboriginal Affairs and Northern Development-Chippewas of the Thames Big Bear Creek Specific Claim
6. Lambton Farm Safety Association thank you
7. MPAC 2012 Property Assessment Notice

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That correspondence items 1-7 be received and filed.  
Carried.

E. Correspondence requiring motions

F. Accounts

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That the accounts be paid as circulated:  
Cheque: 5092-5121: \$99,751.01  
Cheque: 5122-5126: \$595,326.02  
Cheque: 5127-5133: \$65,525.25  
Carried.

G. Bylaws

1. Bylaw 34 of 2012 Property Standards Bylaw
2. Bylaw 55 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That first and second reading be given to Bylaw 34 and 55 of 2012.  
Carried.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That third and final reading be given to Bylaw 34 and 55 of 2012.  
Carried.

A. Public Meeting re: Building Permit Bylaw 7:30 pm

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the public meeting to review increases in building permit fees be opened.  
Carried.

No person was present to comment on the building permit fee increases.

It was noted that the changes in the building permit fees were undertaken to offset the increases in building inspections costs from the County of Lambton.

Bylaw 40 of 2012 Building Permit Fee Bylaw

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 40 of 2012 the Building Permit Fee Bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That third and final reading be given to Bylaw 40 of 2012.

Carried.

#### H. Other Business

1. Memo to Council Green Energy Act Regulation 397/11

The memo reported on the requirement for a municipal energy plan. Further information would be provided on the matter in the future.

2. Chief Building Officials and Renewable Energy Projects

A discussion took place in regards to the issuance of building permits for industrial wind turbines.

3. The Clerk noted that the Town of Plympton Wyoming had agreed to transfer the responsibility for firefighting in Concession 14 to the Petrolia North Enniskillen Fire Department on January 1 2013.

The Clerk was requested to provide notice to the property owners of the change.

4. A discussion took place in regards to the content of the insert prepared for the water billing.

5. An invitation was circulated to Council for the opening of the Art Gallery in Sarnia on October 5 2012.

6. Councillor O'Hara Wilson noted that the Enniskillen Community Center committee wanted a Council decision on the future of the Centre.

The Clerk was requested to place the matter on the agenda for discussion on the meeting of November 6<sup>th</sup> 2012.

I. Adjournment

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

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Mayor

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Clerk