

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JUNE 16 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 16 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 Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of June 2 2015 be adopted as circulated.

Carried.

B. Interviews:

Rick Smith- Caroline Street Structure Fire

Present: Rick and Robin Smith, Robert Palmer

Mr. Smith reported to Council that he and his spouse's dwelling had recently been destroyed by fire.

Mr. Smith noted that he was not present to diminish the role of the volunteer fire department. Mr. Smith provided his observations during the day of the fire and reported on his interaction with the fire department.

He noted that he wanted questions answered concerning the actions of the department. He indicated that one firefighter had indicated on site that the department did not have the necessary equipment to operate the fire hydrant at the site. He questioned why the department did not immediately connect to the hydrant once on the site. He noted that the fire truck ran out of water and it took several minutes to obtain water from the hydrant.

Mr. Smith questioned why the Fire Marshall's office had not been called to the scene to investigate the fire. He noted that he was under the impression that where the fire loss exceeded \$500,000 the Fire Marshall's office would normally be called to investigate the event.

Mr. Smith noted that the loss was covered by insurance. Mrs. Smith noted that the press reports on the fire related to the fire loss were inaccurate.

Councillor McCallum questioned whether the Wyoming Department and the Oil Springs Department were on site for the fire.

Robert Palmer noted that due to his work experience at a Sarnia industry he questioned the costly use of foam while fighting the fire.

The Clerk noted that Mr. Smith had requested to meet with Council rather than discuss the events of the fire with Petrolia North Enniskillen fire management committee which had a meeting planned for June 17 2015.

Mayor Marriott invited the Smiths to attend the fire management committee to pose their questions.

The Clerk was requested to report back to Council on the outcome of the fire management committee.

Parks- Marthaville Park Lights-

Doug Krall was present to discuss the ball diamond lights at Marthaville Park. It was noted that one tower needed repair. The project primarily would see the installation of new bulbs and the adjustment of the lights to increase visibility in the outfield.

A discussion took place in regards to whether to replace one light tower or make repairs to it.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a new tower be installed at Marthaville Park,

That the new light bulbs be installed,

That the light fixtures be adjusted.

That funds be transferred from the Parks reserve fund to pay the cost.

Carried.

Doug Krall reported that Marthaville Park was being used by ball teams five days a week. A brief discussion took place concerning the July 1 BBQ.

Robert Palmer requested that Council undertake a property standards review of 3836 Caroline Street. He reported that a large amount of tires and other materials had been brought to the site.

Roads-Tile Yard Road, Black Creek Bridge- Marthaville Road, McKenzie Drain culvert and Oil Springs Line reconstruction

The Clerk reported that Tile Yard Road was opened today. Locates had been requested to modify three local drainage concerns on the road.

Repairs to the Black Creek Bridge on Marthaville Road had been completed.

Planning was underway to order the culvert for the McKenzie Drain bridge on Rokeby Line. The reconstruction of Oil Springs Line between Marthaville Road and Tile Yard Road was planned to start on July 20 2015.

Water-Reservoir Inspection-verbal

The video inspection of the reservoir tanks had taken place on June 12 and 13 2015. No issues associated with the tanks were reported.

The Clerk reported that notice had been received from the Ministry of Environment concerning the renewal of the drinking water license. A discussion took place in regards to the preparation of the financial plan for the water distribution system.

Drainage-update on current drain projects

A detailed update was provided on the current municipal drain projects.

Councillor O'Hara Wilson questioned about the method used to calculate the engineering fees for drainage reports.

C. Correspondence for information

1. AMO-
 1. Update on legislation
 2. Municipal Legislation Review
2. County of Lambton-
 1. comments on amendments to the Planning Act
 2. Council Highlights June 3-15
 3. Household Hazardous Waste Mobile Depot
3. Keep Hydro Public
4. Lambton Farm Safety Association Agriculture Safety Day
5. Federation of Canadian Municipalities-notice of membership
6. Lambton Public Health- dead bird surveillance
7. Jardine Lloyd Thompson- office opened in Halifax
8. Premier of Ontario- response to resolution regarding electricity rates.
9. Ontario One Call-call center moved in house
10. ROMA Rural Ontario Institute
11. Alcohol and Gaming Commission Alcohol Service at festivals and large public events
12. OGRA Asset Management Study
13. Lambton Farm Safety notice of meeting and agenda
14. Sarnia Heavy Equipment golf tournament
15. Ministry of Transportation changes to off road vehicle regulations

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Newmarket-community mailboxes

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Newmarket concerning community mailboxes be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 8540-8577: \$ 716,384.86

Cheque: 8578-8594: \$ 192,473.57

Carried.

F. Bylaws

1. Bylaw 45 of 2015 Drain Rating Bylaw

2. Bylaw 44 of 2015 Confirmation Bylaw

3. Bylaw 46 of 2015 Brandon Anderson Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 44, 45 and 46 of 2015.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 44, 45 and 46 of 2015.

Carried.

G. Other Business

1. Memo re Future Waste and Recycling Options

The Clerk reported on a meeting held recently with the municipal affairs employee for Waste Management. It had been confirmed that Waste Management would be interested in maintaining a depot for Enniskillen wastes at the site after the closure of the landfill.

The Waste Management site operator had notified the Community Liaison Committee that the current estimate for closure of the site was August to September of 2016.

The Clerk was requested to obtain pricing from Waste Management concerning the operation of a depot at the Petrolia Landfill site after closure of the site. The Clerk was requested to include in the depot a waste steel dumpster.

2. Memo re Auditing Services

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Clerk be instructed to speak with the current auditing firm to extend the auditing appointment for five years based on an acceptable fee.

Carried.

The Clerk circulated the simplified risk assessment for fire services within the Township. The amended assessment included reference to the Carbon Monoxide monitoring undertaken by the fire services.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen confirm support of the simplified risk assessment for the Township of Enniskillen.

Carried.

The Clerk reported that the County of Lambton was hosting an open house to provide information on the high speed internet project called SWIFT.

The Clerk reported that the planners report concerning comments on the proposed Official Plan review would be on the Township website June 17 2015. The report would be circulated to Council for response on July 7 2015.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Councillor Krall be directed to attend the Deb Mathews garden party to be held in London.

Carried.

A drain maintenance request had been received from Kevin McCallum requesting that the Hollingshead tile drain be cleaned.

The Clerk noted that the Drainage Superintendent would be undertaking repairs.

Councillor Krall noted that she was receiving support for the creation of 50 acre farm parcels within the community.

Councillor O'Hara Wilson reported that the decoration service would be held at Oil City Cemetery on June 21 2015.

Mrs. O'Hara Wilson reported that the flower gardens at the Community Center and Krall Park had been completed.

A request was made to install the speed hump on Shamrock Street near Gorman Park.

H. Adjournment

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

Mayor

Clerk