

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING MINUTES FEBRUARY 18 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 18 2014 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair and Mary Lynne McCallum

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 February 4 2014 be adopted as circulated.
Carried.

B. Interviews

Roads- Gravel Tender Results

The Road Superintendent reported that three tenders had been received for the supply of gravel for 2014. He reported that the dolomite gravel had increased over two dollars per tonne from 2013 to \$20.05 per tonne.

He noted that there were corresponding increases for M gravel and the 5/8 inch stone. He noted that the maintenance gravel in the volumes purchased would increase the annual cost by \$50,000.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the low tender be accepted from Southwest Sales for the supply of 16,600 tonnes of granular M dolomite;

That the low tender from Johnson Brothers be accepted for the supply of 1,350 tonnes of 5/8 clear stone and 3,725 tonnes of M gravel.

Carried.

The Road Superintendent reported on the repairs to road vehicles associated with the snow removal. He noted that all vehicles were currently operational.

Water- 2013 Water Reservoir Report

Mike Young was present to provide comments on the operation of the reservoir in 2013. The Clerk reported that a meeting would be scheduled with

the Village of Oil Springs to review the operational costs at the reservoir.

Sewer- MOE 2013 Oil City Sewer Inspection

Mike Young reviewed the Ministry of Environment inspection report of the Oil City Sewer system. He reported that the inspection did not generate any new issues.

Mr. Young reported that the inspector had recommended that an annual report be prepared for the operations at the sewer system. Mr. Young noted that he would prepare a document of this nature for 2014.

The inspector had recommended that a plan be put in place to monitor and if necessary remove the sediment from the lagoon.

A discussion took place in regards to the sediment removal.

C. Correspondence for information

1. BKL Engineering Notice of environmental assessment Sarnia Sanitary Pump Station
2. Nominations for Ontario On1Call Board
3. OGRA- Federal Transportation Minister to address delegates
4. Ministry of Consumer Services changes to propane transfer facilities
5. Federation of Canadian Municipalities
 1. Antenna Tower Siting Policy
 2. Communique Feb 11 2014
6. Ownership and Governance Issues for Municipally Owned Electricity Distribution Utilities
7. MPAC- Online Service for Potential Electors
8. Sarnia Lambton Workforce Development Board Labour Market Review
9. County of Lambton
 1. Marshall Gowland Manor 10th Anniversary of Rebuild
 2. Council Highlights
10. Ministry of Citizenship and Immigration Newcomer Champion Award
11. OPP new contract information
12. AMO- OPP Policed Communities Update 1
13. Wainfleet Wind Energy review
14. Notice of the Passage of Zoning Bylaw 6 of 2014
15. Ontario Farmland Trust 2014 Farmland Forum
16. Minister of Community Safety and Correctional Services changes of fire regulations for vulnerable occupancies.

Moved by Councillor Phair

Seconded by Councillor McCallum

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for reduction in assessment 5525 LaSalle Line buildings removed RT 5,395 FT 343,908 from January 1-Dec 31-14

Moved by Councillor McCallum

Seconded by Councillor Phair

That the recommendation of the assessor be approved in regards to 5525 LaSalle Line reducing the RT assessment to 5,395 and the FT assessment to 343,908 from January 1 –December 31 2014.

Carried.

2. Resolution Head, Clara & Maria stop roll out of mandatory septic inspections

Moved by Councillor Phair

Seconded by Councillor McCallum

That the resolution from Head, Clara & Maria Township concerning mandatory septic inspections be received and filed.

Carried.

3. Cemetery Grant request Town of Plympton-Wyoming

Moved by Councillor McCallum

Seconded by Councillor Phair

That the grant request from the Town of Plympton-Wyoming for the Wyoming Cemetery be referred to budget.

Carried.

4. Resolution Greater Madawaska OPP proposed new billing model

Moved by Councillor McCallum

Seconded by Councillor Phair

That the resolution from Greater Madawaska concerning the OPP billing model be received and filed.

Carried.

E. Accounts

Moved by Councillor Phair

Seconded by Councillor McCallum

That the accounts be paid as circulated:

6787-6828: \$100,016.68

6829-6840: \$ 11,556.98

6799 VOID Carried.

F. Bylaws

1. Bylaw 9 of 2014 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 9 of 2014 a confirmation bylaw.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 9 of 2014.

Carried.

Drainage-

1- Notice of Paul Park and Waddell Drains Report- Pelleboer Culvert Replacement Feb 19-14

2- Jim Bright- request for repair and widening of an access culvert on the McCallum Drain.

3- Notice 6th Concession and Osborne Drain site meeting to discuss culvert replacement

C. Meeting to consider the 6 Sideroad Drain 7:30 pm

Moved by Councillor McCallum

Seconded by Councillor Phair

That the meeting to consider the 6 Sideroad Drain be opened.

Carried.

Present: Stuart Powers, Dave Henderson, Wayne Anderson and Bruce Gray.

Ray Dobbin presented the report. He noted that the report was prepared under Section 76 of the Drainage Act which provided for a revised schedule of assessment. The report provided wording to permit the assessment of costs for the replacement of culverts on the drain.

Stu Powers asked about the timing of the installation of the culvert extension on his private access on the 6 Sideroad Drain.

Mr. Dobbin reported that the culvert was in the yard and the contractor was waiting for weather conditions to install the culvert extension.

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 10 of 2014 a bylaw to adopt the 6 Sideroad Drain Report.
Carried.

D. Meeting to consider the Stark Drain 7:35 pm

Moved by Councillor Phair
Seconded by Councillor McCallum
That the meeting to consider the Stark Drain Report be opened.
Carried.

Present: Stuart Powers, Dave Henderson, Wayne Anderson and Bruce Gray.

Ray Dobbin noted that the Stark Drain report was prepared under the provisions of Section 78 of the Drainage Act. He noted that a request had been received from Dave Gray to widen the culvert to his property. He noted that the open drain had a tile in the bottom. The Engineer noted that no other work had been proposed for the drain. He noted that provisions had been provided for the replacement of culverts on the drain. There were discussions in regards to the extent of the work. The Engineer reported that additional work would be undertaken at the request of the owners.

The Engineer noted that a revised maintenance schedule will be circulated for the Court of Revision that will be used for the bridge maintenance.

Moved by Councillor McCallum
Seconded by Councillor Phair
That first and second reading be given to Bylaw 11 of 2014 to adopt the Stark Drain Report.
Carried.

Ray Dobbin noted that notices would be sent out for Court of Revision to address concerns about the assessments in the reports.

E. Other Business

1. Walt Anderson Lambton County Fire Co-ordinator Automatic Aid

The Clerk noted that the report from Mr. Anderson repeated concerns expressed by the Fire Marshall Office concerning the adequacy of the bylaw concerning automatic aid. It was noted that the Fire Chief

organization was reviewing the preparation of a new agreement. The Fire Marshall rep had noted that the bylaw should reference the municipalities entering into the agreement.

2. Petrolia North Enniskillen 2013 expenses

The information provided an updated expense report for the Petrolia North Enniskillen Fire Department. The report indicated that the Town had not billed sufficient expenses to the Township over the last three years. There had been a shortfall in billings to the Township of \$4,443.36 over this period.

The reported circulated information from AMO concerning a steering committee to prepare municipal responses to changes in the OPP contract and increasing OPP costs.

The Clerk reported that a new federal infrastructure program would be rolled out in the next month. As a result the council would need to be prepared to submit an appropriate project.

F. Adjournment

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

Mayor

Clerk