

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

MINUTES

SEPTEMBER 23 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 23 2014 at 7:00 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum and Kathy O'Hara Wilson

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 16 2014 be adopted as circulated.

Carried.

B. Correspondence for information

1. County of Lambton- Political Acuity workshop Nov 19-20 2014
2. Sarnia Heavy Equipment Association Meeting Oct 10 2014
3. Accessibility Directorate David Onley Award
4. Tourism Sarnia Lambton World Under 17 Hockey Challenge Oct 31- Nov 8-14
5. Ontario Aggregate Resources Corporation- license fee distribution
6. Sarnia Lambton Workforce Development Board- Workforce Commuting

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That correspondence items 1-6 be received and filed.

Carried.

C. Correspondence requiring motions

D. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 7569-7593: \$639,601.87

Carried.

E. Bylaws

1. Bylaw 63 of 2014 A Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That first and second reading be given to Bylaw 63 of 2014.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 63 of 2014.

Carried.

F. Other Business

1. Colleen Meredith Re Oil City Cemetery Board

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Clerk be directed to respond to the request and note that appointments to the Cemetery Board would be considered by the new Council in the next term of Council.

Carried.

G. Court of Revision- Omerod McBride Drain 7:15 pm

Bill Bilton- Dawn-Euphemia appointee to Court of Revision.

The Clerk reported that the Township of Dawn-Euphemia had appointed Allan Broad as the representative to the Court of Revision for the Omerod-McBride Drain.

Councillor O'Hara Wilson declared a conflict of interest concerning ownership of property in the Omerod-McBride Drain.

Moved by Councillor McCallum

Seconded by Councillor Phair

That Mayor Marriott and Councillor Phair act as the Enniskillen Council representatives to the Court of Revision for the Omerod-McBride Drain.

Carried.

Moved by Allan Broad

Seconded by John Phair

That Kevin Marriott be appointed as Chair to the Court of Revision.

Carried.

Moved by John Phair
Seconded by Allan Broad
That the Court of Revision of the Omerod McBride Drain be opened.
Carried.

Moved by Allan Broad
Seconded by John Phair
That the Court of Revision accept verbal appeals.
Carried.

The Clerk reported that no appeals had been received concerning the assessments to the Omerod- McBride Drain.

Kathy O'Hara Wilson noted that her farm property was tiled to the north outside the drainage area.

The Engineer reported that the Wilson property had been assessed into the 9-10 Sideroad Drain. The 9-10 Sideroad Drain emptied into the Omerod-McBride Drain. He reported that the area assessed into the 9-10 Sideroad Drain was used as the drainage area for the Omerod- McBride Drain.

The Engineer reported that the surface water from the bush land on the property drained to the west into the 9-10 Sideroad Drain.

Kathy O'Hara Wilson noted that the farm land was tiled to the north and Hicken-bottoms picked up the surface water on the farmland.

Kathy O'Hara Wilson reported that there was only 10 acres of bush land on her property.

The Engineer reported that the land area assessed into the Omerod-McBride Drain was larger than 10 acres.

A discussion took place in regards to adjusting the assessment to the O'Hara Wilson property.

Jim Wilson asked that the Engineer review the outlet portion of the drain south of Aberfeldy Line. He noted that repairs were required to address erosion. Mrs. Wilson reported that the road culverts were also creating erosion issues along the drain.

The Engineer reported that he and the Road Superintendent would make an appointment with the Wilsons to discuss their concerns.

Marilyn Whiting asked for confirmation of the methods of paying for her assessments on the drain.

Moved by John Phair

Seconded by Allan Broad

That the construction assessment schedule for the E ½ Lot 10 be reduced by \$298 and that the Marthaville Road assessment be increased by \$298.00.

Carried.

Moved by John Phair

Seconded by Allan Broad

That the meeting of the Court of Revision be adjourned.

Carried.

Two tenders had been received for the Omerod McBride Drain.

AG Hayter \$ 39,550.00

Bruce Poland \$ 27,483.20

The Engineer was asked to discuss with Bruce Poland the proposed completion date for his work. The Engineer was requested to report back to Council at the next meeting.

Mayor Marriott questioned the start date for the 6 Concession Drain and the Osborne Drain.

Councillor McCallum questioned on procedure for repairs to settlement in recently installed culverts.

It was noted that the Drainage Superintendent should be contacted to undertake the repairs.

Councillor O'Hara Wilson questioned about the completion of the seeding and leveling of the shoulders of Marthaville Road south of Oil Springs Line.

The Engineer reported that the roads department was responsible for completion of the leveling and seeding.

Councillor O'Hara Wilson questioned about the Tile Yard Road Drain and drainage along the southern end of the drain.

The Engineer reported that the swale will be completed in the area and a catch basin installed to address surface water ponding.

H. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk