

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

APRIL 15 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 15 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.

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 April 1 2014 be adopted as circulated.

Carried.

B. Interviews:

Public Works:

Den Mar Brines dust suppressant 2014

1. Jack Struck, Walt Saunders and Ken Sitzes- Lambton Shriners

Mr. Struck reported that the Lambton Shriners had been involved in the collection of aluminum cans since 1986. Since that time they have expanded their collection to include liquor and beer containers. Funds from the sale of the sale of the aluminum cans and returnable containers supported charitable activities of the Shriners organizations.

He reported that the Shriners wanted to position one of their collection containers on municipal property.

Mr. Struck circulated pictures of the containers.

Mayor Marriott noted that the Road Superintendent would be asked to determine whether an appropriate location could be found for the depot.

Mike Young provided a review of the annual Summary Report concerning the operations of the municipal water system. He reported on the volume of water moved in and out of the reservoir. He reviewed the repairs made to the distribution system and the water sampling.

Mr. Young reported that the Ministry of Environment inspection report had not provided any recommendations for change of operations.

2. Village of Oil Springs- reservoir
Present: Kathy Gadsby and Karen Cook

The Clerk reported that Mrs. Cook had provided questions on this date concerning the reservoir report that had been circulated a month earlier.

The questions posed concerned the level of unbilled water loss. The Clerk was requested to provide water loss information from neighbouring communities. A discussion took place concerning the electrical billings for the reservoir. It was noted that there had been electricity rate changes and repairs made to the electric heaters.

A discussion took place concerning an increase in the reservoir insurance. The Clerk noted that a review would be undertaken of the insurance costs in 2011 and 2010.

The Clerk noted that the radio reads associated with the primary sale meters were installed by the Township to monitor the flow of water in and out of the distribution system. The radio reads had no relationship to the operation of the reservoir. Discussions were underway with the supplier to review the reliability of the devices.

The 2014 budget included provisions to replace the electric heaters in the reservoir with gas operated space heaters.

Kathy Gadsby requested clarification on water rates.

Mayor Marriott reported that the Township was in the process of preparing a new purchase agreement with the Town of Petrolia. Once completed the Township would discuss changes in rates with Oil Springs.

Correspondence was circulated from Den Mar Brine confirming the 2014 pricing for dust suppressant.

C. Correspondence for information

1. Township of Cavan Monaghan-Healthy Kids Community Challenge
2. AMO- Bill 69 Prompt Payment Act put aside to permit review of the Construction Lien Act.
3. St Clair Catholic District School Board Trustee Distribution report
4. Lambton Kent District School Board Trustee Distribution report
5. OGRA- notice of salt dome collapses
6. Notice of Hydro One Appeals to ARB
7. Ministry of Agriculture and Food-2014-15 Tile Loan Program
8. AMO OPP Steering Committee Webinar
9. International Silver Stick- General Meeting June 19-21 2014
10. Stewardship Ontario Blue Box Recycling- notice of payment

11. Minister Responsible for Seniors Affairs Seniors Month
12. County of Lambton Warden recognized Joe Elliott
13. Changes to the Weed Control Act
14. AMO Interest Arbitration Act
15. Ministry of Environment Spring run Off Conditions and Road Salt
16. Ministry of Municipal Affairs and Housing Ice Storm Assistance Program

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Front of Yonge Township- recycling

Moved by Councillor Greydanus

Seconded by Councillor Phair

That resolution of the Front of Yonge Township concerning waste management be received and filed.

Carried.

2. Resolution Timmins Canada Post- maintain levels of service

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the resolution from Timmins requesting maintenance of Canada Post service levels be supported.

Carried.

3. Resolution West Lincoln- Industrial Wind Turbines-incorrectly located turbines should be removed.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from West Lincoln concerning the removal of Industrial Wind Turbines be supported.

Carried.

4. Court of Revision Paul Park and Waddell Drains- appointment of member to Court of Revision April 30 2014

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
The Councillor Greydanus be appointed to the Court of Revision for the Paul Park and Waddell Drains Report.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 6996-7023: \$68,053.91
Cheque: 7024-7035: \$49,174.05
Carried.

F. Bylaws

1. Bylaw 20 of 2014 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Phair
That first and second reading be given to Bylaw 20 of 2014 a Confirmation Bylaw.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 20 of 2014.
Carried.

G. Other Business

1. Oil Springs Fire Department- Minutes November 4-13 2013 Fire Calls and Budget 2014-

It was noted that fire budget circulated at the previous meeting had been updated although the total expenditures had not changed.
The Clerk was requested to review the per- household cost for supplying fire service in the Township.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the 2014 Oil Springs Fire Budget be approved.
Carried.

The Clerk reported that the 2014 budget would be circulated for approval at an upcoming meeting.

2. Memo Ontario Power Authority prequalification of renewable developers

The Clerk reported that the Ontario Power Authority had been directed by the Minister of Energy to proceed to pre-qualify developers of new renewable energy sources. It was noted that the process would be completed by November of 2014. The OPA was currently preparing a new proposal process for electrical generation which would permit the purchase of an additional 300 megawatts of wind energy in 2014 and 2015.

3. Correspondence from Pat Dawson concerning a sign at Zion Cemetery and the replacement of office curtains

The Clerk was requested to prepare a sign for the Zion Cemetery using the Oil City sign as a template. The sign would be half the size of the Oil City Cemetery.

A brief update was provided in regards to the OMB hearing to be held on April 24 and 25 2014.

A discussion took place in regards to the need for appointments to various committees. The Clerk was requested to circulate a list of open positions.

H. Adjournment

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

Mayor

Clerk