

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

MAY 27 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 27 2004 at 7:10 p m at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum, Kathy O'Hara Wilson and Christine Greydanus

Mayor Marriott noted that Mr. Nywening was present to discuss his report on the operation of a motorcycle track on property located in Concession 1 Lot 1. Allan and Debbie Scott were present at the meeting.

Mr. Nywening noted that he viewed the activity to be of a commercial nature. He noted that Council needed to review the noise generated from the site and the impact of the track on the significant natural area located on the property.

Mr. Nywening reviewed the planning changes that would be required to permit such an activity. He noted that Mr. Scott had indicated that the direction of the movement of the motor bikes on the track had a great deal to do with the noise levels in the area.

Mr. Nywening reported that Council had a variety of alternatives.

Mr. Allan spoke to Council of the history of the activity and his interest in maintaining the activity. He reported that he planned to operate the track on Thursday from 3- 7pm and Saturday and Sunday from noon to 7 pm.

Council noted that a site meeting would be held on the site On June 5 2014.

### 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 McCallum

That the minutes of the meeting of May 20 2014 be adopted with an amendment to page 5 changing the reference to Fox Creek to the Damphouse Drain.

Carried.

#### B. Interview: Public Works

Drainage:

1. Report on Noble Wooley Drain site meeting
2. Tile Yard Road Drain tender results

## C. Correspondence for information

1. Sarnia Lambton Research Park Hosting Bitumen Upgrader Refinery
2. Ministry of Agriculture and Food Noxious Weeds List
3. County of Lambton- Churchill Line Hot Mix Paving
4. Conservation Update May 2014
5. St Clair Conservation- Bus Tour June 26 2014
6. County of Lambton-
  1. Lambton County Fire Mutual Aid Program
  2. Dead Bird Surveillance

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Councillor McCallum and Phair be authorized to attend the St Clair Conservation Authority bus tour on June 26 2014.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That correspondence 1-4 and 6 be received and filed.

Carried.

## D. Correspondence requiring motions

1. Wyoming Public Cemetery Decoration Service June 8-14 2:00 pm

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be authorized to attend the Wyoming Public Cemetery Decoration Service June 8 2014.

Carried.

## E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 7153-7173: \$ 392,380.95

Carried.

## F. Bylaws

1. Bylaw 26 of 2014 Garrett Drain Rating Bylaw
2. Bylaw 28 of 2014 Line Fences Act
3. Bylaw 29 of 2014 Confirmation Bylaw
4. Bylaw 30 of 2014 Mutual Agreement Drain Gauld

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That Bylaws 26, 28, 29 and 30 be given first and second reading.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That third and final reading be given to Bylaw 26, 28, 29 and 30 be given to third and final reading.  
Carried.

G. Other Business

1. Oil City Cemetery Board Minutes May 12 2014

Councillor O'Hara Wilson noted that the minutes circulated had not been approved by the Cemetery Board.

Councillor McCallum requested an update on a staff report on water loss in neighbouring communities.

H. Court of Revision- Tile Yard Road Drain 8:00 pm  
Correspondence: Grev Martin – assessment too high

Present: Mr. and Mrs. Williams, Grev Martin, Stan Klapak, Wayne Macfarlane  
Tim Brown Town of Petrolia

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That Councillor Greydanus and Councillor O'Hara Wilson be appointed to the Court of Revision for the Tile Yard Drain Report.  
Carried.

Moved by Kathy O'Hara Wilson  
Seconded by Tim Brown  
That Christine Greydanus be appointed as chair of the court of revision.  
Carried.

Moved by Kathy O'Hara Wilson  
Seconded by Tim Brown  
That the Court of Revision accept verbal appeals during the hearing.  
Carried.

The letter of appeal received from Grev Martin was read out at the meeting in which he noted that his assessment was too high.

Stan Klapak asked the Court of Revision to explain the method used by the Engineer to assess costs on the drain.

Wayne MacFarlane asked why property owners along First Ave had been assessed to the project.

Stan Klapak recommended that the road be turned back to a gravel road. Grev Martin reported that he would prefer to have the road remain asphalted to maintain property values.

Moved by Kathy O'Hara Wilson

Seconded by Tim Brown

That the Court of Revision be adjourned to 6:30 pm June 3 2014.

Carried.

2. In Camera Meeting – Under the provisions of Section 239 (2) (b) of the Municipal Act to discuss a matter about an identifiable individual.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the in camera meeting be opened under Section 239 (2) (b) of the municipal Act to discuss a matter about an identifiable individual.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

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

Carried.

Mayor Marriott noted that the Council had adopted a staff recommendation to change staff responsibilities which included signing authority for the municipality.

#### I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk