

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

MAY 20 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 20 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 Greydanus

That the minutes of the meeting of May 6 2014 be adopted as circulated.

Carried.

B. Interview

1. Steve Outridge-Bailey Ferguson Kearney- Audit presentation 7:00 pm

Mr. Outridge presented the auditor's report of the 2013 financial statements. He noted that the financial statements fairly represented the municipal finances. Mr. Outridge invited Council to contact him if there were any questions on the report.

2. Public Works-

a. Gas Tax Projects

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Gas Tax Funds be allocated to the Shiloh Line asphalt paving.

Carried.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the provincial funding for asset management be directed to the Black Creek Bridge replacement.

Carried.

b. DWQMS Operational Plan 2014 Management Review Minutes April 29-14

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the Drinking Water Quality Management System Operational Plan  
Management Review Minutes of April 29 2014 be adopted.  
Carried.

A request for drain maintenance was received from Rick O'Hara for the clean out  
of the Trowbridge Drain.

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That a site meeting be held for the Trowbridge Drain with Councillor Greydanus  
appointed as Council represented.  
Carried.

C. Correspondence for information

1. County of Lambton
  - a. Council Highlights May 8-14
  - b. Taxation Bylaws 14, 15, 16 and 17 of 2014
  - c. Venetian Boulevard Road Project
2. Ministry of Citizenship and Immigration Ontario Medal for Good Citizenship
3. Cement Association of Canada
4. AMO
  - a. Comment on Moving Forward on Rural Matters
  - b. Key Municipal Priorities for 2014 Provincial Election
  - c. Request for Board Nominations
5. Lambton Historical Society – member participation
6. Borden Ladner Gervais- city grossly negligent
7. OGRA Board Highlights
8. Ontario One Call annual meeting June 20-14
9. Sobara Law Municipal, Land Use & Development Report
10. Environmental and Land Tribunals Withdrawal of appeal Den Boer/Zantingh  
severance
11. Sarnia Lambton Children's Aid Society request for grant
12. National Fire Chief of the Year Awards

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That correspondence items 1-12 be received and filed.  
Carried.

The Clerk was requested to provide information to Council on the Senior of  
the year appointment program.

## D. Correspondence requiring motions

## 1. Decoration Service Oil Springs Cemetery Jun 15-14

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be appointed as Council representative to attend the Oil Springs Decoration Service.

Carried.

## E. Accounts

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 7104-7137: \$80,515.57

Cheque: 7138-7145 \$6,963.62

Cheque: 7146-7150: \$ 4,055.23

Carried.

## F. Bylaws

## 1. Bylaw 25 of 2014 Confirmation Bylaw

## 2. Bylaw 27 of 2014 A Bylaw to reduce the speed limit on Oil Springs Line between Marthaville Road and Tile Yard Road.

A discussion took place in regards to reducing the speed limit on Oil Springs Line between Marthaville Road and Tile Yard Road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 25 and 27 of 2014.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 25 and 27 of 2014.

Carried.

## G. Other Business

## 1. Line Fences Act- Non application of Act

Moved by Councillor Greydanus  
Seconded by Councillor McCallum

That the Clerk be instructed to prepare a bylaw to remove the provisions of the Line Fences Act from having effect within the Township of Enniskillen.  
Carried.

2. Minutes Oil Springs Cemetery Oct 23-13
3. Memo Council Municipal Benefits

The Clerk reported that the renewal of the municipal employee benefit plan would have a reduction in the premium for the remainder of the year of \$800. He noted that there were no issues put forward by the municipal representatives of the group program concerning the service provided by the insurance companies.

Ray Dobbin was present at the meeting to discuss additional drainage matters. A memo was circulated concerning the supply of culverts for the 4<sup>th</sup> Concession Outlet Drain and the Hescott Mackesy Drain.

#### 4<sup>th</sup> Concession Outlet Drain

AIL	\$3,028.00
Canada Culvert	\$2,546.50
E.S. Hubbell	\$2,088.50
Armttec	\$2,300.90

#### Hescott Mackesy Drain

AIL	\$4,285.00
Canada Culvert	\$3,422.50
E.S. Hubbell	\$3,055.50
Armttec	\$3,674.10

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum

That the low tender from E.S. Hubbell for culverts on the 4<sup>th</sup> Concession Outlet Drain and the Hescott Mackesy Drain be accepted.  
Carried.

Ray Dobbin noted that he had reviewed the Tile Yard Road Drain report. He discussed an option of altering the drain north of Rokeby Line on the west side of the road.  
He noted that tenders had been circulated for the project to close on May 27 2014.

Mr. Dobbin reported on the Fox Creek Drain. He reported that Wayne Anderson had requested that the drain be cleaned through his property. Mr. Dobbin reported that the drain would be cleaned at least as far west as the Podolinsky property. He also noted that Wayne Anderson had requested that end walls be placed on his bridge.

Mr. Dobbin reported on the site meeting for the Fox Creek Drain. He reported that the old tile extended south from Shiloh Line into the property of Claire Jardine. He noted that he recommended that the old tile be replaced.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be directed to proceed with maintenance of the Fox Creek Drain and the Damphouse Drain.

Carried.

Ray Dobbin reported on the site meeting held on the Ron Brand Drain West. He noted that Lonny Gauld had a culvert under the road that was failing. The culvert provided outlet for his sump pump and field tile. Mr. Dobbin reported that an agreement drain could be used to authorize the construction of the proposed drain.

Moved by Councillor McCallum

Seconded by Councillor Phair

That an agreement be prepared under Section 2 of the Drainage Act to provide adequate outlet for the property of Lonny Gauld.

Carried.

Ray Dobbin discussed the need for headwall blocks for construction of bridges in the current year. He discussed increasing costs for the blocks. Mr. Dobbin noted that he would provide additional information to Council on the supply of the blocks.

Mr. Dobbin recommended to Council that the invitation list for the Tile Yard Road Drain project be increased to include Murray Mills Excavation.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Murray Mills Excavation be invited to provide a tender on the Tile Yard Road Drain.

Carried.

Mr. Dobbin reported on a request concerning repairs to tile connections on the Burnard Drain. He noted that the tile connections had failed and had been

replace by the property owner.

Mr. Dobbin recommended that the municipality pay the material costs associated with the work.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the expenses submitted for repairs to tile connections on the Burnard Drain be paid.

Carried.

4. Will Nywening County of Lambton Con 1 North Part Lot 1

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the report from Mr. Nywening be tabled to the next meeting.

Carried.

Mayor Marriott reported that he would not be able to attend an event planned by Union Gas in June.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That Councillor Phair be authorized to attend Union Gas in June 2014.

Carried.

Correspondence was received from Pat Dawson noting that she would not stand for reappointment to the Oil City Cemetery Board.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the letter from Pat Dawson concerning the Oil City Cemetery Board be received.

Carried.

5. Meeting dates

May 27 2014

June 3, 17, 24 of 2014

July 8, 22 2014

August 5, 26 2014

September 2, 16 2014.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That an in camera meeting be held on May 27 2014 under the provisions of  
Section 239 (2) b of the Municipal Act.  
Carried.

H. Adjournment

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

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Mayor

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Clerk