

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

JULY 8 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 8 2014 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 Phair

Seconded by Councillor Greydanus

That the minutes of the meeting of June 24 2014 be adopted as circulated.

Carried

B. Interview

Public Works-

Roads: Update on road projects-

The Road Superintendent noted that the application of dust suppressant had been completed. He noted that he was holding off the delivery of the Black Creek Bridge culvert until late July for installation in August.

Huron Construction staff confirmed that the asphalt paving of all of Churchill Line would be completed at the tendered price. The Asphalt was to be applied in August.

The Road Superintendent noted that the new backhoe had been received. The plumbing on the machine had been changed to accommodate a new sweeper.

The Road Superintendent circulated to Council drawings for a new salt shed.

He noted that the two additional amendments were to be made to the drawings.

Moved by Councillor Greydanus

Seconded by Councillor O' Hara Wilson

That the Road Superintendent proceed to tender the construction of a new salt shed.

Carried.

The Road Superintendent reported that the County of Lambton tender for salt had been received.

Canada Salt	88.14/ tonne
Sifto Salt	69.74/tonne

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Township of Enniskillen purchase salt from Sifto Salt based on the County of Lambton salt tender.

Carried.

Drain: Update on Tile Yard Road Drain Project

The Road Superintendent reported that a site meeting was held with the contractor. Weather conditions had not permitted the start of the project.

Water: Petrolia Water Agreement

Correspondence was received from the Town of Petrolia confirming approval of the wording for a new water purchase agreement. It was noted that the change in rates would become effective on July 1 2014.

Mayor Marriott noted that a meeting would take place with Brooke-Alvinston to discuss the purchase of water to service the pumped area in Brooke-Alvinston.

C. Correspondence for information

1. National Fire Chief of the Year Awards
2. MPAC Building Permit Submission Process
3. County of Lambton
 1. Study of Impact of Circles® on Children
 2. Citizen of the month C Fairbanks- Pioneer Oil Producer
 3. Council Highlights
4. AMO-
 1. Gas Tax Payment
 2. AMO Parliamentary Delegations
 3. Risk Management Symposium
5. Enabling Accessibility Fund call for Proposals

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a letter be sent to Charles Fairbanks congratulating him on being recognized by the Warden of Lambton County as citizen of the month.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Penetanguishene formation of a small and rural school alliance

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution from Penetanguishene be received and filed.

Carried.

E. Accounts

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 7286-7321: \$ 311,435.22

Cheque: 7322-7351: \$ 89,344.30

Carried.

F. Bylaws

1. Bylaw 45 of 2014 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 45 of 2014 a Confirmation Bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That third and final reading be given to Bylaw 45 of 2014

Carried.

G. Other Business

1. Memo re: Brooke Alvinston water supply

The Clerk reported that correspondence concerning the Scott motocross track would be circulated for the next meeting.

Notification of the Drainage Superintendent grant for 2014 was circulated.

Discussions concerning the OMPF grant calculation are planned for July 18 in Toronto.

The Clerk noted that the 2014 final tax bills had been prepared and mailed.

H. Adjournment

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

Mayor

Clerk