

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 20<sup>TH</sup> 2015

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 20<sup>th</sup> 2015 at 7:15 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, 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

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of January 6<sup>th</sup> 2015 be adopted as circulated.

Carried.

B. Interview:

Planning: Will Nywening discussion of the timetable to review the Township of Enniskillen Official Plan and Zoning Bylaw.

Mr. Nywening reported that he was preparing documents for the review of the Official Plan and Zoning bylaw.

Mayor Marriott reported that he wanted to have the review take place early in the year. The Clerk was requested to set up two day sessions to be held to review the draft documents during the month of March 2015.

Police: Inspector Scott Janssens- follow up on the OPP policing model

Inspector Janssens responded to questions concerning the documents circulated with respect to the new contract pricing. He explained how the data to support the calls for service pricing were generated.

Inspector Janssens noted that the Board had instructed him to provide monthly stat reports to the participating municipalities.

Mayor Marriott questioned the geographic accuracy of the data supplied by the OPP. Inspector Janssens noted that the data was being entered into the computer by civilian staff which he believed would increase accuracy.

Mayor Marriott thanked the Inspector for the presentation.

Roads: Road Superintendent- 2015 road capital program

A review was undertaken of the 2015 budget. The Clerk noted that the general levy had been estimated at \$170,000 higher than in 2014. The Gas Tax revenue and Ontario infrastructure grants were brought into operating revenue for 2015.

The Road Superintendent discussed the 2015 capital budget. He noted that the work included the rebuilding of Tile Yard Road between Rokeby and the Town of Petrolia. Bridges on the Butler Drain and the McKenzie Drains were to be replaced. Also included were the replacement of the Sterling Tandem truck and a pickup.

After discussion Council requested that the replacement of the Sterling Truck be put off for two years and that the rebuilding of Oil Springs Line between Marthaville Road and Tile Yard Road be added to the work for 2015.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the capital budget be amended by the inclusion of the Oil Springs Line project and the replacement of the Sterling truck take place in 2017.

Carried.

A discussion took place in regards to changes to the design of the salt shed. The sliding door was replaced with a roll up door. The overhang on the building was extended to 12 inches with the inclusion of ice guards and eave troughs. It was noted that the work would commence on April 17 2015.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the salt shed building design be amended:

1. by the inclusion of a roll up door
2. installation of a 12 inch overhang
3. the installation of eave troughs.

Carried.

A discussion took place of additional costs that were not included within the tender. These included the removal of the old salt shed, some site drainage work, installation of electricity to the building, the movement of the fuel storage building and the installation of a fire hydrant.

The Clerk was instructed to return the budget to Council on the first meeting in March 2015.

The Road Superintendent discussed the 2015 gravel tender. He recommended that the use of B gravel be removed from the tender

and replaced with M gravel. He noted that there was sufficient room within the budget estimates to cover off the additional cost.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the gravel tender be amended to remove the reference to B gravel and it be replaced with M gravel for the Tile Yard Road project.

Carried.

Council discussed the proposed policing contract.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen participate in the Lambton Group Policing OPP Contract with the current enhancements.

Carried.

C. Correspondence for information

1. County of Lambton- input sought on Road Use Agreement
2. Stewardship Ontario- Recycling Grant 2014
3. Rover Pipeline Fact Sheet
4. AMO
  1. Council Education Program
  2. Joint & Several Liability
  3. Gas Tax Revenue
5. Woodlands Hearing Board Exemption Application W002-14
6. St Clair Region Conservation Authority Annual General Meeting February 19 2015
7. Western Ontario Wardens Caucus Randy Hope acclaimed chair
8. Lambton Farm Safety Association Meeting January 19 2015

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Reduction in Assessment- 2844 Plowing Match Road- house demolished

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the recommendation of the assessor for reduction in assessment for 2844 Plowing Match Road be accepted.

Carried.

## E. Bylaws

1. Bylaw 5 of 2015 A bylaw to enter into an agreement to sell water to the Village of Oil Springs
2. Bylaw 11 of 2015 Tile Yard Road Rating Bylaw
3. Bylaw 12 of 2015 A Bylaw to amend the OCIF Agreement
4. Bylaw 13 of 2015 A Confirmation Bylaw
5. Bylaw 14 of 2015 Osborne Drain Rating Bylaw
6. Bylaw 15 of 2015 6-7 Concession Drain Rating Bylaw

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 5, 11, 12, 13, 14 and 15 of 2015.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 5, 11, 12, 13, 14 and 15 of 2015.

Carried.

## Water: Drinking Water Quality Management Operational Plan

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drinking Water Quality Management System Operational Plan be received and endorsed.

Carried.

## F. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 8017-8044: \$ 263,748.75

Cheque: 8045-8053: \$ 18,207.58

Carried.

## G. Other Business

1. Memo Council Appointments

A discussion took place in regards to the appointments for the Oil Spring Cemetery Board, Lambton County Historical Society, the Township Health and Safety Committee and the Enniskillen Community Center.

Greg Brown was appointed to the Oil Springs Cemetery Board. Betty Lou Snetslaar was appointed to the Lambton Historical Society and Wally Van Dun was appointed to the Health and Safety Committee.

No appointments were made to the Enniskillen Community Center.

Colleen Meredith was appointed to the Oil City Cemetery Board.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 10 of 2015 an appointment bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 10 of 2015.

Carried.

The Clerk reported on the municipal insurance program.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen renew the insurance program with Jardine Lloyd Thompson for 2015.

Carried.

Councillor O'Hara Wilson reported that there was a need on the part of the Township to appoint the new Chief and Deputy Chief for the Enniskillen/Oil Springs Volunteer Fire Department. The Village of Oil Springs had appointed Mike Cumming as Chief and Al Charlton as Deputy Chief to the department.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 16 of 2015 A bylaw to appoint the Fire Chief and Deputy Chief for the Enniskillen/Oil Springs Volunteer Fire Department.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 16 of 2015.

Carried.

Councillor O'Hara Wilson noted that street lights in Oil City needed repair.

Councillor O'Hara Wilson reported that the shredding of brush at the Oil City Cemetery had been completed.

Councillor Van Dun noted that he had been contacted by the operator of McGregor Chrysler requesting that the weekly water sampling be moved to another location. The Clerk noted that the water operator would be contacted to discuss alternative sampling locations.

#### H. Adjournment

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk