

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIX MEETING

MINUTES

OCTOBER 21 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 21 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

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 October 7th 2014 be adopted as circulated.

Carried.

B. Interviews:

Public Works:

Roads- Update Tile Yard Road

The Clerk reported that the project was substantially completed with the seeding of the drainage areas. It was noted that Council had directed that a tile be installed in an open drain portion of the road allowance during the reconstruction of the road.

Water- Boil Water Advisory- Update

Mike Young was present to provide an update on the Boil Water Advisory issued by Lambton Public Health on October 15 2014. A detailed review of the chronology of events was provided to Council.

The Clerk reported that a debriefing would take place of the event hosted by either Public Health or the Ministry of Environment.

Drainage: Request Drain Maintenance- R Lumley Marthaville Dr. brushing

The Clerk reported that the Drainage Superintendent would include the removal of the brush when other work was undertaken in the area.

C. Correspondence for information

1. County of Lambton

a. Assistant Curator wins Prestigious Emerging Curator Residency

2. AMO

a. Protecting Rural Broadband

b. Environmental Commissioners Report 2013/14

- c. Head of Council Training
- 3. Western Sarnia Lambton Research Park Upgrader Refinery discussed in Alberta
- 4. Sarnia Lambton Economic Partnership internet connectivity
- 5. Ontario Community Infrastructure fund-formula based funding allocation notice
- 6. Stewardship Ontario Municipal Blue Box Recycling
- 7. Clean Harbors Notice of Completion of Environmental Assessment
- 8. Notice of Assessment Review Board Hearing Hydro One Networks
- 9. Source Water Protection amended report and updated assessment reports
- 10. Canadian Underwriter Joint and Several Liability

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence item 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

- 1. Resolution Killarney billing of unorganized territories

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution of Killarney concerning police billing in unorganized areas be received and filed.

Carried.

- 2. Application for Reduction in Assessment

- 1. G Cameron 5776 Courtright Line barn and silo demolished reduce FT 4,878
- 2. N & D Vouriot 4251 Marthaville Road-demolished house reduced RT 14,585 from Aug 27-14
- 3. David Gray 3826 Courtright Line house demolished reduced RT to 5,225 from Jan1-14
- 4. David Gray 3826 Courtright Line house demolished reduced RT to \$5,187 from Sept 1-13

Moved by Councillor McCallum

Seconded by Councillor Phair

That the recommendations of the assessor be accepted concerning the applications for adjustment of assessment.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 7653-7674: \$ 42,789.42
Cheque: 7675-7687: \$ 54,416.74
Carried.

F. Bylaws

1. Bylaw 37 of 2014 Graham Bourne Drain 3rd Reading
2. Bylaw 57 of 2014 Omerod McBride Drain 3rd Reading
3. Bylaw 65 of 2014 Confirmation Bylaw
4. Bylaw 66 of 2014 Late Water Connection Den Boer

Moved by Councillor Greydanus
Seconded by Councillor Phair
That first and second reading be given to Bylaws 65 and 66 of 2014.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 37, 57, 65 and 66 of 2014.
Carried.

G. Other Business

The Clerk reported that the Lambton Police Services Board was organizing a meeting to discuss the new Ontario Provincial Police billing model. The meeting will take place during the month of November 2014.

The Clerk updated Council on wind turbine development in the Township. The Ontario Power Authority was proceeding in a new round of development. Developers were being prequalified. Guidelines for new development had not been released by the Ontario Power Authority.

The Clerk updated Council in regards to discussions that had taken place associated with consent application B005/14.
Councillor McCallum declared an interest in that her sister in law was a party to application B005/14.

Councillor O'Hara Wilson requested that Petrolia Soccer be contacted to remove the sign in Oil City.

Councillor O'Hara Wilson noted that the Nifty-Fifty group would organize a luncheon on October 31 2014 at the Enniskillen Community Center.

H. Adjournment

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

Mayor

Clerk