

THE CORPORATION OF THE TOWNSHIP OF ENNSKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 17 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 17 2015 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall

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 McCallum

Seconded by Councillor Krall

That the minutes of the meeting of February 3rd 2015 be adopted as circulated.
Carried.

B. Interviews:

Roads: Gravel Tender Results-to be circulated at the meeting

The Road Superintendent circulated the tender results for gravel for 2015.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender be accepted from Johnston Brothers for the supply of aggregate for 2015.

Carried.

The Road Superintendent noted that the Sterling Truck was operational but a new part was still required to be installed.

Information concerning brine costs would be available for the next meeting.

C. Correspondence for information

1. OGRA- Update on Steadman v. County of Lambton
2. Invitation to attend Ontario Small Urban Municipalities Conference
3. Ministry of Municipal Affairs Annual Repayment Limit 2015
4. County of Lambton
 - a. Creative Fund accepting applications
 - b. Donation to Art Gallery
 - c. Council Highlights Feb 4-15
 - d. 211 Day
5. Union Gas Winter Warmth Program

6. Ontario Provincial Police Public Reporting
7. 2015 Town Hall Sessions
8. Union Gas TransCanada Pipeline's Energy East Project

Moved by Councillor Van Dun

Seconded by Councillor Krall

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Merrickville-Wolford-Industrial Wind Turbines

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Merrickville-Wolford be received and filed.

Carried.

2. Resolution Evanturel OPP billing of unincorporated territory

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Evanturel concerning OPP billing of unincorporated territory be received and filed.

Carried.

Water: Al Langford, Scott and Brooke Leystra – Water leaks 7:15 pm

Al Langford noted that he was disappointed with the decision of Council from the last meeting not reducing his water bill due to a water leak on his property. He noted that he was asking Council to reduce his bill by removing any costs above the rate paid to the Town of Petrolia for water.

Brooke Leystra noted that they had a large water leak at one farm. She noted that the cost of the water was not part of their budgeting.

Brooke Leystra asked that the municipality not profit from their misfortune.

Scott Leystra asked that the Council review prior billings and use those to average a billing.

Mayor Marriott noted that the Council would review the requests.

Drainage: John Vlcek- Old Cameron Drain request to repair bridge headwalls,

The Engineer requested that the matter be brought to Council at the next meeting so that he could review the Old Cameron Drain report.

Fisheries and Oceans mitigation requests- Acton Drain and Parke-Wilson Drain

A discussion took place in regards to the expanding administrative requirements of public agencies associated with municipal drainage projects.

E. Court of Revision McCallum Drain Report 7:30 pm

Present: Jim Bright and Lee Bright

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the court of revision of the McCallum Drain be opened.

Carried.

The Engineer noted that he had been in discussions with Jim Bright concerning the report prepared on the McCallum Branch Drain. The report called for the replacement of end walls on the bridge located on the main drain and the repair of the culvert to the branch drain.

Jim Bright noted that he wanted the work on the culvert on the McCallum Drain main drain removed from the report due to his overall cost for the drain project.

Both Lee and Jim Bright questioned the water shed draining into the south branch of the McCallum Drain. They suggested that a culvert under the road was bringing water from the west side of Oil Heritage Road in the branch drain.

The Engineer discussed the water sheds on the west side of the road.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting of the Court of Revision on the McCallum Drain Report be adjourned.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the McCallum Drain Report be referred back to the Engineer to be amended by the removal of the work associated with Jim Bright's culvert on the main drain.

Carried.

F. Meeting to Consider Tew Drain Report 7:45 pm

Present: Dave Byers

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting be opened to consider the Tew Drain Report.
Carried.

The Engineer reviewed the report on the replacement of the tile drain.
He reported on a report prepared in 1986 to redirect surface water along Tile
Yard road to another outlet to the south.
He noted that the only report on the tile drain dated to 1915.

The Engineer discussed the design of the new tile drain and the cost for the
work. He noted that the work should be undertaken in August when the crops are
in the field. Dave Byers noted that the drain needed to proceed as he was tired of
repairing tile in his field.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That first and second reading be given to Bylaw 24 of 2015 a Bylaw to adopt the
Tew Drain Report.
Carried.

Ray Dobbin circulated a list of drains under construction and discussed their
status. A discussion took place in regards to the time table for the Butler Drain
Report.

The Engineer was asked to review and discuss the tender list for drainage work
for 2015.

G. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
8115-8146: \$ 32,295.77
8147-8161: \$ 33,416.04
Carried.

H. Bylaws

- 1 Bylaw 17 of 2015 Drain Rating Bylaw- Piggott Mitchell Drain, Prince Street
East Drain
- 2 Bylaw 23 of 2015 Confirmation Bylaw
- 3 Bylaw 26 of 2015 A bylaw to establish a fee for Validation Certificates

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 17, 23 and 26 of 2015.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 17, 23 and 26 of 2015.
Carried.

I. Other Business

1. Memo concerning Procedural Bylaw

The Clerk reported that the information was circulated to highlight how other municipalities address use of electronic devices during meetings.

2. Inwood Fire Department 2015 Budget

Mayor Marriott reported on the Inwood fire budget for 2015.
He noted that the budget included regular operating expenses and the purchase of a new rescue truck for the department.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the 2015 budget for the Inwood Fire Department be approved.
Carried.

3. Inwood Fire Department minutes Sept 17 2014

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Inwood Fire Department minutes of September 17 2014 be adopted.
Carried.

4. Petrolia North Enniskillen Fire Budget

A discussion took place concerning the operating budget for the Petrolia North Enniskillen Fire Department. The budget did not increase from the 2014 year. It was noted that a meeting date would be set up to discuss the request by the current fire chief to be employed on a full time basis.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the budget for the Petrolia North Enniskillen Department be approved.
Carried.

5. Memo concerning vulnerable occupancy inspection

The letter from the Fire Marshall office indicated the directions concerning reporting on vulnerable occupancy inspection.

The Clerk reported that the responsible fire departments had provided the information to the Fire Marshall office.

6. Memo Automatic Aid Agreement- Plympton-Wyoming

The Clerk reported that the Administrator in Plympton-Wyoming had recommended returning to the pre 2013 agreement for fire service in Concession 14. Council discussed the matter but took no action.

The Clerk noted that a letter would be sent to the Plympton Wyoming noting that there was no interest in the proposal.

7. Memo Council- Meeting Procedures

A survey was undertaken in regards to Council procedures associated with prayers prior to meetings.

8. Memo Council- Grass Cutting

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the quotation from the Phillips family be accepted for Gorman Park and that the quotation for the remaining properties be accepted from Valley Lawn Care.

Carried.

9. Memo Council- Update 2015 Budget

A review was made of the 2015 donations.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the donation to the Hillsdale Cemetery decoration service be removed and the donation to the Wyoming Cemetery be increased to \$750 per year.

Carried.

No changes were made to the street light levies for 2015.

A review was made of the 2015 fire budgets. A review was made of the capital reserve for future replacement of fire equipment.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the 2015 fire budget be approved.
Carried.

The Clerk was requested to review water policies from neighbouring municipalities to determine how billings for water loss due to leaks was accommodated.

Councillor Krall requested that a discussion take place at a future meeting concerning the Enniskillen Community Center.

J. Adjournment

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

Mayor

Clerk