

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIXTH MEETING

MINUTES

DECEMBER 15 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 15th 2015 at 7:10 p.m. at the Enniskillen Council Chambers.

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 December 1st 2015 will be circulated for the next meeting.

B. Meeting to Consider Videan Drain Report 7:30 pm

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting to consider the Videan Drain be opened.

Carried.

Present: John Lennan and Paul Windover

Ray Dobbin reviewed the report noting that the most recent report was from 1902. He reported that the new report provided for the abandonment of much of the original tile drains. He reviewed the size and location of the new concrete tile drain. He noted that the new tile drain would be about one foot deeper than the original.

John Lennan questioned the number of acres of land from his property that drained into the system.

The Engineer referred to aerial photos showing the tile location in Mr. Lennan's fields. He asked Mr. Lennan to provide a tile map of the property for review.

A discussion took place of the land that was assessed into the drain from the Windover property and the Lennan property.

The Road Superintendent noted that he was concerned about the cost of the road crossing.

Mr. Dobbin reported that the Township could undertake the work under Section 26 of the Drainage Act and the final costs would be adjusted with the Township responsible for 20% of the report costs.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading is given to Bylaw 90 of 2015 A Bylaws to adopt the Videan Drain Report.

Carried.

C. Interviews

Drainage- Request for Drain Maintenance McMurphy Drain –culvert replacement,

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held on the McMurphy Drain with Councillor McCallum and Council representative,

Carried.

Sarrup Drain- cleaning of drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Engineer be authorized to tender the cleaning of the Sarrup Drain and that a notice be sent to property owners of the proposed work.

Carried.

Tenders were received for the provision of culverts for the Kelly Drain.

ES Hubbell: \$\$6,403.00

Armtec: \$7,209.20

Coldstream: \$ 7,830.50

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the low proposal from ES Hubbell be approved for the supply of culverts on the Kelly Drain.

Carried.

Roads: 2016 Gravel, Salt shed financing

Water: Update on water system activities

The Road Superintendent discussed a request for the installation of tile on a private property on Tile Yard Road. He reported that the owner had expressed

concern that water from the road was causing issues on the property. The Road Superintendent recommended that no action be taken on the matter at this time. He noted that the matter would be reviewed after the asphalt was placed on the road in 2016.

The Road Superintendent reported that the Johnson Bros would provide gravel in 2016 for the same rates as 2015.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen accept the informal quotation from Johnson Bros for the supply of gravel in 2016 based on the 2015 unit price. Carried.

A discussion took place in regards to the financing of the salt shed.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the salt shed be paid in 2015 with funds transferred from the water reserves. Carried.

Mayor Marriott reported on a meeting held with Jason Cole the Manager of Public Works at the County of Lambton to discuss the placement of restrictions on truck traffic on Petrolia Line from Oil Heritage Road to Mandaumin. Mayor Marriott noted that Mr. Cole was made aware of the Council's concern about diversion of trucks onto Township roads that were not designed for truck weight.

The Clerk reported on the most recent inspection by the Ministry of Environment in regards to the operations of the reservoir and water system.

The inspector had directed that changes be made to the operating procedures in regards to the maintenance of chlorine monitor at the reservoir. The inspector also requested that a protocol be established to address the cleaning and inspection of the reservoir. The inspector also recommended that a back flow prevention program be established for the water distribution system.

The Clerk noted that the water operator would be present at the next meeting to provide more detailed information.

A discussion took place in regards to the procedures to be undertaken for the purchase and the funding of the Fire Radio system in the County.

Mike Cumming confirmed that the radio order list for the Oil Springs department

was correct. He noted that replacement pagers had not been included within the original RFP process. He noted that a least four new pagers were required.

Sewer: Update on lagoon discharge

The Clerk reported that the Oil City Sewage Lagoon had met the criteria for release and the effluent had been discharged. The work had been completed on December 14 2015.

D. Correspondence for information

1. Ministry of Energy long term energy planning
2. Lambton County Fire Chiefs Meeting minutes Nov 25-15
3. AMO
 - a. November Board Highlights
 - b. Submission to the Standing Committee on Bill 144
 - c. Climate Change
 - d. Update on Waste Free Ontario
4. County of Lambton Opportunity for Lambton County Artists
5. Chamber of Marine Commerce annual luncheon
6. Ontario Association of Committees of Adjustment and Consent Authorities
7. Draft Strategy for a Waste Free Ontario
8. Will Nywening- comments on amendments to the Planning Act and Development Charges Act.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That correspondence items 1-8 be received and filed.

Carried.

E. Correspondence requiring motions

1. Physician Recruitment Taskforce- request for donation
2. Resolution Township of Montague- Support of Ontario Trails Bill 100
3. Lambton 4H Association Grant request
4. Application for Reduction of assessment- 5849 Courtright Line house removed

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the correspondence for Physician Recruitment and Lambton 4H be referred to the 2016 budget.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That resolution from the Township of Montague be received and filed.

Carried

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the recommendation of the assessor for reduction of assessment for 5849 Courtright Line be approved.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 9219-9256: \$ 98926.18

Cheque: 9213-9217: \$ 14,055.37

Carried.

G. Bylaws

1. Bylaw 63 of 2015- Park Wilson Drain Bylaw- third reading
2. Bylaw 73 of 2015- Kelly Drain Bylaw- third reading
3. Bylaw 84 of 2015- Drain Rating Bylaw
4. Bylaw 85 of 2015- Notice Bylaw
5. Bylaw 86 of 2015- Hiring Policy
6. Bylaw 87 of 2015- Accountability and Transparency
7. Bylaw 88 of 2015- Drain Rating Bylaw for the McCallum Drain and Branch
8. Bylaw 89 of 2015- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 84, 85, 86, 87, 88 and 89 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 63, 74, 84, 85, 86, 87, 88 and 89 of 2015.

Carried.

H. Other Business

1. Memo –Employee Benefits

The Clerk reported that the current usage of the employee benefits did not indicate a need for an increase in premiums for 2016. The usage in the next three months would determine the eventual renewal premium.

2. Enniskillen Oil Springs Joint Fire Commission minutes July 13 2015
3. County of Lambton- Collection of unpaid POA fines

The Clerk reported that the County of Lambton proposed to utilize their authority under the Municipal Act to require the placement of unpaid Provincial Offences fines on the tax roll for collection.

4. Financial Report to November 30 2015
5. Draft Corporate Complaint Policy-
The Clerk reported that the policy would be circulated to Council for formal approval at the next regular meeting.

Councillor O'Hara Wilson noted that there would be a Public Health inspection of the Enniskillen Community Center this week. She reported that the hall had been booked the prior weekend for two events. The hall was booked for the upcoming weekend for two events.

Councillor O'Hara Wilson discussed the rates to be charged to the Cattlemen's Association for use of the hall. No change was made to the rates established.

- I. In camera Session- Provided by Section 239 (d) of the Municipal Act to address employee wage and benefits, and 239 e to review property standards matters

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Council move in camera as provided by Section 239 (d) of the Municipal Act to discuss employee wages and benefits and under the provision of Section 239 (e) to review property standards matters.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the in camera meeting be adjourned.

Carried.

- J. Adjournment

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

TWENTY-SIXTH MEETING

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DECEMBER 15 2015

Mayor

Clerk