

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MARCH 25 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 25 2014 at 7:00 pm.

Present: Kevin Marriott, John Phair, 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 Phair

That the minutes of the meeting of March 18 2014 be adopted as circulated.

Carried.

B. Interview

Public Works: Review of capital budget

The Road Superintendent reviewed the 2014 capital works program. He noted that the budget included provisions to replace the Black Creek culvert on Fairweather Road, the McKenzie Drain culvert on Rokeby Line and the culvert on Aberfeldy Line on the Scott Dowling Drain. Asphalt would be placed on Shiloh Line from Tile Yard Road to Oil Heritage Road. Shouldering would be completed on Marthaville Road from Aberfeldy Line to Oil Springs Line. Asphalt was to be placed on Churchill Line from Black Ash Road to Oakdale Road. Drainage work would be undertaken to Tile Yard Road from Rokeby Line to the Town of Petrolia.

A discussion took place in regards to the future capital projects. Staff were requested to review the reconstruction of Tile Yard Road with the goal of rebuilding the road in 2015 and placing asphalt on the road in 2016.

A similar request was made in regards to Oil Springs Line.

A review was made of the 2014 operating budget.

The Clerk reported on the reduction in transfer payments from the province and a smaller reduction in the federal gas tax transfer.

A review took place of the operating expenses for the 2014 year.

The Clerk noted that further reductions of transfer payments in 2015 could reduce the range of capital projects that could be undertaken in that year.

The Clerk noted that the water and sewer budgets would be discussed at the next meeting.

The Road Superintendent noted that Road Tour would take place on April 4 2014.

The Road Superintendent reported that the brine supplier was willing to hold the 2013 price for 2014.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Marcus Trucking provide brine for the gravel roads in 2014 based on the 2013 pricing.

Carried.

C. Correspondence for information

1. Communities in Bloom invitation to participate in 2014
2. French Separate School Board trustee distribution 2014
3. Seguin Township Unfair proposed OPP Funding Model
4. AMO
 1. OPP Policed Communities Update 4
 2. The Prompt Payment Act
5. Ontario Association of Fire Chiefs Essentials of Firefighting and Firefighting 101
6. Tourism Sarnia Lambton Annual Tourism Summit
7. Ministry of Citizenship and Immigration Lincoln M Alexander Award 2014
8. Ministry of Municipal Affairs and Housing Financial Indicator Review 2012 FIR
9. Conservation Update March 2014
10. County of Lambton
 1. 2014 Budget approved
 2. Cultural Services Division Sarnia exhibition

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Carlow/Mayo OPP Billing Model

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the resolution from Carlow/Mayo concerning the OPP billing model be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 6948: \$800.00
Cheque: 6949-6964: \$19,328.93
Carried.

F. Bylaws

1. Bylaw 15 of 2014 Confirmation Bylaw
2. Bylaw 16 of 2014 A bylaw to authorize a building demolition

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 15 and 16 of 2014.
Carried.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That third and final reading be given to Bylaw 15 and 16 of 2014.
Carried.

G. Other Business

1. Memo Parking Bylaw

The Clerk reported that a pricing for the parking tickets had not been obtained. The bylaw would be circulated for discussion when the information became available.

2. Building Permit Revenue and Expenditures

The Clerk reported that the building permit revenue currently exceeded the billed expense for the work. The Clerk recommended that the building permit fees be reviewed in 2015 to determine if there was a need to adjust the fees.

3. Asset Management Plan

The Clerk reviewed the asset management plan. Concerns were expressed in regards to developing reserves for expenditures that were anticipated to take place in 50-60 years.
The Clerk noted that there would be inclusion of additional assets in 2014 and there would be a refinement of the rating of the surface treated roads.

Councillor Greydanus reported on a meeting held at Kettle Point by the local band. She noted that some County employees were present for the meeting. Councillor Greydanus explained the concept of duty to consult associated with treaty rights. Councillor Greydanus noted that the surrender of the Huron Tract in 1827 local bands had reserved some rights over the use of the surrendered lands. The duty to consult would provide the local groups the opportunity to comment on municipal projects that would affect these rights.

Councillor O'Hara Wilson reported that the Oil City Cemetery Board had met and had discussed the replacement of the fence at the cemetery. The Board had discussed the erection of a sign at the Churchill Line Zion Cemetery. Both sites were to be included in the Road Tour for 2014.

H. Adjournment

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

Mayor

Clerk