

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

OCTOBER 2 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 2 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 Greydanus

Seconded by Councillor McCallum

That the minutes of the meeting of September 25 2012 be adopted as circulated.

Carried.

B. Interviews

Roads:

1. Updates:

a- Forest Road-Cook Drain

The Clerk noted that the Cook Drain bridge on Forest Road had been completed.

b- Driveway Installations

Two driveway access culverts had been completed on Rokeby Line.

c- Churchill Line- Asphalt Project 2013

The Clerk noted that staff discussions with Plympton Wyoming had arrived at an understanding that Plympton Wyoming staff would recommend a \$200,000 contribution for asphalt placement on Churchill Line in 2013.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the Council of the Township of Enniskillen supports the commitment of \$200,000 for the placement of asphalt on Churchill Line in 2013.

Carried.

Drainage:

1. Update Richards Drain

Water

1. Change in water policy

A discussion took place in regards to the change in water policy concerning the installation of meter pits in new water services. The Clerk noted that additional information would be provided in the future.

D. Correspondence for information

1. Ontario Aggregate Resources Corporation license fee disbursement
2. Federation of Canadian Municipalities communique Sept 21-12
3. St Clair Conservation Authority Meeting Highlights Sept 20-12
4. Bluewater Health Foundation- MRI
5. Municipal Monitor- Joint and Several Liability
6. AMO- Protecting Public Services Act
7. Alternate Power International Ltd.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That correspondence items 1-7 be received and filed.

Carried.

C. Correspondence requiring motions

1. Moore Agricultural Society-Brigden Fair

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be authorized to attend the opening of the Brigden Fair.

Carried.

2. Tile Loan Application

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the tile loan application from Paul Dennis in the amount of \$13,000 be approved subject to the availability of funding.

Carried.

D. Accounts

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 5152-5183: \$157,735.74.
Carried.

E. Bylaws

1. Bylaw 64 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That first and second reading be given to Bylaw 64 of 2012 a Confirmation
Bylaw.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 64 of 2012.
Carried.

F. Other Business

1. Grant Request- Miss Teen Canada 2013

Moved by Councillor Greydanus
Seconded by Councillor Phair
That a donation of \$100 be made to Stephanie Krall in regards to the Miss
Teen Canada 2013 program.
Carried.

2. The Clerk circulated a memo concerning changing signing authority for
municipal investments.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the Council of the Township of Enniskillen adopt the memo circulated
authorizing the TD Waterhouse Trading resolution and the resolution of
directors.
Carried.

C. Court of Revision:

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the Court of Revision be opened.
Carried.

Kesson and McMaster Drains

Present: Betty Lou Snetselaar

It was noted that there were no written appeals concerning the assessments for the Kesson or McMaster Drains.

Mrs. Snetselaar noted that she had 60 acres of bush land that she believed was assessed too highly.

The Engineer reported that the bush land was assessed at half the rate of workable farmland. He noted that this was a common practice that was used throughout the province. The Engineer reported that the bush land had surface water running in the drains but there was no sub surface drainage.

Mrs. Snetselaar noted that she believed that her land was assessed too high.

Mrs. Snetselaar questioned what buildings were assessed on her property. The Clerk noted that a discussion should take place with the Municipal Property Assessment Corporation to determine this information.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the assessment schedule for the Kesson Drain be confirmed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the assessment schedule for the McMaster Drain be confirmed.
Carried.

Richards Drain

Present: Jim Annett

It was noted that there had not been any written appeals concerning the assessment schedule of the drain.

Mr. Annett noted he had no concern about the assessment schedule.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the assessment schedule for the Richards Drain be confirmed.

Carried.

Mr. Annett requested clarification as to how much land a person needed to own to have a drain cleaned.

The Engineer noted that a new drain report under Section 4 of the Drainage Act required that a minimum number of owners or affected land acreage was necessary to make a valid petition. He noted that a request had been received from a property owner on the drain requesting that it be cleaned. The Council had requested that a site meeting be held to gain information. The Engineer reported that he would walk the drain and determine if the tile drainage for property owners was being affected. A discussion took place in regards to the necessary free board for tile entering the drain. The Engineer noted that he would report back to Council on the matter. In the end the Council would make a decision as to whether to clean the drain.

Councillor O'Hara Wilson noted that she had attended the Kesson Drain and determined that the brush had been cleaned up and moved to a central pile. A discussion took place in regards to any damage done to the bales of hay piled on the ditch bank.

Councillor McCallum noted that the letter approved by Council to be sent to property owners in Concession 14 concerning changes in fire service had caused some concern with a Plympton Wyoming Councillor.

Councillor O'Hara Wilson reported that the material costs for the construction of the Enniskillen Community centre sign was estimated to cost \$778.41. She noted that the permit from the County would cost \$100.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Community Center sign be purchased.

Carried.

G. Adjournment

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

Mayor

Clerk
