

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 4 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 4 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 McCallum

Seconded by Councillor Phair

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

Carried.

B. Interviews:

Drainage- Dick Hunter Request for Drain maintenance 4th Con Drain

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Engineer review and report to Council on the request for review of the 4th Concession Drain assessment of Dick Hunter.

Carried.

C. Correspondence for Information

1. Lupus Foundation of Ontario- World Lupus Day
2. County of Lambton-
 1. 2014 Draft Budget
 2. Healthy Kids Community Challenge
 3. Let's Talk Energy Week
3. Summer Jobs Service Employer Registration
4. OSUM Conference & Trade Show Apr 30-May2-14
5. Ombudsman response to resolution of support for investigation of Ontario Hydro.
6. AMO
 1. Prompt Payment Act 2013 Immediate Municipal Action Required
 2. 2014 Provincial Policy Statement released

7. Lambton Farm Safety Minutes January 20 2014
8. Ontario Power Authority Update on feedback to Large Renewable Procurement
9. Ontario Human Rights Commission New Guide on human rights and rental housing licensing

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Arnprior re: electricity rates
2. Resolution Atikokan- OPP billing model
3. Resolution Hawkesbury- OPP billing model
4. Town of Petrolia grant request Hillsdale Cemetery
5. Chief Thomas Bressette Networking Breakfast for governance leaders of the surrounding municipalities and First Nations
6. Plympton and Wyoming Agricultural Society Grant Request
7. Resolution Town of Kearney scrap the new OPP funding model
8. Resolution Niagara Region Prevent rate increases

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution from Arnprior and Niagara Region concerning electricity rates be received and filed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the resolutions from Atikokan, Hawkesbury and Kearney concerning the OPP billing model be received and filed.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the grant request from the Town of Petrolia for Hillsdale Cemetery be directed to budget review.

Carried.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That Councillor Greydanus attend the First Nations governance breakfast.

Carried.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the grant request from the Plympton Wyoming Agricultural Society be referred to budget review.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the accounts be paid as circulated:
Cheque: 6841-6865: \$ 161,571.46
Cheque: 6866-6870: \$ 604,521.61
Cheque: 6871-6894: \$ 81,904.37
Carried.

F. Bylaws

1. Bylaw 12 of 2014 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That first and second reading be given to Bylaw 12 of 2014.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 12 of 2014.
Carried.

G. Other Business

1. Budget Review- 2014 Grants, street lights, sewer operations, water distribution

A review of the 2014 grants.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the 2014 grant to the Hillsdale Cemetery be increased to \$7,000.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the Petrolia arena grant be increased to \$10,000.
Motion failed.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That staff review the arena grant proposal and report back to the budget discussions.

Carried.

Street Light budgets

The Clerk was requested to prepare information on the street light rates in Oil City and Marthaville.

Sewer Operations

It was noted that the current year budget included a line item for the placement of alum in the lagoon. A discussion took place in regards to preparation of an operating manual and procedures for cleaning the lagoon. No changes were made to the rates for 2014.

Water

Mayor Marriott reported on a letter received from the Town of Petrolia in regards to establishing a 20 year agreement for the purchase of water. The agreement proposed that the water rate would be established at 1.31 per cubic meter and would increase by the rate of inflation annually on January 1.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the offer from the Town of Petrolia be accepted subject to the acceptance of a formal agreement.

Carried.

2. Update on OMPF

Mayor Marriott reported on meetings with Ministry of Finance staff in regards to the OMPF funding. He noted that there was no movement on the funding model. He noted that further discussions would take place in the current year to address the inequity in the model.

Mayor Marriott submitted the 2014 Inwood Fire Department budget.

The Clerk reported that the Lambton Municipal Association meeting would be held on April 3 2014.

The Ontario Power Authority has circulated an RFP to develop energy storage facilities.

The Western Ontario Wardens Caucus provided information on the rural broadband project.

The AMO police steering committee was reviewing information on the new model and would report to municipalities as they proceeded.

Emergency Management Ontario confirmed completion of the emergency planning requirements for 2013.

Moved by Councillor Phair

Seconded by Councillor McCallum

That Council meetings be held:

April 1, 15 and 22 2014

May 6, 20 2014

That Road Tour take place on April 4, 2014.

Carried.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk