

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

SEPTEMBER 2 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 2 2014 at 7:10 PM

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 McCallum

Seconded by Councillor Phair

That the minutes of the meeting of August 26 2014 be adopted as circulated.

Carried.

B. Interviews

Planning- Woodlot Bylaw activity Enniskillen 2013-14

Will Nywening was present to discuss the report on woodlot bylaw activities in the County of Lambton. Councillor Greydanus questioned what provisions existed for replanting trees.

Mr. Nywening noted that the decision made by the County contained provisions for replanting. He noted that in some cases cash in lieu payments are taken.

Councillor O'Hara Wilson questioned whether the Conservation Authority directed where tree planting took place.

Mr. Nywening noted that the County had the authority to direct the location of the replanting. The preference would be in the Township affected by the tree cutting but the trees could be planted anywhere in the County.

Councillor Greydanus questioned whether the funds were used to plant trees on property of interested owners in the County.

Mr. Nywening noted that the St Clair Conservation Authority normally addressed tree planting on private lands.

Roads- Update on Churchill Line asphaltting, Shiloh Line Asphaltting, Black Creek Bridge, meeting date for salt storage building tender review.

The Clerk noted that the asphalt had been completed on Churchill Line and Shiloh Line. Shouldering gravel was being applied to Churchill Line in the current week. The Black Creek Bridge had been completed.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That a special meeting of Council be held at 7 pm on September 9th 2014 to review the salt storage building tenders.
Carried.

Drainage- Drain Herbicide projects
Ray Dobbin reviewed the drains that were currently listed for the application of herbicide.

- C. Correspondence for information
1. Ministry of Environment Blue Green Algae
 2. County of Lambton- Risky Play- Healthy Challenges vs Dangerous Game

Moved by Councillor Phair
Seconded by Councillor Greydanus
That correspondence items 1 and 2 be received and filed.
Carried.

- D. Correspondence requiring motions

- E. Accounts

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque 7486-7502: \$ 9,486.22
Cheque 7503-7508: \$ 12,438.38
Carried.

- F. Bylaws
1. Bylaw 43 of 2014 6th Concession Drain third reading
 2. Bylaw 44 of 2014 Osborne Drain third reading
 3. Bylaw 58 of 2014 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 58 of 2014
Carried.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That third and final reading be given to Bylaws 43, 44 and 58 of 2014.
Carried.

G. Other Business

1. Memo to Council concerning Oil Springs Water Agreement

The Clerk discussed the review of the water operating agreement with the Village of Oil Springs. The current agreement dated to 1993 and required updating.

Kathy O'Hara Wilson questioned whether wild parsnip was being found on the municipal road system.

The Drainage Superintendent noted that giant ragweed was being found but not wild parsnip.

C. Court of Revision: Graham Bourne Drain

-revised schedules of assessment circulated to property owners

-correspondence from Tony Straatman

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Court of Revision for the Graham Bourne Drain be opened.

Carried.

Don McGugan was present as the Municipality of Brooke Alvinston appointee to the Court of Revision.

Present: Ron Macdougall, Tony and Jane Straatman, Ken and Christine Jaques and Ken Campbell

Moved by Kathy O'Hara Wilson

Seconded by Don McGugan

That Mary Lynne McCallum be appointed as chair of the Court of Revision of the Graham Bourne Drain.

Carried.

The Clerk noted that there had been a written appeal by Tony Straatman concerning the amount of hectares assessed to the Graham Bourne Drain. Mr. Straatman noted that only 7 hectares drained into the Graham Bourne Drain. The remainder drained into the Durham Creek Drain.

The Clerk noted that the Engineer had prepared a revised maintenance schedule and a revised construction schedule that had been circulated to the ratepayers on the drain. The Engineer recommended that the assessment for the Ken Jaques property be reduced and that additional assessment be added to property owned by Mary Anne Clark.

The maintenance schedule had also been amended to include the equivalent hectareage of the assessed properties.

Ken Campbell requested that a name change be made to a farm located in Brooke Alvinston. The Engineer noted that the name would be corrected.

Ron Macdougall requested that the spelling for his name be corrected in the schedules.

Moved by Kathy O'Hara Wilson

Seconded by Don McGugan

That the revised schedules for maintenance and construction circulated to the ratepayers on the Graham Bourne Drain be adopted,

That the outlet assessment for property number 120-025 be reduced from 81.00 to 58.00 on the maintenance schedule,

That the outlet assessment for property number 120-025 be reduced from 180.00 to 129.00 and the Wanstead Road Assessment be increased from 35.00 to 86.00 for the construction schedule.

Carried.

Moved by Don McGugan

Seconded by Kathy O'Hara Wilson

That the Court of Revision be adjourned.

Carried.

The Clerk reported that expressions of interest must be submitted to the government of Ontario on or before September 19 2014.

A discussion took place in regards to construction projects that would be eligible for the two infrastructure programs

The Clerk was instructed to submit expression of interest for the replacement of the McKenzie Drain culvert and the rebuilding of Tile Yard Road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That a letter of congratulation be sent to Tom Sinclair Jr., the coach of the Enniskillen Express under 16 fast ball team for recently winning the girls Eastern Canada Championship.

Carried.

A. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk