

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-NINTH MEETING

MINUTES

DECEMBER 17 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 17 2013 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of December 3 2013 be adopted as circulated.

Carried.

B. Interviews

William Douglas- Dog Complaints 7:00 pm

Mr. Douglas noted that he had moved to a property on Petrolia Line seven years ago. He noted that ever since that day he has been hit by a barrage of barking dogs. He reported that he has lost countless hours of sleep due to the nonstop barking. He noted that he had visited the Township office several times commenting on the situation.

He reported several incidents associated with the neighbour's dogs running at large and making noise. He reported that his neighbor had shot one of their own dogs that had been hit by a car. He reported that the neighbour's dog had ripped apart his daughter's pet rabbit in front of her.

Mr. Douglas noted that he had reported an incident of the neighbour's dog running at large and no ticket was issued by the dog control officer.

Mr. Douglas noted that he had licensed his three dogs and questioned about whether the neighbour's dogs were licensed.

Mr. Douglas reported that two years ago five of the neighbour's dogs were on his porch.

He reported that in the last two weeks the two dogs that were the subject of his most recent complaint had vanished from the neighbour's property.

Mr. Douglas noted that he had a heated exchange with his neighbour in the grocery store. He reported to Council that the Ontario Provincial Police had warned him not to harm his neighbour's dogs.

Mr. Douglas requested that Council act to address the concerns about the dogs running at large and barking.

Mr. Douglas noted that the dog control officer had stated that there had not been a call from him for a year and a half. Mr. Douglas noted that the issues with the neighbour's dogs have not gone away.

Mr. Douglas reported that the neighbour's had started the construction of a fence but it was left open ended. He noted that the dog kennel was 80 feet from his house.

Mayor Marriott noted that Council would review the concerns brought forward by Mr. Douglas.

Julie Whitely- Toast Masters- 7:15 pm

Ms. Whitely noted that Toast Masters was opening in Petrolia and area in January 2014. She reported that the organization provided an opportunity for people to develop skills in public speaking and organizing meetings. She invited Council to participate in the group.

Drainage- Noble Wooley Drain- Oosterhof withdrawal of drainage request.

Mr. Oosterhof indicated that he wanted to withdraw his request for drainage on the Noble Wooley Drain. The Drainage Superintendent reported that there were no other known concerns with the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the site meeting for the Noble Wooley Drain be cancelled at the direction of the petitioner.

Carried.

Request for Drain Maintenance- David Byers –replacement of Tew Drain
A request was received from David Byers to replace the Tew Drain.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a site meeting be held on the Tew Drain with Councillor O' Hara Wilson appointed as the Council representative.

Carried.

Water- R Dobbins-water operator

Ray Dobbin discussed his interest in maintaining his water operator's license. Mr. Dobbin explained the requirements to maintain a water operation license. He requested that he be included as an operator with the Township of Enniskillen.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That R Dobbin be accepted as a water operator for the Township of Enniskillen.

Carried.

C. Correspondence for information

1. Jennifer Bousfield Ministry of Agriculture and Food- SRNMIF Capital Program – no funding
2. Moore Agricultural Society-acknowledgement of financial support to Fair
3. Federation of Canadian Municipalities- communique Dec 6, 7
4. Pat Davidson MP
 1. New Initiatives for Stronger Southern Ontario
 2. Enhanced VIA Rail services
5. Ministry of Citizenship and Immigration Ontario Medal for Young Volunteers
6. AMO-
 1. Amendments to the Waste Reduction Act concerning recycling costs to municipalities
 2. New Child Care Legislation, Long Term Energy Plan
 3. Response to Ombudsman Report
7. Autism Ontario World Autism Awareness Day
8. County of Lambton
 1. Creative County Fund- supports three projects
9. 2014- Ontario Provincial Police estimate costs
10. Ontario Power Authority Nest Steps in the Engagement and Procurement Design Process
11. Emergency Management Sector Boundaries
12. Union Gas Annual Compensation for Natural Gas Storage

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That correspondence items 1-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Township of Limerick- abolish OPP New Billing Model
2. Municipality of McDougall abolish OPP New Billing Model
3. Township of the Archipelago- scrap the OPP New Billing Model

4. 2014 Grant Request Meadowview Auxiliary
5. Resolution Tay Valley cease the OPP billing reform process
6. Township of Baldwin request for support
7. Resolution- transfer from Park's Reserve
8. Resolution- Stratford Federal & Provincial regulation of exotic animals

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the resolutions from Limerick, McDougall, Archipelago and Tay Valley be tabled to the next meeting for further information.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a donation of \$100 be made to the Lambton Meadowview Auxiliary as a 2014 grant in January of 2014.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the resolution from the Township of Baldwin be received and filed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That a transfer be approved from the Parks reserve of \$13,000 to offset a portion of the cost of the new lighting system at Krall Park.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution from the City of Stratford requesting federal or provincial regulation of exotic animals be supported.

Carried.

E. Accounts

Mayor Marriott declared an interest as his brother was being paid through the accounts.

Councillor Phair assumed the chair during the consideration of the accounts.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated.

Carried.

F. Bylaws

1. Bylaw 89 of 2013 Bylaw to amend the site plan agreement for Podolinsky Farm Equipment re proposed new building
2. Bylaw 90 of 2013 Confirmation Bylaw Dec 17-13
3. Bylaw 91 of 2013 Bylaw to authorize an agreement to obtain asset management funding.
4. Bylaw 92 of 2013 A Bylaw to authorize the collection of drainage assessments.
5. Bylaw 93 of 2013 A Bylaw to authorize the collection of the Lammer's Drain assessments.
6. Bylaw 94 of 2013 A Bylaw to authorize the collection of the Garrett Drain assessments.
7. Bylaw 95 of 2013 A Bylaw to authorize the collection of the 9/10 Sideroad Drain assessments.

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaws 89, 90, 91, 92, 93, 94 and 95 of 2013.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That third and final reading be given to Bylaws 89, 90, 91, 92, 93, 94 and 95 of 2013.

Carried.

G. Other Business

1. Memo 2014 OMPF

A discussion took place in regards to the calculation of the 2014 OMPF grant.

2. Memo Banking RFP

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Township of Enniskillen participate in the CKLAG banking RFP.

Carried.

The Clerk was instructed to circulate a copy of the dog licensing bylaw for review at the next meeting. A request was made that a report be prepared by the dog licensing officer for review at the next meeting concerning the issues presented by William Douglas.

Councillor O'Hara Wilson report that a discussion should take place concerning the future operations of the Enniskillen Community Centre.

The Clerk reported that a reviewed had been undertaken of the Lambton Centennial School to act as a central poll location for the 2014 election. Notice would be sent to the Municipal Property Assessment Corporation to prepare a voter's list with two polls. A poll located at Lambton Meadowview and the second at the Lambton Centennial School.

H. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the meeting be adjourned.
Carried.

Mayor

Clerk