

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SEVENTH MEETING

MINUTES

NOVEMBER 4TH 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 4th 2014 at 7:15 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.

B. Interview

Will Nywening: Source Water Protection Plan- implications to the Township of Enniskillen.

Mr. Nywening reported that he had reviewed the recent changes to the Source Water protection Plan. He noted that although the documents identified aquifers within the Township there were no significant policy concerns.

He noted that there may be a request from the Conservation Authority to participate in a program to educate residents concerning the plan. During the next update of the Official Plan a statement would be required to be included recognizing the source water protection policies.

He noted that the optional provisions had been included to provide for septic inspections and for the Conservation Authority to review environmental assessments in the areas of the aquifers. Both policy options would be at the discretion of the Council.

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 October 21 2014 be adopted as circulated.
Carried.

B. Interviews:

Stan Klapak- Tile Yard Road Drain: 7:30 pm

Mr. Klapak asked for an update on the status of the Tile Yard Road Drain project. Ray Dobbin confirmed that the work was substantially completed.

Mr. Klapak asked questions concerning the decision to fill the open ditch in front of Ross White's property.

Mr. Dobbin reviewed that a tile was to be placed in the ditch during the road reconstruction in 2015. Mr. Dobbin reported that Mr. White was supplying some of the tile and that the fill would be generated from the road work in 2015.

Mr. Dobbin noted that the proposed change in design would permit the incorporation of the water from the Van Dun property and the west side of the road.

Mr. Klapak noted that he had discussed the placement of top soil on his property. He had been informed that during the road construction work in 2015 that additional top soil will be applied.

Mr. Klapak noted that the change in the design of the ditch should have required that a site meeting be held with all ratepayers.

Paul Williams asked whether the tarps placed on the catch basins would be removed in the near future.

Ray Dobbin reported that the catch basins would be cleared of the tarps.

Public Works:

Water: Public Health Meeting November 6 2014

The Clerk reported that a meeting would be held on November 6 2014 to hold a debriefing on the water advisory issued by the Public Health organization.

Roads: Updates on Salt Shed and Bridge inspections

The Road Superintendent circulated a list of bridges requiring maintenance from the recently completed bridge inspection.

A discussion took place in regards to the placement of load limits on the Black Creek Bridge on Marthaville Road.

The Road Superintendent noted that there was still an issue with respect to the size of the door for the salt shed. A discussion would take place with the Engineer on the project.

Drainage: Lee Bright- McMillan Drain, Update on drains

Ray Dobbin reviewed the drain requests received.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be appointed Council representative for the McMillan Drain, 2/3 Concession Drain and Miller Drain Site meetings.

Carried.

A drain maintenance request was received from Matt McRae on the Cook Drain. He requested that the bridge on his property be replaced.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be directed to replace the culvert on the Cook Drain servicing the McRae property.

Carried.

John Hyatt requested that the McGeachy Drain be sprayed for vegetation in 2015. It was noted that this work would be incorporated into the 2015 spraying schedule.

Mr. Dobbin reported that the contractor was not working this week on the 6 Concession Drain.

Materials were being delivered for the Omerod McBride Drain.

Work on the Damphouse Drain was nearing completion.

C. Correspondence for Information

1. Township of Dawn-Euphemia notice of public meeting to review Official Plan and zoning bylaw
2. Conservation Update- October 2014
3. MPAC notice of mailing of property assessment notices
4. West Lincoln approval of road use agreement with Niagara Region Wind Corporation
5. AMO Road Safety Bill reintroduced
6. Christmas for Everyone
7. 2014 Petrolia Santa Claus Parade December 6 2014
8. County of Lambton-
 1. this month in Lambton October 2014
 2. Mayor Case not seeking Warden's Chair
 3. Marshall Gowland Manor Craft Sale
9. Ministry of Finance OMPF final 2014 payment
10. The Kidney Foundation Sarnia Lambton Chapter
11. Accessibility Directorate of Ontario

Moved by Councillor Phair

Seconded by Councillor Greydanus

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

Mayor Marriott declared an interest in that the property affected by the application.

1. Application for Reduction of Assessment 5401 Shiloh Line assessment change CT 24,532 to RT 25,488

The Clerk noted that the building on the property had been removed and the assessment office had changed the assessment from CT to RT reducing the amount to RT \$25,488.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the recommendation of the assessor be approved for 5401 Shiloh Line altering the assessment to RT to the amount of \$25,488.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 7691-7753: \$ 203,487.55

Cheque: 7754-7768: \$ 106,807.99

Carried.

F. Bylaws

1. Bylaw 67 of 2014 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 67 of 2014 a confirmation bylaw.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 67 of 2014.

Carried.

G. Other Business

1. Elaine Vlcek-withdrawal of zoning application

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a refund of \$500 be made to Elaine Vlcek in regards to the rezoning application.

Carried.

2. Dana McKinlay request to be appointed to the Oil City Cemetery Board

3. Dana Cox request to be appointed to the Oil City Cemetery Board

Moved by Councillor McCallum

Seconded by Councillor Phair

That the applications for appointment to the Oil City Cemetery Board be deferred until the appointment of the new board.

Carried.

4. Memo Council grass cutting 2015

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That a tender for grass cutting be obtained for the Township properties due to the retirement of John Hewitt.

Carried.

5. 2014 Election Results

6. Councillor training November 22 2014

Councillor McCallum and Councillor O'Hara Wilson noted that they would be present for the Councillor training to be held on November 22 2014.

7. Discussion of Inaugural Meeting

The Clerk was requested to send notices in regards to the inaugural meeting to be held on December 2 2014 at 7:00 pm.

8. Discussion of December Holiday activities

Mayor Marriott discussed with Council the planning of the staff holiday event.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a donation of \$500 be made to the Enniskillen Express for their 2014 ball program.

Carried.

Councillor O'Hara Wilson requested permission to attend a performance management training session to be held on November 12 2014.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That Councillor O'Hara Wilson be authorized to attend Performance Management training session on November 12 2014.

Carried.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk