

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

JUNE 24 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 24 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 requests 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 June 17 2014 be adopted as circulated.

Carried.

B. Meeting to Consider Drains-

Graham Bourne Drain-7:00 pm

6 Concession Drain- 7:15 pm

Osborne Drain- 7:30 pm

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the Council consider the reports for the Graham Bourne Drain, 6th Concession Drain and the Osborne Drain.

Carried.

Present: Christine and Ken Jacques, Doug Syer, Ken Campbell, Jane Straatman, Kevin Straatman, Gary Freer, Ron MacDougall, Ray Lloyd, Arnold Syer, Joanne Dobbin, Kevin Smale and Keith Woods.

Ray Dobbin reviewed the Graham Bourne Drain report. He noted that the drain emptied into Durham Creek and extended into Brooke Alvinston. He noted that the last report had been prepared in 1970.

He reported that two property owners had asked that their culverts on the drain be replaced.

The Engineer discussed the size and dimensions of the two culverts.

The Engineer reviewed the estimate of costs and the schedule of assessments.

The Engineer reported that questions had been raised in regards to the drainage area of the Jacques and the Clark properties. He reported that he would review the drainage areas and make recommendations to alter the estimated assessments.

The Engineer reported that there would be no change in the grade on the drain.

Ken Campbell questioned about the width of the drain culverts. He noted that a higher percentage of the costs should be paid by the property owners.

The Engineer reported that over time the width of culverts had been increased due to the changes in the size of farm equipment.

Jane Straatman requested that the width of one of their culverts be widened. The Engineer reported that the work could be done but 100% of the increased costs would be borne by the property owner.

Jane Straatman requested that the Engineer review the culvert diameter shown for her properties in the report to ensure they were correct.

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 27 of 2014 the Graham Bourne Drain.

Carried.

The Clerk noted that notices for Court of Revision would be forwarded once the amended schedule of assessment had been received from the Engineer.

6th Concession Drain Report

Mr. Dobbin reviewed the history and location of the 6th Concession Drain. He noted that the most recent report in 1972 had been prepared to move the drain off the road allowance. The Engineer noted that site meetings had taken place to discuss the replacement of culverts on the drain. He reported that 20 culverts were proposed to be replaced. He reviewed the cost estimates for the drain. It was noted that the schedule of assessment would need to be modified as one property was listed incorrectly in the farm assessed group in the report.

The Engineer reported that if property owners wanted to replace additional culverts he could incorporate the work in the project.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 43 of 2014 the 6th Concession Drain.
Carried.

Ray Lloyd questioned his total cost on the project. The Engineer reported that the second schedule in the report had been provided to be used as a maintenance schedule if clean out of the drain was required in the future.

Osborne Drain

Ray Dobbin reviewed the report noting that the last report on the drain was prepared in 1979 for the purpose of placing tile in the open portion of one farm at the head of the drain. He noted that when the drain had been cleaned that the new report had been requested in that the old report did not have an accurate maintenance schedule. Mr. Dobbin reported that culverts had been found to need replacement. He noted that the report as prepared provided for the replacement of 6 culverts.

Keith Woods reported that a culvert at the east side of his property should be removed and not replaced. He noted that the tile drain had been extended to the west of the culvert. He noted that the steel culvert end for the tile portion of the drain needed to be replaced.

Arnold Syer noted that he would be prepared to have rip rap placed on his culvert rather than blocks to reduce the overall cost. The Engineer reported that the report provided the opportunity to alter the end wall material. The Engineer reported that he would tender the work with both types of headwalls.

Moved by Councillor Phair

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 44 of 2014 the Osborne Drain.
Carried.

It was noted that the notices would be circulated for the Court of Revision once an amended schedule was prepared.

The Engineer reported that he planned to close the tenders on the construction of the drain prior to the Court of Revision.

D. Correspondence for information

1. Union Gas Ontario Energy Board application for liquefied natural gas rates
2. Lambton Farm Safety Association minutes
3. AMO Delegation Notice
4. Ontario wind turbines lower US property values

Moved by Councillor Phair
Seconded by Councillor Greydanus
That correspondence items 1-4 be received and filed.
Carried.

E. Correspondence requiring motions

F. Accounts

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 7265-7273: \$ 145,697.76
Cheque: 7274-7285: \$ 7653.60
Carried.

G. Bylaws

1. Bylaw 22 of 2014 Tile Yard Road Drain third reading
2. Bylaw 42 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 42 of 2014 a Confirmation
Bylaw.
Carried.

Moved By Councillor Phair
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 22 and 42 of 2014.
Carried.

H. Other Business

1. Municipal Energy Plan

Councillor O'Hara Wilson questioned the 2011 greenhouse gas intensity
factor in the report.
The Clerk reported that a response would be provided.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the Council of the Township of Enniskillen adopt the energy plan
circulated.
Carried.

2. 2014 BBQ

A discussion took place in regards to the planning for the BBQ to be held on July 1 2014.

3. 2014 Audit Expenses

The correspondence from the auditor confirmed the fee for the audit for the 2014 financial year.

4. The Clerk noted that the metal roofing selected for use by the Council for the administration building was available from only one supplier. As a result bids would be obtained from contractors for installing the material.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That three contractors be invited to bid for the roof replacement for the Township Administrative building.

Carried.

The Engineer was present to discuss the site meeting held on the Kelly Drain. He noted that as a result of the site meeting he was aware that an access culvert required replacement on the Scott McPhail property.

He noted that he had been asked by property owners to provide an estimate to fill in the ditch with a tile drain. As a result he indicated that the information would be prepared and after discussion with the property owners he would report back to Council.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk