

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING      MINUTES

SEPTEMBER 4 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 4 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of August 28 2012 be adopted with amendment, Page 7 " Councillor McCallum requested that the dirt be leveled at the washroom building."

Carried.

B. Interview

Roads

1. Discussion on the trade in of the backhoe

The Road Superintendent reviewed the backhoe replacement. He noted that the replacement included the purchase of a quick connect plus a set of forks for the backhoe. He noted that the quick attachment allowed the continued use of existing buckets for the backhoe. The Road Superintendent noted that the unit was a wide track backhoe that would permit heavier loads.

The Road Superintendent noted that the additional plumbing would permit the use of a sweeper or clam bucket.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the exchange of the backhoe be approved and include the attachments recommended by the Road Superintendent.

Carried.

The Road Superintendent reported that the 2012 high float work had been completed.

He reported that the only remaining construction project was the replacement of the Forest Road bridge that was to be coordinated by Brooke Alvinston.

The Road Superintendent noted that he would have a discussion with the manager of transportation concerning bus use on Fairweather Road.

Mayor Marriott asked the Road Superintendent to discuss the driveway access of Lee Bright.

Councillor O'Hara Wilson requested that additional decals be placed on the Township trucks to allow the trucks to be more easily identified. She reported that several municipalities were using red pickup trucks.

The Road Superintendent noted that he would circulate new truck decals.

#### Water

Mike Young reported that seven new services had been installed over the summer. One additional service was to be installed in the next week on LaSalle Line.

He reported that there continued to be an issue with the deterioration of water shut offs. Mr. Young noted that a vacuum truck could easily expose 10-15 shut offs a day to permit replacement.

Mr. Young reported that the sewer lagoon levels were twenty six inches below the outflow. Although discussions had been held with OCWA concerning the use of alum it appeared that this would not be required in the current year.

Mr. Young reported on the repairs to be made to the reservoir generator. He noted that the heads were to be replaced on the motor.

Mr. Young reported that the training for the new reading gun was to take place on September 12 2012. After that date water readings would begin.

He reported that a service leak on Thistle Street had been repaired by the installation of a new service rather than cutting open the road.

Mr. Young reported that the Petrolia water system repairs were behind schedule by two to three weeks.

Mr. Young discussed the Quality Management System audit that was to take place on September 5 2012.

#### Drainage

##### 1. Updates on Drain Maintenance

Ray Dobbin noted that work was being undertaken on the replacement of culverts on the 6<sup>th</sup> Con Drain, 4<sup>th</sup> Con Drain, and 8<sup>th</sup> Con Drain.

The culvert on the Wilson Drain was completed on August 30 and 31 2012.

The Engineer reported that the operator for McKenzie & Henderson was ill. He noted that he would monitor their progress in light of the tenders accepted for drain work.

The Engineer reported that only the placement of asphalt on the road was yet to be completed on the Burnison Drain.

J & L Henderson had reported that the work on the Omerod McBride and Dawn Anderson Drains would wait until after the crops had been harvested.

Mr. Dobbin reported on the application of herbicide on various municipal drains. The work had been restricted to the drains where no crop was in place.

Councillor O'Hara Wilson questioned on the status of the Oil Heritage Road crossing of the O'Dell Park Drain. The Engineer reported that he would review the County's progress on the culvert lowering.

C. Correspondence for information

1. County of Lambton Doors Open Partners
2. AMCTO Local Government Week
3. Enbridge pipeline and facility integrity
4. Ontario One Call
5. Voluntary Canadian Standards on Psychologically Safe Workplaces
6. Fire Marshall's Public Fire Safety Council new members
7. MPAC
  - a. 2012 Year End Schedule
8. S/W Ontario Development Fund Overview
9. Central Lambton Family Health Team

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Arran-Elderslie Moratorium on Industrial Wind Turbines

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen support the resolution of the Municipality of Arran-Elderslie.

Carried.

2. Central Huron Funding of School Crossing Guards

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council of the Township of Enniskillen support the resolution of Central Huron concerning financing of school crossing guards.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 5065-5076: \$6,071.06

Cheque: 5077-5091: \$70,826.03

Carried.

F. Court of Revision

Wilson Drain 7:45 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Court of Revision of the Wilson Drain be opened.

Carried.

No person was present for the meeting.

No written appeals had been received on the Wilson Drain.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the assessments listed on the Wilson Drain report be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Court of Revision on the Wilson Drain be closed.

Carried.

G. Bylaws

1. Bylaw 26 2012- 8<sup>th</sup> Con Drain-third reading
2. Bylaw 27 of 2012- Burnison Drain-third reading
3. Bylaw 29 of 2012-O'Dell Park Drain-third reading

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 26, 27 and 29 of 2012.

Carried.

4. Bylaw 56 of 2010 - Howlett Lane Rating Bylaw

5. Bylaw 57 of 2012- Bylaw to appoint Oil City Cemetery Board

6. Bylaw 58 of 2012 Drain Rating Bylaw 8<sup>th</sup> Con Dr. and Hunter Dr.

7. Bylaw 59 of 2012 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 56, 57, 58 and 59 of 2012.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That third and final reading be given to Bylaw 56, 57, 58 and 59 of 2012.

Carried.

#### H. Other Business

##### 1. Municipal Asset Management Plan –Workshop Oct 12-12

The Clerk reported that the Ontario government planned to link the approval of future infrastructure funding to municipal asset management plans. The Clerk noted that he would attend the workshop planned for October 12 in London.

##### 2. Petrolia North Enniskillen Fire Department- Rescue Truck Dedication

Moved by Councillor Greydanus

Seconded by Councillor Phair

That any member of Council be permitted to attend the dedication of the new rescue truck during the Petrolia Fair.

Carried.

#### I. Meeting to Consider

##### 1. McMaster Drain 8:00 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Council consider the McMaster Drain Report.

Carried.

No person was present to discuss the McMaster Drain report.

The Engineer reported that the report had been prepared under Section 76 of the Drainage Act. He reviewed the history of the drain and its location. Provisions had been made in the report to provide for the replacement of one culvert and revised schedule of assessment.

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 61 of 2012 a bylaw to adopt the McMaster Drain Report.

Carried.

2. Kesson Drain 8:00 pm

Cheryl Young and Lloyd Hyatt were present for the drain.

The Engineer reviewed the location of the drain and its culverts. He reported that the report provided for a revised schedule of assessment for the drain.

No comments were made concerning the report.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 62 of 12 a bylaw to adopt the Kesson Drain Report.

Carried.

The Engineer reported on the site meeting for the 9-10 Sideroad Drain.

It was noted that a new drainage report had been authorized at the prior meeting.

3. Sarnia Lambton Kidney Foundation

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a donation of \$60 be made to the Sarnia Lambton Kidney Foundation.

Carried.

4. Memo to Council re: property standards bylaw

A discussion took place concerning amendments to the property standards bylaw.

Moved by Councillor Phair  
Seconded by Councillor O'Hara Wilson  
That a revised property standards bylaw be prepared.  
Carried.

5. Municipal Liability Risk Management Conflict of Interest Act

Richards Drain 8:15 pm

Moved by Councillor Greydanus  
Seconded by Councillor McCallum  
That the Council consider the Richards Drain Report.  
Carried.

Present: Keith Drope, Rick Patterson and Jamie Duncan

The Engineer reviewed the Richards Drain report. He noted that the last report had been prepared in 1975. He noted that the drain had been brushed in 2010. He noted that the new reported made provisions for the repair of culverts on the drain and assessing the costs. He also noted that the new report provided for assessing the cost of the brushing to respective ratepayers. The Engineer reported that no work was contemplated at this time. Keith Drope requested that Council proceed to clean the drain.

Rick Patterson noted that Mrs. Baur was not satisfied with the brushing of her property. He noted that trees had been cut and left on her property in 2010.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaw 60 of 2012 a Bylaw to adopt the Richards Drain Report.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That a site meeting be held on the Richards Drain based on the request from Keith Drope with Councillor Greydanus acting as Council representative.  
Carried.

## 6. Landfill Site Monitor Position

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Clerk be directed to advertise for a landfill site monitor with the Mayor and Councillor Phair participating on the review committee.

Carried

The Clerk reported on the Ontario Tire Stewardship program. He reported about the use of recycled tire material as base for playground equipment. He noted that most new installation were using engineered wood fibre due to the substantial difference in pricing. It was noted that no other project was being considered for the use of the recycled tire material

The Clerk noted that discussions had taken place with Plympton-Wyoming administrative staff in regards to the transfer of the fire department work area in Concession 14. The Clerk noted that the Plympton Wyoming staff were to recommend a transfer of authority to take place at year end.

A discussion took place in regards to the property reassessment to take place in 2013.

Councillor O'Hara Wilson circulated a drawing of a sign for the Enniskillen Community Centre. She noted that the sign was to be erected on west side of Oil Heritage Road at the end of Shamrock Street.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That an application be submitted to obtain a permit from the County of Lambton to install a sign on Oil Heritage Road for the Enniskillen Community Centre.

Carried.

Councillor O'Hara Wilson discussed staff training policy.

## J. Adjournment

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk