

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 3 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 3rd 2015 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 Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of January 20th 2015 be adopted as circulated.
Carried.

B. Interviews

Water: Allan Langford was present and reported to Council about a water leak that had taken place on his property. He estimated the leak would create a \$1,000 water bill. He noted that there was no evidence of water loss on his property but it appeared that a line to his shed was leaking. He requested that Council reduce the cost of the water to reflect the sale price from Petrolia. Councillor McCallum noted that the Council normally would not adjust water bills unless there were contributing factors that were related to the actions of the municipality.

Drainage-: Reports on site meetings: Callinan Drain, Wilson Drain and Parke Wilson Drain.

Ray Dobbin had prepared notes for site meetings held on the Callinan Drain, Wilson Drain and the Parke Wilson Drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That R Dobbin Engineering be directed to prepare a report under Section 78 of the Drainage Act for the Callinan Drain to provide for a newly designed bridge at the W ½ Lot 7 Concession 10;

That the report incorporate a revised schedule of assessment and new provisions for the design and maintenance of bridges on the drain.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That R Dobbin Engineering be directed to tender the cleaning of the Wilson Drain;

That a new report be prepared under Section 78 of the Drainage Act for the design and replacement of culverts on the drain;

That the tile in the open ditch be abandoned.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That R Dobbin Engineering be authorized to prepare a Section 76 report for the Parke Wilson Drain and incorporate provisions for the replacement of culverts on the drain;

That tenders be prepared for the clean out of the Parke Wilson Drain.

Carried.

Request for Drain Maintenance-Tony Straatman- Acton Drain

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Acton Drain to consider the clean out of the drain with Councillor Krall as Council representative.

Carried.

Water: Reservoir Financial Report 2014

A detailed review was undertaken of the reservoir operating expenses for 2014.

The Clerk reported on the water loss in the system at 12.4%.

It was noted that a meeting with the Village of Oil Springs is proposed to take place to review the operations of the reservoir.

C. Correspondence for Information

1. County of Lambton

- a. Screening of old Footage of Alvinston
- b. 2014 Building Report
- c. Lambton Public Health quit smoking
- d. Property Standards appeal hearing

Moved by Councillor Van Dun

Seconded by Councillor Krall

That any member of Council be permitted to attend the Property Standards Committee training proposed by the County of Lambton.

Carried.

- e. Research Park
- 2. Ministry of Finance- OMPF 2015 Payment notice
- 3. Union Gas- commencement of Environmental Assessment
- 4. OGRA –Steadman Lambton
- 5. OPP Contract Notice
- 6. Ministry of Agriculture changes to noxious weeds regulation
- 7. Libro Credit Union-change in manager responsibilities
- 8. Town of Plympton-Wyoming Wyoming Cemetery Grant Request
- 9. Central Lambton Family Health Team

Moved by Councillor McCallum

Seconded by Councillor Krall

That the grant requests from the Wyoming Cemetery Board and the Central Lambton Family Health Team be referred to budget.

Carried.

- 10. Ministry of Municipal Affairs- 2014 Performance Measures
- 11. CUPW- request for support to Save Canada Post
- 12. AMO- Lower Gas Prices do not affect Gas Tax Fund Payments

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1a-c, 1e, 2-7 and 10-12 be received and filed.

Carried.

D. Correspondence requiring motions

- 1. Resolution Pembroke OPP Billing Model

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Pembroke concerning the OPP billing model be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 8054-8081- \$ 158,569.51

Cheque: 8082-8083 Void

Cheque: 8084-8114- \$52,151.93

Carried.

F. Bylaws

1. Bylaw 17 of 2015 Piggott Drain Rating Bylaw
2. Bylaw 18 of 2015 Confirmation Bylaw
3. Bylaw 20 of 2015 A Bylaw to authorize a new OPP Agreement
4. Bylaw 21 of 2015 Pringle Drain Rating Bylaw
5. Bylaw 22 of 2015 A Bylaw to Appoint the Chief and Deputy Chief for the Inwood Fire Department

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 17, 18, 20, 21, and 22 of 2015.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 17, 18, 20, 21 and 22 of 2015.

Carried.

G. Other Business

1. Memo concerning building permit fees

The Clerk presented an outline of the building permit revenue and expenditures for 2015. He noted that the permit revenue covered the costs of inspections.

A discussion took place concerning amendments to the bylaw to clarify the treatment of industrial wind turbines.

The Clerk noted that the matter would be returned to Council for discussion at a future meeting.

2. Memo concerning changes in Planning fees

The Clerk recommended that the Planning Fee bylaw be amended to create a fee for applications for validation of title.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Planning Fee bylaw be amended to incorporate a fee of \$300 for applications to validate title.

Carried.

3. Minutes Lambton County Community Emergency Management Coordinators Meeting Dec 18-14

Moved by Councillor McCallum

Seconded by Councillor Krall

That the minutes of the CEMC meeting of Dec 18 2014 be received and filed.
Carried.

4. Memo concerning 2014 Waste Tonnage

A memo was circulated outlining the waste tonnage at the Petrolia landfill site in 2014. The tonnage numbers were slightly lower than in 2013.

The report indicated that the site monitor was having an impact on the tonnage being placed in the dumpsters.

Councillors Van Dun and Krall reported on the Petrolia North Enniskillen Fire Department management committee held on January 29 2015.

They reported that the Chief had recommended to the committee that the Fire Chief position be made full time.

Mayor Marriott reported that a joint meeting of the Petrolia and Enniskillen Council will take place in the next month to discuss the matter.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk