

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 21 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 21 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 January 7 2014 be adopted as circulated.
Carried.

B. Interview

Public Works

Roads-Mike Cumming- Update on Gravel tender preparation, Update on winter snow removal

The Road Superintendent reported that he had received a verbal report from the prior year aggregate supplier indicating an increase in the tonnage rate for gravel. The Road Superintendent recommended going to tender for the supply of the gravel.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That tenders be issued for the supply of 1,350 tonnes of 5/8 stone and 16,600 tonnes of dolomite gravel.
Carried.

The Road Superintendent reported that the department was managing with the volume of snow during the current winter. All vehicles were functioning.

The Road Superintendent reported that the Conservation Authority approval was received for the replacement of the Black Creek Bridge culvert on Fairweather Road.

Drainage- Ray Dobbin –report on Tew Drain site meeting

Mr. Dobbin reported on the results of the Tew Drain site meeting. He noted that both property owners involved had requested that the municipal tile drain be replaced to provide for improved ground water drainage. He noted that a new report would be required under Section 78 of the Drainage Act.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That R Dobbin Engineering be authorized to prepare a new drainage report for the Tew Drain under Section 78 of the Drainage Act to replace the existing municipal tile drain.

Carried.

Mr. Dobbin reported that the Council had directed that a new report under Section 76 of the Drainage Act had been discussed in regards to the Scott Dowling Drain to provide a new schedule of assessment. He reported that changes to the bridge specifications were required for the report. He recommended that a new report under Section 78 of the Drainage Act be prepared to provide the authority to add specifications for the bridge and culvert designs.

Moved by Councillor McCallum

Seconded by Councillor Phair

That R Dobbin Engineering be appointed to prepare a new report on the Scott Dowling Drain under Section 78 of the Drainage Act.

Carried.

Mr. Dobbin reported on the tender results for the Shepherd and Stinson Drains.

Van Bree Drainage-	\$38,937.14
D Dick-	\$38,778.21
J&L Henderson	\$25,004.91
Dan McNally	\$16,962.04
Bruce Poland	\$28,314.50

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the low tender from Dan McNally be accepted on the clean out of the Shepherd and Stinson Drains.

Carried.

Mr. Dobbin was instructed to insure that monitoring took place on this project.

Mr. Dobbin reported on the tender results for the culvert replacement tender for the Hescott Mackesy Drain and the 4th Concession Outlet Drain.

Van Bree Drainage	\$19,323.00
D. Dick	\$21,153.60
J & L Henderson	\$6,102.00
Dan McNally	\$15,057.58
B Poland	\$16,941.90

Mr. Dobbin discussed the variation in the tendered prices. He recommended that the tender from J & L Henderson be accepted for the work.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the low tender from J& L Henderson be accepted for the culvert replacements on the Hescott Mackesy Drain and the 4th Concession Outlet Drain.

Carried.

Mr. Dobbin recommended to Council that a site meeting be held on the Six Concession Drain to update the ratepayers on the culverts that would be replaced and those that may need replacement.

He reported that a similar discussion should take place in regards to the Osborne Drain since most of the people affected were the same as those on the Six Concession Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Six Concession Drain and the Osborne Drain to discuss culvert replacement.

Carried.

Councillor McCallum questioned Mr. Dobbin in regards to the trapping of beavers on the municipal drains. He noted that beavers were a growing problem on the municipal drains.

The Clerk noted that a meeting should be arranged in the spring to discuss with local trappers the increasing problem on beavers in the municipal drainage system.

C. Correspondence for information

1. Minister of Energy direction to Ontario Power Authority
2. County of Lambton
 - a. County looking for specialty crop producer for agricultural advisory committee

- b. Ontario Works Staff win province-wide competition
- c. Creative County Committee invites funding applications
- d. Warden's Citizen of the month
- e. Sarnia Lambton Research Park tenancy targets exceeded
3. Mayor Township of Seguin re OPP billing model
4. Stephen Downs Energy news from LAS
5. Minister of Agriculture and Food, 2014 Premier's Award for Agri-Food Innovation Excellence program
6. Ontario Power Authority webinar Jan 22 2014 -2:00 pm
7. Clean Harbors Public Open House Landfill Expansion
8. Minutes Waste Management annual meeting Oct 17-13
9. AMO Land use Planning and Appeals System Consultation
10. Minutes Lambton Farm Safety Nov 18-13
11. Doors Open Lambton County 2014
12. Ministry of Municipal Affairs and Housing 2014 Annual Repayment limit
13. Municipality of East Ferris –funding of GTA Transit
14. Municipality of East Ferris- OPP costs
15. AMO 2014 Councillor Training
16. Thank You from Meadowview Villa Auxiliary

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That Councillor O'Hara Wilson be authorized to attend the AMO 2014 Councillor training.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That agenda items 1-14 and 16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Bancroft support of new police contract model
2. Resolution Whitewater Region scrap new police contract model
3. Resolution Huron Shores abolish Proposed OPP Billing model
4. Resolution Township of Mulmur Tabled from January 7 -14
5. Application for Assessment Reduction 5389 Shiloh Line removal of house June 30-Dec 31-13 Ft reduced to 529,112
6. Village of Oil Springs request for letter of support for 150 Celebration
7. Central Lambton Family Health Team-Recruitment Committee grant request
8. Petrolia & Enniskillen Agricultural Society Grant request
9. Resolution North Kawartha OPP Police Billing Model

10. Resolution Trent Hills- request that the Ombudsman investigate Hydro One.
11. Resolution Brockton- supporting changes to OPP billing model
12. Resolution Tay Valley resolutions opposing new OPP billing model
13. Resolution Randy Pettapiece MPP Joint and Several Liability

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That agenda items 1, 2, 3, 9, 11 and 12 concerning Ontario Provincial Policing costs be received and filed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That the tabled resolution from Mulmur be received and filed.
Carried.

Mayor Marriott declared an interest concerning agenda item 5 as the application affected his property.

Councillor Phair assumed the chair to consider the matter.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the recommendation of the assessor be approved for 5389 Shiloh Line reducing the Ft assessment from June 30-Dec 31-13 to \$529,112.
Carried.

Mayor Marriott assumed the chair.

Moved by Councillor McCallum
Seconded by Councillor Greydanus
That a letter of support be provided to the Village of Oil Springs in regards to their 150 Celebrations.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the grant requests from the Petrolia & Enniskillen Agricultural Society and the Central Lambton Family Health Team be referred to budget discussions.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the resolution of Trent Hills requested the Ombudsman review the workings of Hydro One be supported.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the resolution from MPP Randy Pettapiece concerning joint and several liability be supported.
Carried.

E. Accounts

Moved by Councillor Phair
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 6696-6733: \$87,847.91
Cheque: 6734-6746: \$68,556.80
Carried.

F. Bylaws

1. Bylaw 3 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 3 of 2014.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 3 of 2014.
Carried.

G. Other Business

1. Dog Licensing Bylaw

The Clerk reported that the bylaw had been circulated for Council review at a future date. The Clerk reported that a kennel discussed at a recent Council meeting had closed and dogs were no longer located on the property.

2. Memo to Council Ministry of Natural Resources staffing

The Clerk reported that Ministry of Natural Resources staff were being transferred from Chatham to Aylmer. Only Conservation Officers would be located in the Chatham office.

3. Memo to Council 2014 Grass Cutting

Moved by Councillor Greydanus

Seconded by Councillor Phair

That John Hewitt be authorized to provide grass cutting services to the Township in 2014 at the same rates as 2013.

Carried

4. Brooke Alvinston Inwood Fire Board minutes Sept 10-13

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the Brooke Alvinston Inwood Fire Board of September 10 2013 be received and filed.

Carried.

The Clerk reported that Warden Case had been elected as the Chair of the Western Warden's caucus.

Information was circulated from the Association of Municipalities in regards to the provincial budget.

The St Clair Conservation Authority Annual banquet was to be held in Dresden on February 20 2014.

The 2013 waste tonnage for Enniskillen Township was circulated. It was noted that the monitoring of the site had assisted in reducing the annual tonnage flowing through the municipal dumpsters.

A report was circulated from Rob Nesbitt in regards to the current review of the large renewable generation criteria for developers.

The Clerk noted that a variety of criteria were being discussed for prequalification of projects.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That a letter be sent to the Ontario Power Authority indicating that municipal support should be a requirement of the qualification of a large renewable energy project.

Carried.

The Clerk reported that the municipal insurance program expired on March 15 2014. The current broker indicated that there would not be a rate increase for the current year.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Jardine Lloyd Thompson be accepted as the insurance broker for the Township of Enniskillen in 2014.

Carried.

A discussion took place in regards to the compensation for Municipal Councillors.

The Clerk was instructed to prepare a new bylaw that increased the convention expenses by \$200.

Councillor O'Hara Wilson reported on a meeting held of the Nifty Fifty Club. She indicated that there were now five volunteers for the group. She discussed the sale of food from the canteen at Gorman Park. She also discussed hosting a rummage sale from the Enniskillen Centre.

H. In camera Meeting

A meeting called under the provisions of the Municipal Act Section 239 (2) (b) to discuss staffing of the municipal office.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the Council move in camera under the provisions of Section 239 (2) (b) of the Municipal Act to discuss staffing of the municipal office.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the in camera meeting be adjourned and that the Council move into open session.

Carried.

Mayor Marriott reported that the Council would be advertising for a full time office staff member due to a pending retirement. He reported that a Council committee had been appointed to participate in the candidate review.

Councillor McCallum discussed the plans for an upcoming retirement.

Moved by Councillor McCallum

Seconded by Councillor Phair

That authorization be provided to purchase a suitable retirement gift.

Carried.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk