

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 6 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 6th 2015 at 7:00 pm 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

Moved by Councillor McCallum

Seconded by Councillor Krall

That the minutes of the meeting of December 16 2014 be adopted as circulated.
Carried.

B. Interview:

Public Works

Roads: Update on Gravel Tender

The Road Superintendent was present to discuss the ordering of gravel for the 2015 season. A discussion took place in regards to the quantity of gravel required for maintenance and construction in 2015.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That a tender be prepared for obtaining:

1. 16,600 metric tonnes of crushed stone and 1,350 tonnes of $\frac{3}{4}$ stone for maintenance purposes, and
2. 3,477 tonnes of B gravel for construction of Tile Yard Road
3. 4,206 tonnes of M gravel for construction of Tile Yard Road

That a provisional item be listed for 7,905 tonnes of M gravel for construction of Oil Springs Line.

Carried.

Councillor McCallum requested that a construction sign be relocated on Shiloh Line.

Water- Water Samples taken from Private Plumbing Systems

The Clerk reported that the policy bulletin had been issued from the Ministry of Environment to clarify interpretation of water sampling results from private plumbing systems. The bulletin attempted to provide an understanding of when an adverse sample would be triggered.

Sewer

The Clerk reported that the Oil City sewage lagoon had been discharged in December of 2014.

C. Correspondence for information

1. County of Lambton
 - a. Credit Rating Update
 - b. Community Brand for Lambton
 - c. Notice of Public Hearing re tree cutting
2. Physician Recruitment Taskforce- Sarnia Lambton
3. OGRA Report of Nominating Committee
4. Ontario Heritage Trust Doors Open Ontario
5. OGRA- Premier confirms attendance at Conference
6. International Silver Stick Hockey donation
7. Minister of Energy update on electricity
8. Peter Norris Lambton Area Water Supply System- sale of surplus properties
9. Waste Diversion Ontario approval of stewardship plan for paints and coatings
10. Minister of Natural Resources- human-wildlife conflicts
11. St Clair Conservation-
 - a. fee Review 2015
 - b. Meeting highlights
12. Union Gas annual rental payments
13. OGRA Delegations Progressive Conservative
14. St Clair Conservation Drinking Water Source Protection update
15. Ministry of Agriculture Agricultural Drainage Infrastructure Program
16. Sarnia sale of surplus property
17. Minister of Municipal Affairs and Housing

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the request for funds from the Physician Recruitment Task Force be referred to budget discussion.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1 (a-c), 3-17 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Algonquin Highlands OPP billing model

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

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

Carried.

2. Applications for Reduction of Assessment:

5666 Petrolia Line – house demolished Oct 29- Dec 31-14

Courtright Line- House demolished Jan1-Dec 31-14

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the recommendations of the assessor be approved.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 7946-7981: \$258,499.01

Cheque: 7982-7985: \$858.11

Cheque: 7986-7988: Void

Cheque: 7989-7994: \$ 2,843.30

Cheque: 7995-8016: \$ 24,109.20

Carried.

F. Bylaws

1. Bylaw 1 of 2015 Borrowing Bylaw

2. Bylaw 2 of 2015 Council Remuneration

3. Bylaw 3 of 2015 Confirmation Bylaw

4. Bylaw 4 of 2015 Load Restrictions on Township Roads

5. Bylaw 6 of 2014 Noble Brownlee Drain Rating Bylaw

6. Bylaw 7 of 2015 Damphouse Drain Rating Bylaw

7. Bylaw 8 of 2014 Procedural Bylaw- appointment of Deputy Mayor

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 1, 2, 3, 4, 6, 7 and 8 of 2015.

Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 1, 2, 3, 4, 6, 7 and 8 of 2015.
Carried.

G. Other Business

1. Memo to Council Municipal Election Accessibility

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That accessibility report concerning the 2014 Municipal Election be accepted.
Carried.

2. Appointments 2015-2018

A review was made of the appointment of persons to various committees.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That first and second reading be given to Bylaw 9 of 2015 an appointment
bylaw.
Carried.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 9 of 2015 an appointment
bylaw.
Carried.

3. Memo to Council-CKLAG Banking RFP

The Clerk reviewed a report prepared concerning the CKLAG Banking RFP.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Clerk be directed to continue the discussions of entering a banking
agreement with the CIBC.
Carried.

4. Update on Policing- Verbal report

A discussion took place in regards to the method to provide policing for the municipality. A review was made of the options available with the OPP and the costs associated with each.

Mayor Marriott noted that he would discuss the matter with other Mayors in the area.

The Clerk noted that two \$1,000 donations were received from Shell Canada to be used for Parks and Recreation.

The Clerk was requested to prepare a draft budget for the next meeting

Councillor O'Hara Wilson noted that a new microwave had been purchased to replace a unit at the Enniskillen Community Center.

H. Adjournment

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

Mayor

Clerk