

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 1 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 1 2014 at 7:15 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 Phair

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of March 25 2014 be adopted as circulated.

Carried.

B. Interview Public Works:

Norjohn Contracting and Paving- Ultra Thin Bonded Wearing Course

Drainage: Notice of meeting to consider the Pulse Creek Drain Report

Water and Sewer Budgets 2014

C. Meeting to consider the Noble Brownlee Drain Report 7:30 pm

Present: John Lennan and Wayne Lennan

Ray Dobbin presented the report on the Noble Brownlee Drain. He reported on the history of the reports on the drain. He noted that the new report provided for the replacement of two access culverts and the construction of a new head wall to a third culvert. Also he noted that the new report provided maintenance provisions for the replacement of culverts in the future. The report also broke the drain down into three assessment schedules for maintenance.

John Lennan asked why he was assessed for the report since he was down stream of the work proposed in the report.

The Engineer reported that Mr. Lennan would be assessed for a portion of the engineering costs associated with the preparation of the new report. Each property on the drain would be assessed a portion of the cost of the report.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That first and second reading be given to Bylaw 18 of 2014 a bylaw to adopt the Noble Brownlee Drain report.  
Carried.

Mayor Marriott noted that the meeting to consider the Pulse Creek Drain report would take place on April 16 2014.  
The Clerk noted that a Council representative would need to be appointed as the representative for the Court of Revision.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That John Phair be appointed as the Township of Enniskillen representative to the Court of Revision on the Pulse Creek Drain Report.  
Carried.

Mike Cumming reported that the information circulated from Nor John concerned a different road surface treatment. He noted that further information would be available.

Mr. Cumming reported that the capital budget for 2015 needed to be amended to reflect a higher cost for the rebuild on Oil Springs Line. He noted that the new estimates provided for a rebuild of additional sections of the road.

Mr. Cumming requested permission to proceed to purchase a new mower.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the Road Superintendent be directed to proceed to tender for the purchase of a new mower.  
Carried.

The Road Superintendent reported that the Road Tour would take place on April 4 2014. He asked Council to review the agenda for the day.

The Road Superintendent reported that pricing for a road brush as an attachment to the backhoe was being prepared.

Mike Young reported on the installation of new features at the reservoir and pump station to permit the operator to test the alarm systems. He noted that the work was nearly completed. Updates to the operating manuals will be undertaken to incorporate the changes.

## D. Meeting to consider the Scott Dowling Drain Report 8:00 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council consider the report on the Scott Dowling Drain.

Carried.

Present: Art Warmerdam and George Fuller

The Engineer reviewed the new report. He noted that the work was undertaken under section 78 of the Drainage Act. The report provided for new maintenance provisions for the replacement of culverts on the drain. The report also broke up the maintenance schedules for the Scott and Dowling Drains.

He noted that no work was provided to be undertaken by the report.

Art Warmerdam reported that a logger had left tree tops which had found their way into the Black Creek. He noted that this was interfering with the water flow in the creek. The Engineer noted that he would review the situation. The Engineer reported the need to amend the property descriptions that appeared in the maintenance section on page 5 of the report.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 19 of 2014 a bylaw to adopt the Scott Dowling Drain Report as amended.

Carried.

The Engineer reported that the Tile Yard Road Drain report would be submitted by Friday of the current week.

A review was undertaken of the water and sewer budgets for 2014.

Mike Young reported on the repair of a sewer blockage in a service to the sanitary sewer. He also reported on a blockage of the force main at the lagoon. Mr. Young reported on monitoring to avoid the lagoon blockages in the future.

## E. Correspondence for information

1. Pat Davidson Agriculture Update March 2014
2. OGRA report on Joint and Several Liability
3. OPP Year 2013 Reconciled Contract Policing Costs
4. County of Lambton this month in Lambton
5. Sarnia Lambton Workforce Development Board Workforce Focus: Health Care

6. AMO- Joint Annual Memorandum of Understanding Statement

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items 1-6 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Township of Wollaston- development on private roads

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from Wollaston be received and filed.

Carried.

2. Resolution Niagara- stop higher electricity rates

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution from Niagara in regards to rising electricity rates be supported.

Carried.

G. Bylaws

1. Bylaw 17 of 2014 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 17 of 2014 a Confirmation Bylaw.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 17 of 2014.

Carried.

H. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 6980-6995: \$13,443.89

Carried.

I. Other Business

1. Memo- Financing of Capital Assets

The memo noted that the Council was required under provincial legislation to budget for the replacement of capital assets. The memo noted that there were insufficient funds available to address the replacement of the sewer system, roads and bridges. The inclusion of structures and vehicles in the asset management plan would provide a clearer picture of future capital costs.

The Clerk noted that the Council should proceed to adopt the memo.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the capital asset memo be adopted.

Carried.

2. Review of 2014 Fire Budgets

The 2014 fire budget was updated with the financial information.

The Clerk noted that the current fire levy for the municipality did not have to be changed for 2014. The fire department reserve for capital replacement was on target for 2014.

A review was made of the 2014 Oil City Cemetery budget. The budget included reference to the replacement of the replica church on site as well as grass cutting costs and decoration service costs.

The committee had recommended that portions of the cemetery fence be replaced. The cost for this work had not been determined.

The cemetery board recommended that Council approach the County of Lambton to pave the shoulder of the road for safety concerns.

The Committee recommended that the Council have a volunteer write a history of the two township cemeteries.

Decoration service was planned for June 15 2014.

Councillor O'Hara Wilson requested permission to attend a Fire Training session.

Moved by Councillor McCallum

Seconded by Councillor Phair

That Councillor O'Hara Wilson be authorized to attend a fire training session on May 3 and 4 2014.

Carried.

J. Adjournment

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

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Mayor

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Clerk