

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

DECEMBER 1 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 1 2015 at 7:10 pm at the Enniskillen Council Chambers.

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

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.

Will Nywening commented on the draft Official Plan proposed for the Town of Petrolia. He reported to Council that the changes were minor in nature and did not pose any concerns for the Township of Enniskillen.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of November 17 2015 be adopted as circulated.
Carried.

B. Interview

Roads: Update on salt shed,

Mike Cumming reported that the fence for the new building was under construction. He noted that the new fuel tanks were in operation. The old tanks would be removed once they were completely emptied.

2016 Capital Projects

Mr. Cumming reviewed the proposed 2016 capital budget. Work consisted of

1. Placing asphalt and reconstruction of the Durham Creek Bridge on Tile Yard Road north of Rokeby Line.
2. Replacing the road grader.
3. Placement of surface treatment on Oil Springs Line from Oil Springs to Forest Road and on Shiloh Line from Marthaville Road to Tile Yard Road and Rokeby Line from Bear Creek Bridge to Marthaville Road.

It was noted that tenders would need to be prepared for repairing the Durham Creek Bridge and ordering a new road grader.

The Road Superintendent noted that an offer had been received in regards to the use of a new tractor.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That a New Holland tractor be obtained for up to 150 hours usage in 2016.
Carried.

Drainage:

1. Report on site meeting for the Moore Drain,

Ray Dobbin reported on the site meeting held on the Moore Drain. He reported that those present had requested that the drain be brushed and cleaned. He noted that he had informed those present that the year following the cleaning that the drain would be sprayed for vegetation.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the Moore Drain be tendered for brushing and cleaning.
Carried.

C. Court of Revision: Kelly Drain- 7:30 pm

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Court of Revision for the Kelly Drain be opened.
Carried.

Present: Ron MacDougall and Tony Straatman.

The Clerk reported that no written or verbal appeals had been received in regards to the drainage report.
Both ratepayers indicated that they had no appeals to the assessments in the report.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the assessment schedule for the Kelly Drain be confirmed.
Carried.

A discussion took place in regards to the timing of the construction of the three culverts and the cleaning of the Kelly Drain.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That tenders be obtained for the cleaning of the Kelly Drain.
Carried.

Tenders were received for the replacement of the three culverts provided for in the Kelly Drain report. It was noted that the Township was to supply materials and the contractors supplied the work force and equipment to install the culverts.

J& L Henderson \$9,780.15

Dan McNally \$13,454.91

Bruce Poland \$ 10,243.45

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the low tender from J & L Henderson be accepted for the installation of culverts on the Kelly Drain.

Carried.

D. Court of Revision: Park Wilson Drain 7:35 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Court of Revision for the Park Wilson Drain be opened.

Carried.

No one was present at the meeting concerning the Park Wilson Drain.

No written or verbal appeals were received concerning the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the assessment for the Park Wilson Drain be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting of the Court of Revision be closed.

Carried.

The Road Superintendent reported that he would be contacting the 2015 supplier of gravel to determine if they would hold pricing for 2016. If this was not possible tenders would be circulated for the supply of gravel in 2016.

Christine Poland reported on a proposed 300 meter waterline extension along Oil Heritage Road ending at Gum Bed Line. It was noted that the policy for waterline extension required clarification as it related to service costs. It was recommended that the a waterline extension be made on a cost plus basis as approved by Council.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the staff recommendation for a waterline extension be approved.
Carried.

The Clerk reported that the Town of Petrolia had provided a notice that the water rates for 2016 would be increased by one cent per cubic meter.
A discussion took place in regards to increasing the Township water rates by one cent per cubic meter. A review was made of the administrative costs for the operation of the system. The operating expenses were not being covered by the administrative fee. The staff recommendation was made to increase the administrative fee by \$2.50 per billing period from \$43.00 to \$45.50.

2. Request for Drain Maintenance- Thornton Fisher Drain

A request for drain maintenance was received for the Thornton Fisher Drain.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That a site meeting be held on the Thornton Fisher Drain with Councillor McCallum as Council representative.
Carried.

E. Correspondence for information

1. Ministry of Finance- Update on proposed changes to Business Property Capping
2. Ministry of Finance- 2016 OMPF
3. Waste Diversion Ontario CEO Update
4. Head, Clara & Maria-Dissolution of Local Emergency Response Board
5. AMO- Ontario's Response to the Report of the Expert Panel on Homelessness
6. St Clair Region Conservation Authority Meeting Highlights Nov 12 2015
7. OGRA Nominating Committee
8. Lambton County
 1. Council Highlights November 18 2015
 2. OMPF Funding Comparison 2014-2016
 3. Council Highlights November 25 2015
9. Lambton Group Police Services Board Minutes October 21 2015
10. Lambton Group Police Services Board Report October 2015
11. Ministry of Community Safety and Correctional Services
12. Western Sarnia Lambton Research Park Board Highlights November 24 2015
13. Habitat for Humanity Launch of Pilot Projects
14. Daily Commercial News- Ontario Targets gas tax Hydro sell off revenues for infrastructure

15. AMCTO Backgrounder Local Government Perspective on the 2015 Federal mandate letters
16. Ernie Hardeman MPP Local Government Week
17. Toronto Star- Liberals to Phase out eco fees in Ontario

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That correspondence items 1-17 be received and filed.
Carried.

F. Meeting to Consider Oliver-McFadyen Drain Report

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the meeting to consider the Oliver-McFadyen Drain be opened.
Carried.

Present: Ron Martin, Leo Burns, Marcel Lassaline, Pete McGuire and Don McMurphy

Ray Dobbin reported that the cleaning of the Oliver-McFadyen Drain had been approved at a previous meeting. The current report was prepared under Section 76 of the Drainage Act to update the drainage schedules. He noted that separate Schedules had been prepared for Dawn-Euphemia for the Oliver Drain and Enniskillen for the McFadyen Drain. He noted that the new report provided direction in allocating costs for the replacement of bridges on each of the drains.

Questions were posed concerning the timing of the work to clean the drain. Mr. McMurphy noted that the map associated with the report did not accurately reflect his drainage area. He noted that the schedule in the report was correct.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the meeting to consider the Oliver-McFadyen Drain be closed.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaw of 2015 to adopt the Oliver-McFadyen Drain Report.
Carried.

G. Correspondence requiring motions

1. Resolution Neebing- Consultation on the Police Services Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Resolution from the Township of Neebing be received and filed.

Carried.

H. Accounts

Councillor Van Dun declared an interest noting that his spouse was being paid through the accounts.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 9160-9194- \$ 714,818.25

Cheque: 9195-9212: \$ 41,250.06

Carried.

I. Bylaws

1. Bylaw 82 of 2015- Water Rate Bylaw

2. Bylaw 81 of 2015- Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 81 and 82 of 2015.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 81 and 82 of 2015.

Carried.

J. Other Business

1. Bill 8 Ombudsman's expanded role

The Clerk provided a brief overview of the expanded role of the Ombudsman starting in 2016. The Clerk recommended that a formal complaint policy be adopted by the municipality.

2. Ontario Climate Change Strategy

It was noted that the province was proceeding on a program to introduce rules to eventually reduce the amount of carbon dioxide released into the atmosphere.

The province was preparing a cap and trade system modelled after the Quebec and California models.

Councillor Krall noted that the program would affect major industry initially with impacts on fuel and home heating by 2020.

3. Memo to Council- Municipal Act- Section 270 Policy review

A review was made of the Township hiring policy, notice policy and accountability and transparency policy. Amendments were proposed that would accommodate those with disabilities.

Amended bylaws would be circulated for a future meeting.

The Clerk reported that a bylaw had been circulated to provide for the debenturing of drainage assessments for owners assessed to the Butler Drain and the Omerod McBride Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 83 of 2015 a Debenture Bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 83 of 2015.

Carried.

Councillor Krall reported on an MPAC presentation that had taken place during the Municipal Affairs Conference held on November 20 2015. She noted that MPAC had predicted a 40% increase in farm values during the next reassessment cycle.

K. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk