

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

APRIL 21 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 21 2015 at 7:00 pm at the Enniskillen Council Chamber.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

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

The minutes of the meeting of April 7 2015 were not circulated for the meeting.

B. Interview

Roads- Traffic Sign Retro-reflectivity Inspections and Inventory, Update on Placement of Gravel

The Road Superintendent reviewed the regulatory standards for signs. He requested that the consulting firm be employed to undertake the work in 2015. He noted that once the system was setup municipal staff could maintain the records.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Traffic Sign Retro-reflectivity project be approved.

Carried.

The Road Superintendent reported that half of the maintenance gravel was applied. The work will stop this week until half load restrictions are lifted.

The Road Superintendent noted that pricing had been received from Pollards, Day lee and Marcus.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the proposal for the supply of dust suppressant be accepted from Pollards in 2015.

Carried.

The Road Superintendent reported that the construction of the salt storage building would begin in the next week.

Water- Minutes Mar 3-15 Petrolia Distribution Advisory Group

Drainage- Request for Drain Maintenance Ron Freer- Videan Drain, Scott Oosterhof- Brushing of Noble Wooley Drain, Dawn Euphemia Site Meeting Oliver McFadyen

Mr. Dobbin reported that a request for brushing of the open portion of the Noble Wooley Drain was received from Scott Oosterhof. Mr. Dobbin reported that only Mr. Oosterhof's property would be affected by the work. He noted that a contractor would be contacted to undertake the work.

Mr. Dobbin reported on a site meeting held on the Oliver McFayden Drain in Dawn-Euphemia. He noted that the cleaning of the McFayden Drain in Enniskillen was recommended at the meeting.

Mr. Dobbin reported that a new maintenance schedule was required for the drain.

Mr. Dobbin reported that a request for maintenance had been received from Ron Freer concerning the Videan Drain. Mr. Dobbin reported that a site meeting should be held on the drain. He noted that the tile crossing the Windover Nursery would likely require replacement.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Videan Drain with Councillor Van Dun as Councillor representative.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That R Dobbin Engineering Ltd be appointed to prepare a new maintenance schedule under Section 76 of the Drainage Act for the McFayden Drain.

Carried.

Councillor O'Hara Wilson commented on the drainage around the playground equipment at Gorman Park. The Road Superintendent was requested to investigate.

Teresa Ingles- Presentation concerning the Deker Bauer Foundation for Suicide Prevention 7:30 pm

Ms. Ingles reported that her son had committed suicide in August of 2014. Since that time she had become engaged in providing support for people in the

community who were contemplating suicide. Ms. Ingles reviewed the plans proposed for the Foundation.

Ms. Ingles requested a donation of \$500 from the municipality to support the production of a pamphlet for the organization.

Councillor O'Hara Wilson questioned about the program being developed by the group.

Mayor Marriott thanked Teresa Ingles for her presentation and noted that Council would review her request.

The Clerk reported that the Petrolia water advisory committee would meet again in May to discuss further cooperation during an emergency water event.

Planning- Will Nywening- Official Plan consent policies 8:00 pm

Mr. Nywening reviewed the municipal consent policies in the rural areas. It was noted that the current County policies were under review with the goal of implementing the Enniskillen policy in the new County Official Plan.

A discussion took place in regards to an application to amend the current Official Plan during the preparation of the updated plan. Mr. Nywening noted that the current official plan remained in place until the new plan was approved and the appeal period had expired.

Council confirmed the status of the one lot per farm severance policy which was incorporated into the draft Official Plan.

#### C. Correspondence for information

1. Sarnia Lambton Economic Partnership – Board Highlights
2. Jardine Lloyd Thompson- insurance renewal
3. Ministry of Community Safety and Correctional Services vulnerable occupancy registration
4. AMO Recent Developments Regarding Housing and Homelessness Prevention
5. Randy Pettapiece MPP Attorney General refuses to reopen joint and several liability
6. Stewardship Ontario Blue Box Recycling 2014 Program
7. Ministry of Citizenship Immigration and International Lincoln Alexander Award 2015
8. Lisa Thompson MPP Bill 66 Great Lakes Protection Act 2015
9. Sylvia Jones MPP Bill 36 Respecting Private Property Act
10. Ontario One Call- annual meeting June 4-15
11. County of Lambton 911 Text with 911
12. Minutes Lambton Farm Safety Association March 2 2015
13. AMO Cap and Trade System
14. Premier Cap and Trade System to Limit Greenhouse Gas Pollution in Ontario

15. Ministry of Municipal Affairs and Housing Long term Affordable Housing Strategy Overview

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Township of Madawaska Valley Hydro Rates

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution from the Township of Madawaska Valley concerning Hydro Rates be supported.

Carried.

2. Application for Adjustment for Assessment 2012,2013,2014-3178 Oil Heritage Road-too many acres assessed

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the recommendation of the assessor for 3178 Oil Heritage Road for 2012, 2013 and 2014 be approved.

Carried.

E. Accounts

Councillor Krall declared an interest in that she was a director for the Petrolia Enniskillen Agricultural Society which was receiving a grant in the accounts.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheques: 8344-8376: \$66,142.36

Cheques: 8377-8393: \$ 74,166.17

Carried.

F. Bylaws

1. Bylaw 35 of 2015 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 35 of 2015.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That third and final reading be given to Bylaw 35 of 2015.  
Carried.

#### G. Other Business

1. J Kerrigan County of Lambton Class 1 Sewage Systems  
The correspondence provided information on the construction of outhouses.

#### 2. Memo- Waste/Recycling Management

The Clerk reported that the Council would be required to start the planning process for an alternative waste disposal system as the closing date for the Petrolia Landfill site neared.

3. Changes in Smoking on Sporting Areas and Spectator Areas
4. Senior of the Year Nomination

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Van Dun  
That Jake Feenstra be nominated as the Enniskillen senior of the year.  
Carried.

Councillor Krall noted that the recent restrictions placed on poultry operations in Oxford County could have implications for local poultry producers. A discussion took place in regards to the municipal water readings during such events.  
Councillor O'Hara Wilson discussed the decoration service for the Oil City Cemetery.

#### H. Adjournment

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk