

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

OCTOBER 7 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 7th 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.

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 O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of September 23 2014 be adopted as circulated.
Carried.

B. Interview

Planning- Will Nywening:

1. Township of Dawn Euphemia Official Plan and Zoning Bylaw public meeting Oct 1 and Oct 8 2014

Mr. Nywening reported that a public meeting would be held on the new official plan and zoning bylaw. He reported on the changes in policy that were being incorporated into the document. He noted the time commitment on the part of Council to undertake the review of the documents.

2. Two Dwellings on a Lot

Mr. Nywening noted that a request had been received concerning the construction of a second dwelling unit on a farm property. He reviewed the current provisions of the Planning Act and zoning bylaw.

He was instructed to include this element in the review of the Official Plan in 2015.

Public Works

Water- QMS Audit

The Clerk reported that the QMS audit had been completed and that an update on the plan was underway. The updated plan would be circulated to Council in the future.

Roads- update on salt storage building-The Clerk noted that the door on the new building was still a subject of discussion with the contractor. Once completed the contract would be signed for construction of the building in 2015.

The Clerk reported that the roads department would be purchasing a new laser level as the existing unit was not repairable.

Drainage- Ross White was present to express his dissatisfaction with the construction of the open ditch fronting on a portion of his property. He noted that he would not be able to cut the grass in the new ditch due to the side slopes. He also expressed concern that the side slopes on the drain would erode.

Mayor Marriott noted that a site meeting would be set up on the drain to review Mr. White's concerns.

C. Correspondence for information

1.AMO-

1. Double Hatter Firefighter Issue in the Media
2. Highlights of the September 2014 Board Meeting

2.County of Lambton

1. Virtual Oil Driller Exhibit
2. Request for Municipal Input into Lambton EMS Strategic Plan
3. Alvinston Community Group Presented with Warden's Award
4. Lambton Renovates and Homeownership Down Payment Assistance
5. Council Highlights Oct 1 2014
3. St. Clair Conservation Meeting Highlights September 18 2014
4. Premier's letter to Minister of Municipal Affairs and Housing
5. Premier's letter to Minister of Energy
- 6.Thames-Sydenham Region Source Protection Committee amended Source Protection Plan
- 7.Ministry of Agriculture- changes to Weed Control Act
- 8.Union Gas 2015 Rate Application to Ontario Energy Board
- 9.OPP Billing Model presentation Oct 6, 8 and 14 2014

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring resolutions

1. Town of Halton Hills Support free and fair trade between Canada and United States

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution from Halton Hills be supported.

Carried.

2. Township of Greater Madawaska protection of Public Participation Act

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution from Greater Madawaska concerning the Public Participation Act be supported.

Carried.

A letter was received from the Oil Springs Legion requesting that Mayor Marriott attend the remembrance service.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be directed to attend the Oil Springs Legion remembrance service.

Carried.

An invitation was received from the Central Lambton Family Health Team in regards to the open house for the new clinic to be held on Oct 29 2014.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That any member of Council be authorized to attend the opening of the new clinic in the Town of Petrolia on October 29 2014.

Carried.

E. Accounts

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 7594-7639: \$ 125,626.08

Cheque: 7640-7652: \$ 59,253.45

Carried.

F. Bylaws

1. Bylaw 64 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 64 of 2014.

Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 64 of 2014.
Carried.

G. Other Business

1. Minutes Inwood Fire Area # 1 Chief's Report

The Clerk noted that the minutes indicated that the Inwood Department was proposing the purchase of a new fire truck in 2015.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the Inwood Fire Area # 1 Chief's Report be adopted.
Carried.

2. Memo Landfill tippage

3. The Clerk reviewed the report received from the OPP concerning the method used to establish policing costs for the OPP into the future.

H. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Clerk