

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

MAY 6 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 6 2014 at 7:05 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 Phair

That the minutes of the meeting of April 22 2014 be adopted as circulated.

Carried.

B. Interview:

Planning: Off Road Vehicle Complaint

Will Nywening presented to Council a report concerning a complaint received about the operation of a motocross track within the municipality.

Mr. Nywening reviewed information gathered about the site. He noted that if the information was correct the owners were operating a race track on the property.

The operation of a race track was not permitted in the zoning regulations affecting the property.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a meeting be arranged with the owners of the property to discuss the use of the property as a motocross track and that Council be provided with a report on the matter.

Carried.

C. Court of Revision:

Noble Brownlee Drain 7:30 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the meeting of the Court of Revision for the Noble Brownlee Drain be opened.

Carried.

No person was present for the Court of Revision on the Noble Brownlee Drain.

The Clerk reported that no written appeals had been received concerning the assessments in the drainage report.

Ray Dobbin noted that no person had contacted him to discuss the assessments on the Noble Brownlee Drain.

Moved by Councillor McCallum

Seconded by Councillor Phair

That the assessments of the Noble Brownlee Drain report be confirmed.

Carried.

Drainage:

Keith Woods-Damphouse Drain-

Mr. Dobbin reported that a request for drain maintenance had been received from Keith Woods regarding the Damphouse Drain. Mr. Dobbin reported that Mr. Woods had requested that the old portion of the Damphouse tile drain be replaced due to inadequate drainage and failure of the tile.

Moved by Councillor McCallum

Seconded by Councillor Phair

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

Carried.

Scott Campbell- Noble Wooley Drain

Mr. Dobbin reported that Scott Campbell had requested that portions of the Noble Wooley Drain be cleaned.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That a site meeting be held on the Noble Wooley Drain with Councillor Greydanus acting as the Councillor representative.

Carried.

A request for drain maintenance was received from Mark Hunter concerning the Downie Drain. Mr. Hunter noted that the open ditch did not provide adequate drainage for his farm.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That a site meeting be held on the Downie Drain with Councillor McCallum acting as Council representative.

Carried.

C. Court of Revision:
Scott Dowling Drain 7:45 pm

Bill Bilton was present as the representative of the Township of Dawn Euphemia for the Court of Revision of the Scott Dowling Drain.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That Councillor McCallum and Councillor Phair be appointed as the Enniskillen representatives to the Scott Dowling Court of Revision.
Carried.

Moved by Bill Bilton
Seconded Mary Lynne McCallum
That John Phair be appointed as the Chair of the Court of Revision for the Scott Dowling Drain.
Carried.

No Person was present for the Court of Revision on the Scott Dowling Drain. The Clerk noted that no written appeals had been received concerning the assessments in the report. The Engineer reported that he had not received any communications from ratepayers on the drain.

Moved by Mary Lynne McCallum
Seconded by Bill Bilton
That the assessments in the Scott Dowling Drain be confirmed.
Carried.

Moved by Bill Bilton
Seconded by Mary Lynne McCallum
That the Court of Revision of the Scott Dowling Drain be adjourned.
Carried.

Drainage Superintendent-Tile Yard Road Drain update

Mr. Dobbin was instructed to report back to Council in regards to proposed changes to the Tile Yard Road Drain design as it related to tile located in the Township of Enniskillen road allowance.

Will Nywening reported that he would soon complete a draft of a new Official Plan document for the Township. Mr. Nywening was requested to forward to Council the draft Official Plan document when completed.

Mr. Nywening discussed the approval process that would be required to review and update the Official Plan.

Roads: Mower Tender Results

The Road Superintendent submitted tenders that had been received for the provision of a new roadside mower.

Kucera Farm Supply- \$ 8,226.40

Delta- \$7,910.00

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the low tender from Delta be accepted for the supply of a roadside mower.
Carried.

The Road Superintendent reported that the County of Lambton was proposing to proceed with a new salt tender for the next year.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Township of Enniskillen participate in the salt tender with the County of Lambton.

Carried.

The Road Superintendent reported that he would prepare the asphalt tender to close at the end of May 2014.

Mayor Marriott recommended to Council that a decision should be made to replace the salt storage building. He noted that the building was in need of replacement.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the Road Superintendent be instructed to prepare a proposal for the replacement of the salt storage building and report back to Council.

Carried.

DWQMS Operational Plan 2014 Management Review Minutes April 29-14
Proposed Water Agreement Petrolia

D. Correspondence for information

1. County of Lambton-

1. This Month in Lambton
2. Lambton Creative County Fund Supports 12 Projects
3. Safe operation of a spray/splash pad
4. Petrolia Volunteer Citizen of the month
2. Ministry of Rural Affairs- The Rural Roadmap
3. Town of Petrolia- 2014 Annual Invitational Golf Tournament
4. Beer Store- -sale of beer and liquor in convenience stores
5. Federation of Canadian Municipalities Bylaw changes to conform to the Not for Profit Act.
6. Ontario Provincial Police response to Police Board correspondence
7. 2014 OMPF payments
8. Lambton Farm Safety Minutes March 3 2014
9. Village of Oil Springs Cemetery Committee
10. St Clair Conservation Authority Highlights April 17 2014
11. Bill Vrebosch East Ferris – Comments on OPP Billing Model
12. College of Physicians and Surgeons honour outstanding physicians

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That Councillor O'Hara Wilson be appointed as Council representative to the Oil Springs Cemetery Board.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence items 1-8, 10-12 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Muskoka Lakes correction of errors in land titles system

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the resolution from Muskoka Lakes concerning corrections to the land titles system be supported.

Carried.

2. Resolution Killarney- Electronic Meetings

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution from Killarney concerning permitting electronic meetings be supported.

Carried

F. Accounts

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 7053-7087- \$199,704.38
Cheque: 7088-7103- \$ 46,421.72
Carried.

G. Bylaws

1. Bylaw 10 of 2014 6 Sideroad Drain Bylaw 3rd reading
2. Bylaw 11 of 2014 Stark Drain Bylaw 3rd reading
3. Bylaw 23 of 2014- Budget Bylaw
4. Bylaw 25 of 2014 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 23 and 25 of 2014.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That third and final reading be given to Bylaws 10, 11, 23 and 25 of 2014
Carried

H. Other Business

1. Minutes Petrolia North Enniskillen Fire Department April 24 2014

Councillor Greydanus reported that the minutes outlined two issues that Council should consider. The fire fighters association had raised 75 % of the funds for the construction of a new building to be located at the fire hall property in Petrolia.
The association had requested that the remaining \$40,000 be cash flowed by the Town and Township until the remaining funds were obtained.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the Township of Enniskillen support the construction of the new fire hall building to be built and paid for by the Fire Fighters Association,
That the Township of Enniskillen agree to provide bridge funding for 40% of the remaining funds estimated at \$40,000.
Carried.

Councillor Greydanus noted that the County Fire Chief group had accepted the Fire Marshall's position that the Automatic Aid Agreements within the County would require updating.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That staff be directed to prepare a new automatic aid agreement for those municipalities providing fire service to the Township of Enniskillen.

Carried.

2. Memo Federal Gas Tax Agreement- Bylaw 24 of 2014

The Clerk noted that the Association of Municipalities had circulated a replacement agreement for the administration of the Federal Gas Tax program.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That first and second reading be given to Bylaw 24 of 2014 a bylaw to authorize an agreement for the distribution of Federal Gas Tax revenue.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 24 of 2014.

Carried.

3. Memo Appointment Bylaw 8 of 2012

The Clerk was instructed to prepare a report in regards to the Line Fence Act having no application in the Township.

4. Memo Council Tree planting April 29-14

Maureen O'Neill had requested that a tree be planted in her husband's memory on municipal property.

The Clerk noted that various sites will be reviewed for the tree planting.

5. MPAC Wind Turbine property values

6. Memo County of Lambton Official Plan Review

7. Community Health West Nile larviciding 2014

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the Council of the Township of Enniskillen support the larviciding program administered by the Community Health Department within the Township.
Carried.

A memo was circulated concerning the replacement of the electric heaters in the reservoir. Three proposals were reviewed for the installation of the same style of gas heaters. A review was undertaken of the cost for installing a gas service and the additional cost for installing a gas line to service the property.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the low proposal received from The Hayter Group be accepted.
Carried.

The Clerk was instructed to organize a meeting with the trappers who had permission to trap on municipal property during the month of August.

Councillor O'Hara Wilson noted that the decoration service for the Oil City Cemetery was to take place on June 15 2014.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That Mayor Marriott be authorized to attend the decoration service for the Oil City Cemetery.
Carried.

Councillor O'Hara Wilson discussed the use of the Gorman Park building for the operation of a canteen. Councillor O'Hara Wilson noted that she would report back to Council after visiting the site.

The Clerk provided samples of roofing for the municipal office. The Clerk noted that proposals would be obtained to place metal roofing on the building.

I. Adjournment

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

Mayor

Clerk