

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

MINUTES

NOVEMBER 18 2014

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 18 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 November 4 2014 be adopted as circulated.

Carried.

B. Interview

Public Works: Update on 6<sup>th</sup> Concession Drain

Ray Dobbin was present and reported on the 6<sup>th</sup> Concession Drain. He noted that the culvert installation around the Shiloh Church had been abandoned for the present due to wet site conditions. He recommended that posts be placed at the site to prevent parking over the culvert.

Mr. Dobbin reported that one remaining culvert was to be installed on the 6<sup>th</sup> Concession Drain. He noted that the contractor was to move on to the Osborne Drain. He noted that the road culvert on Black Ash Road was to be replaced.

Mr. Dobbin reported on the site meeting held at the Miller and 2/3 Concession Drains. Mr. Dobbin reported that the open portion of the Miller Drain south of Oil Springs Line required cleaning. A review would be made of the elevation of the culvert on the abutting property. He noted that two property owners wanted the work completed as soon as possible.

Mr. Dobbin reported on the site meeting for the McMillan Drain. He reported that the open portion of the drain south of Rokeby Line required brushing and cleaning.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Engineer be directed to engage J & L Henderson to undertake maintenance work on the Miller Drain, /2/3 Concession Drain and the McMillian Drain on an hourly basis.

Carried.

The Engineer reported that the leveling on the Piggott Drain was to be completed by Van Bree Drainage. Cleaning of the Shepherd Drain was still underway. The Engineer reported that he had engaged J & L Henderson to undertake the cleaning of the Trowbridge Drain. Brushing on the project was to be undertaken by Bruce Poland.

A request to replace a culvert on the Fox Creek was received from Mary Campbell.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That Van Bree Drainage be engaged to replace the culvert on Mary Campbell's property on the Fox Creek Drain.

Carried.

The Engineer noted that Council had directed that the culvert on the McRae property on the Cook Drain was to be replaced.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That Van Bree Drainage be engaged to replace the culvert on the McRae property on the Cook Drain.

Carried.

#### C. Correspondence for information

##### 1. County of Lambton

1. Coronation Day Care open house November 20 2014
2. Council Highlights November 5 2014
3. Lambton Heritage Museum Lambton at War
2. Ministry of Community Safety Community Emergency Management training
3. OGRA Board Highlights
4. St Clair Region Conservation Authority appointment
5. Ontario One Call fee schedule revision
6. Teamsters Canada problems in the rail industry
7. AMO-
  1. Municipal Council Training
  2. Bill 8 Public Sector and MPP Accountability and Transparency Act
8. Ministry of Agriculture Ontario Community Infrastructure Fund- project not selected to move forward.

9. OGRA Convention Feb 22-25 2015
10. Lambton Farm Safety Association minutes November 17 2014
11. Union Gas application to increase gas storage pressure in the Enniskillen 28, Oil City and Oil Spring East Pools
12. Ian Ross Union Gas

Moved by Councillor McCallum

Seconded by Councillor Phair

That the Township send a letter to Union Gas expressing interest in extension of gas service lines into the Township of Enniskillen.

Carried.

#### 13. 2015 OMPF Allocation

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-11 and 13 be received and filed.

Carried.

#### D. Correspondence requiring motions

1. Application for reduction in assessment 5033 Petrolia Line house demolished Mar 28-14 to Dec 31 2014 reduction to FL \$13,485 and RT \$3,831
2. Application for reduction in assessment 5666 Petrolia Line house demolished RT reduced to \$433,536 from June 23-Dec 31-14

Moved by Councillor Phair

Seconded by Councillor McCallum

That the recommendations of the assessor be accepted for 5033 Petrolia Line and 5666 Petrolia Line.

Carried.

3. Resolution Twp of McKellar requesting moratorium on implementation of new OPP billing model
4. Resolution Collingwood reconsider decision to eliminate home to home postal delivery

Moved by Councillor McCallum

Seconded by Councillor Phair

That the resolution of Collingwood concerning home to home postal delivery be received and filed.

Carried.

5. Resolution Town of Bancroft OPP billing model should include unorganized areas
6. Resolution Township of Carling increase OPP cost in unorganized areas.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the resolution from the Township of McKellar, Town of Bancroft and Township of Carling concerning the OPP billing model be received and filed.  
Carried.

#### E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the accounts be paid as circulated:

Cheque: 7769-7779, 7781-7785, 7787-7811: \$ 101,398.82

Cheque: 7780 and 7786 Void

Cheque: 7812-7837: \$ 206,085.53

Cheque: 7838-7842: \$603,117.38

Carried.

#### F. Bylaws

1. Bylaw 68 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor Phair

That first and second reading be given to Bylaw 68 of 2014.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 68 of 2014.

Carried.

#### G. Other Business

1. Revised severance application form

The Clerk was requested to remove the reference to typewriter in the application and increase the font size of the application.

2. Memo- Public Health- Petrolia Water Advisory

The Clerk reviewed the meeting notes in regards to the Petrolia Water advisory.

### 3. Budget to Actual October 31 2014

The Clerk reviewed the budget to actual report for 2014.

A letter was received from Union Gas noting that an application by Trans Canada Pipelines to convert a natural gas line to oil would lead to gas shortages and the need for a new natural gas pipeline that utility users in central Canada would pay through their rates. Further information was requested on the matter.

A review of Councillor responsibilities under the Clean Water Act was to take place in Point Edward on January 15 2015. Councillors McCallum and O'Hara Wilson noted that they wish to attend the session.

A letter was received from Marilyn Whiting recommending appointments to the Oil Springs Cemetery Board. It was noted that the recommendation would be brought forward to the new Council.

The Clerk was requested to prepare a statement of grass cutting costs by outside contractors for municipal properties for the last three years. A consideration was to be made whether the work would be undertaken internally or continue to be contracted.

Councillor Greydanus noted that this was her last regular meeting. She wished the new Council good luck in the future.

Councillor Phair noted that he was attending his last meeting. He noted that he had learned a lot during the term- he noted that he felt that the Council had done no harm to the public. Councillor Phair wished the new Council well in its new term.

### 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