

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 18 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 18 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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of March 4 2014 be adopted as circulated.

Carried.

B. Interviews:

Kathy Alexander-Anita Minielly- Blue Water Health 7:00 pm

Anita Minielly noted that she represented the Blue Water Health Foundation. She thanked Council for the financial support provided by the County of Lambton to support the construction of the Blue Water Hospital. A pledge of \$15 million paid over ten years had been made by the County of Lambton. A brief review was made of the fund raising programs undertaken by the hospital foundation.

Steve Outridge- Bailey Kearney Ferguson –Audit

Mr. Outridge thanked Council for appointing his firm to undertake the audit of the 2013 financial records. He noted that his firm had no direct financial relationship with the Township. He provided a general review of the audit planning.

Drainage-

1. Report on Osborne Drain and 6 Con Drain site meetings

Ray Dobbin provided a general overview of the site meeting held with ratepayers on the drain. He noted that the final report for the 6<sup>th</sup> Concession Drain would include the replacement of several culverts on the drain.

Mr. Dobbin reported that there were some culverts to be replaced on the

Osborne Drain. He requested that the Council direct that a report under Section 78 of the Drainage Act be prepared. This would provide the opportunity to establish the standards to replace culverts on the drain in the future.

Moved by Councillor McCallum

Seconded by Councillor Phair

That Ray Dobbin be directed to prepare a report under Section 78 of the Drainage Act for the Osborne Drain.

Carried.

2. Request for Drain Maintenance Hubert Ellenor- Arn Drain

A request was received for the clean out of the Arn Drain south of Courtright Line. Mr. Dobbin recommended that a site meeting be held of the entire drain to determine the extent of work required.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That a site meeting be held for the Arn Drain with Councillor O'Hara Wilson acting as Council representative.

Carried.

3. Shiloh Inwood United Church 6<sup>th</sup> Concession Drain

The letter asked that no changes be made to the culvert for the United Church. The Engineer reported that the revised report would include a recommendation to replace the culvert at the church due to its condition.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Court of Revision be opened.

Carried.

C. Court of Revision- Stark Drain 7:30 pm

No one was present for the Court of Revision for the Stark Drain. No written appeals had been received.

The Clerk noted that a revised maintenance schedule had been circulated for the Court. The revision to Maintenance Schedule 1 added a column listing property area to be used to assign maintenance costs for replacement of bridges on the drain. The information was referenced in the text of the report but had not been include on the schedule.

Moved by Councillor Phair

Seconded by Councillor McCallum

That maintenance schedule 1 be amended with the inclusion of a column listing property area.

Carried.

D. Court of Revision- 6 Sideroad Drain 7: 35 pm

No person was present for the drain meeting. No written appeals were received concerning the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the assessment schedules for the 6 Sideroad Drain be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the meeting of the Court of Revision be adjourned.

Carried.

The Engineer reported on a discussion with Dick Hunter in regards to his assessment to the 4<sup>th</sup> Concession Drain. The Engineer requested that Mr. Hunter submit his tiling plan to confirm his drainage area.

The Engineer recommended that section 65 (4) of the Drainage Act be used to amend the schedule of assessment of the 4<sup>th</sup> Concession Drain and the Simpson Drain if Mr. Hunter could confirm that a change was necessary.

The Engineer noted that the change could be made without a new report.

E. Correspondence for information

1. Carmine Marcello President Hydro One- response to complaints regarding the new billing system
2. County of Lambton
  - A. Council Highlights
  - B. Public Input on Road Use Agreement
  - C. Receipt of resolution on municipal building officials training
  - D. Research Park Annual Capstone competition
3. AMO
  - A. Urban Symposium
  - B. Provincial Oversight of Municipal Government
  - C. Prompt Payment Act
4. Township of Seguin unfair OPP Funding Model
5. Ministry of Municipal Affairs and Housing- Provincial Policy Statement 2014

6. Randy Pettapiece receipt of resolution on Joint and Several Liability
7. OGRA 2014-15 Board of Directors

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That correspondence items 1-7 be received and filed.  
Carried.

F. Correspondence requiring motions

1. Resolution Town of Petrolia- Prompt Payment Act

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That the resolution from Petrolia concerning the Prompt Payment Act be received and filed.  
Carried.

2. Resolution Leeds and the Thousand Islands- comments on Ombudsman report

Moved by Councillor Greydanus  
Seconded by Councillor McCallum  
That the resolution from Leeds and Thousand Islands be supported.  
Carried.

3. Resolution Peterborough- support of FCM housing campaign for planning and investment in social housing

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the resolution from Peterborough be received and filed.  
Carried.

4. National Farmers Union Annual Meeting Mar 29-14

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That Councillor Phair attend the National Farmers Union Annual meeting.  
Carried.

5. Resolution Aurora Municipal Recall Election legislation

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That the resolution from Aurora concerning recall elections be received and filed.  
Carried.

#### G. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the accounts be paid as circulated:  
Cheque: 6895-6929: \$ 59,368.81  
Cheque: 6930-6947: \$ 15,587.56  
Carried.

#### H. Bylaws

1. Bylaw 13 of 2014- 4<sup>th</sup> Concession Drain Debenture bylaw
2. Bylaw 14 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaws 13 and 14 2014.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That third and final reading be given to Bylaws 13 and 14 of 2014.  
Carried.

#### I. Other Business

1. Budget Review- 2014 Road Capital Budget, review of street light rates

A review was undertaken of the street light rates within the Township. It was noted that a change in the light fixtures should take place in the future to reduce energy costs and reduce the amount of maintenance.

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the street light rates for Marthaville be increased from \$90 to \$105 per year.  
That the street light rates for Oil City be increased from \$42 to \$52 per year.  
Carried.

2. Memo- Lambton Area Group Police

The Clerk reported on a meeting sponsored by the Lambton Police Service Board. It was noted that the OPP would not be submitting updated estimates for policing costs until June of 2014.

The Clerk noted that the sharing of the costs with the group would be open to discussion by the participating members of the Lambton group.

3. Asset Management Plan- memo and plan review

The clerk provided a detailed over view for the preparation of the township asset management plan. A review was made of the assumptions made in developing the life cycle costing with the plan for the roads, bridges, water and sewer systems. The Clerk noted that the equipment and buildings would be included in the updated plan for 2014.

The draft report would be submitted to Council for review at a future meeting.

Mayor Marriott reported that the Township had contacted Deryk Waldon to assist in the preparation of a water purchase agreement with Petrolia.

A report was received from the Road Superintendent in regards to the trade in of the backhoe. The program provided for a new machine to replace the backhoe by paying \$15 per tac hour.

The Road Superintendent had requested that the new machine be plumbed to permit the installation of a quick connect attachments.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Road Superintendent be authorized to trade in the backhoe to Kucera Farm Equipment with the provision to install the hydraulics for the backhoe.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council move in camera under the provisions of Section 239 (2) of the Municipal Act to discuss a committee report for the hiring of a new staff member.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the meeting move into open session.

Carried.

Mayor Marriott reported that the Council had accepted the search committee recommendations for hiring.

The Clerk reported that a meeting would be held on March 19 2014 with representatives of the Lambton Federation of Agriculture to provide information concerning municipal transfer payments.

The clerk provided an overview of the Ontario Power Authority recommendations to the Ministry of Energy concerning a new contracting process for large renewal generation of electricity.

J. Adjournment

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

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Mayor

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Clerk