

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

SEPTEMBER 16 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 16 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.

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 September 2nd and 9th 2014 be adopted as circulated.

Carried.

B. Interview

1. Public Works

Roads-

The Road Superintendent noted that the placement of asphalt on Shiloh Line and Churchill Line had been completed. He noted that the tonnage of asphalt for both projects did not exceed the estimated tonnage.

The Black Creek Bridge had been completed and was over budget due to the purchase of bypass culverts. He noted that the culverts were salvaged and would be used for other future projects.

The Road Superintendent noted that the contractor for the salt storage building had proposed starting the project in 2015. The Road Superintendent discussed alterations to the door and building overhang. Further discussions would take place with the contractor prior to the finalization of the construction agreement.

The Road Superintendent reported that he had authorized the rebuilding of the transmission for the road grader. He noted that the grader was to be replaced in 2016.

Mayor Marriott reported that a ratepayer had complained to him about the shouldering of Oil Springs Line by the grader and causing damage to the edge of the surface treated road.

The Road Superintendent noted that two employees would be attending a snow plow course in St Clair Township.

The Road Superintendent noted that registration had taken place for the licensed water staff to attend the Western Ontario Water Works session in London on October 7 and 8th 2014.

The Road Superintendent reported that cold patch work was underway on Township roads.

Water- the Clerk reported that the water sampling agreement with the Ontario Clean Water Agency expired at the end of 2014. It was noted that the existing contract provided for a two year extension based subject to acceptance by both parties. The Clerk noted that the staff from both the Village of Oil Springs and Dawn Euphemia were interested in extending the agreement for two years.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the water sampling agreement with OCWA be extended for a two year period as per the stipulations in the current agreement.

Carried.

Drainage- the Clerk reported that Tile Yard Road would be closed on Friday September 19th 2014 to permit the placement of asphalt in the road cuts. Work was continuing on the completion of the project.

C. Correspondence for information

1. County of Lambton
 - a. Warden's Award to Huron House Boys Home Volunteer
 - b. Council Highlights Sept 3 2014
 - c. Coronation Day Care Nursery to Close
 - d. Creative County Committee Invites Funding Applications
2. Sarnia Lambton Economic Partnership- recognition of Top Canadian Economic Development Group
3. CUPE Child Care Worker and Early Childhood Educator Appreciation Day
4. Cord Miller Environmental Commissioner Environmental Bill of Rights
5. AMO
 - a. Renewed Provincial Poverty Reduction Strategy
 - b. OPP Billing Model Announcement
 - c. Municipal Council Education Program
 - d. Collection of Election Data and the Upcoming Councillor Training session
 - e. Board Confirms Support for Double Hatter Firefighters
6. Recycling Council of Ontario Waste Reduction Week
7. Economic Partnership Board to update strategy
8. Economic Partnership launches food processing development initiative

9. Central Lambton Family Health Team family doctor recruitment

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Adjustment of Assessment 4173 LaSalle Line

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the recommendation of the assessor be approved reducing the RT assessment at 4173 LaSalle Line to \$123,562 from June 2 to December 31 2014.

Carried.

2. St Clair Catholic School Board Dedication of St Christopher Catholic Secondary School Oct 16 2014.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Mayor Marriott attend the dedication of St Christopher Catholic Secondary School on October 16 2014.

Carried.

3. Lambton College Lambton College Employment Services, Annual Employer Award Event, October 9 2014

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the correspondence from Lambton College 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: 7544-7561: \$84,263.02

Cheque: 7551 Voided

Cheque: 7562 \$ 21,230.77

Cheque: 7563-7568: \$ 662,982.34

Carried.

F. Bylaws

1. Bylaw 53 of 2014 A Bylaw to appoint the members to a Compliance Audit Committee
2. Bylaw 54 of 2014 A Bylaw to establish and administer a Compliance Audit Committee
3. Bylaw 56 of 2014 A Bylaw to execute an agreement with the Township of Dawn Euphemia in regards to the sale of water.
4. Bylaw 60 of 2014 Confirmation Bylaw
5. Bylaw 61 of 2014 Advance Poll Bylaw
6. Bylaw 62 of 2014 McMurray Drain Rating Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 53, 54, 56, 60, 61 and 62.
Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 53, 54, 56, 60, 61 and 62.
Carried.

G. Other Business

1. Budget Revenue and Expenditures August 31 2014

The Clerk noted that when the expenses were received for the asphalt work and the construction of the Black Creek Bridge a better understanding of the total 2014 expenditures could be determined.

2. Enniskillen/Oil Springs Joint Fire Commission Meeting Minutes Mar 31 2014

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the Enniskillen/Oil Springs Joint Fire Commission meeting minutes be adopted as circulated.
Carried.

Councillor O'Hara Wilson reported that the Commission had recommended the appointment of the following officers for the department starting in January 2015.

Chief Michael Cumming

Deputy Chief- Al Charlton

Captain- Jim Piggott

Captain- John Berdan

Captain- Al Byers

The Clerk noted that an appointment bylaw for the new chief would need to be approved by the Council.

Councillor O'Hara Wilson reported on attendance at the Community Care Access Group strategic plan review. She reported that the meetings identified that there were communications issues in the organization.

H. Adjournment

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

Mayor

Clerk