

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JUNE 17 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 17 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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of June 3 2014 be adopted as circulated.

Carried.

B. Interview Public Works

1. Asphalt Tenders

The Road Superintendent presented the tender results for the supply of asphalt on Churchill Line and Shiloh Line.

Cope Construction: \$493,321.84

Huron Construction: \$458,517.72

Dufferin Construction: \$ 483,049.58

The Road Superintendent noted that the tenders were lower than budgeted. He presented a review of the costs to extend the work on Churchill Line to finish the project.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the low tender from Huron Construction be accepted,

That the Churchill Line project be expanded to complete the project subject to Huron Construction maintaining the unit pricing and Plympton Wyoming accepting their additional share of the cost.

Carried.

The Road Superintendent reported that he was monitoring the transmission in the road grader.

The Road Superintendent reported that brine would be applied to the Township roads starting in the next week.

2. Culvert Quotations Noble Brownlee Drain, Noble Wooley Drain, Downie Drain

A review was made of the pricing for culverts for the Noble Brownlee Drain.

	10m-1800 m	10m-2000mm	3m-1800mm
Canada Culvert	3,290.00	3,667.00	not quoted
ES Hubbell	2,750.00	3,055.50	825+119.95
Armtec	3,798.30	4,150.60	829.44
AIL	4,520.00	4,945.00	849.9+700.00

Moved by Councillor O’Hara Wilson

Seconded by Councillor McCallum

That the low tender from ES Hubbell be accepted for the supply of culverts for the Noble Brownlee Drain.

Carried.

Tenders were reviewed for the installation of culverts on the Noble Brownlee Drain and the cleaning of the Downie Drain and the Noble Wooley Drain.

	Noble Brownlee	Downie Drain	Noble Wooley
AG Hayter	12,825.50	9,209.50	15,368.00
J&L Henderson	11,367.80	8,200.41	13,134.04

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the low tenders received from J &L Henderson be accepted for the Noble Brownlee, Downie and Noble Wooley Drains.

Carried.

The Road Superintendent reported that Hydro One was delivering gravel to the Township yard from the transmission line construction in Concession 5.

The Road Superintendent noted that a meeting had been held with a design engineer to prepare drawings for a new salt shed for the Township. He noted that the drawings would be submitted within the next two weeks.

C. Correspondence for information

1. Ontario Ice Storm Assistance Program

2. County of Lambton- Council highlights
3. Plympton Wyoming opening of new museum Jun 21-14
4. OMB decision BPS Ventures Inc.
5. Bowman Centre's Sustainable Energy report
6. MPAC election updates
7. Canadian Wind Energy Association- response to Sun Media documentary
8. Ontario One Call Annual general meeting June 20 2014

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution LaSalle national energy strategy

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution of LaSalle concerning a national energy strategy be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 7211-7213: \$ 230.00

Cheque: 7214-7245: \$ 169,423.26

Cheque: 7246-7264: \$ 385,401.40

Carried.

F. Bylaws

1. Bylaw 34 of 2014 Drain Rating Bylaw
2. Bylaw 38 of 2014 Confirmation Bylaw
3. Bylaw 40 of 2014 Oil Springs Line speed limit bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaws 34, 38 and 40 of 2014

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 34, 38 and 40 of 2014.  
Carried.

G. Other Business

1. CEMC St Clair Sector Meeting June 3-14

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the CEMC sector meeting minutes of June 3-14 be received and filed.  
Carried.

2. Memo Council Simplified Risk Assessment

The Clerk reported that the simplified risk assessment was a requirement of the Fire Marshall's office and was required to be submitted by June 30 2014.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That the Council accept the simplified risk assessment for 2014.  
Carried.

3. Memo Council building Bylaw

The amended building bylaw was discussed. The amended bylaw provided for an increase in the building deposit from \$500 to \$1,000. The deposit would be applied for new residential structures or additions.

The Clerk noted that additional discussion would take place concerning the need to alter the wording of the fee schedule. No changes were proposed with respect to the fee structure.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That the Clerk be directed to prepare a final copy of the building bylaw for circulation to Council.  
Carried.

4. Review of Township of Enniskillen Energy Plan

The Clerk was requested to provide additional information concerning the data supplied in the Energy Plan.

5. Budget Report May 31 2014

A brief discussion took place in regards to the budget to actual report for May of 2014.

The Clerk discussed altering the signing authority for the Township of Enniskillen to include the Deputy Clerk-Treasurer.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen adopt the TD Corporate resolution for bank signing authority.

Carried.

A discussion took place in regards to the decoration services held for local cemeteries.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

---

Mayor

---

Clerk