

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 3 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 3<sup>rd</sup> 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 February 17<sup>th</sup> 2015 be adopted as circulated.  
Carried.

B. Interview

Insurance: Jeff Musser- JLT Insurance program review 2015 7:00 pm

Mr. Musser did not attend the meeting due to weather conditions.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the JLT Insurance program be renewed for the 2015 year.

Carried.

Audit- Steve Outridge- 7:30 pm

Mr. Outridge did not attend the meeting due to weather conditions.

Water-Mike Young -2014 Annual Report and Summary Report Enniskillen Water Distribution System.

Mr. Young prepared a detailed review of the 2014 Annual Report of the water system and the summary report of the Enniskillen Water Distribution System.

A discussion took place in regards to a program to review the replacement of meters.

Councillor O'Hara Wilson discussed water operators taking internet courses.

Mr. Young noted that he would review this option.

Survey of municipal policies relating to the write off of water billings.

A summary of local municipal water policies concerning the reduction in water bills due to private plumbing leaks was reviewed.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the current policy in regards to the water usage not be changed.

Carried.

The Clerk was instructed to provide water loss information in upcoming water billing inserts. The Clerk was instructed to respond to the correspondence received from the two ratepayers with large water bills.

#### Roads

Councillor McCallum noted that she had received complaints from a property owner along Oil Springs Line in regards to people getting stuck in the snow on Fairweather Road between Aberfeldy Line and Oil Springs Line.

Councillor McCallum noted that the road was not plowed south of Oil Springs Line. The barricades at Oil Springs Line were being removed.

#### Drainage

#### C. Correspondence for information

1. Petrolia & Enniskillen Agricultural Society – Grant Request
2. Town of Petrolia- Hillsdale Cemetery Grant request
3. County of Lambton 2015 Draft Budget released
4. Ministry of Transportation- Ontario's Default Speed Limit
5. Ministry of Agriculture 2015 Premier's Award for Agri-Food
6. Lambton Farm Safety Association Minutes January 19 2015
7. 2015 Farmland Forum
8. Petrolia Enniskillen District Agricultural Society 2014 Financial Statements
9. Ontario Human Rights Commission applying a human rights lens in zoning, licensing and municipal decision making
10. Ontario Community Infrastructure Fund Approved Projects
11. Lambton County Historical Society

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-11 be received and filed.

Carried.

#### Correspondence requiring motions

1. Resolution Ingersoll- Home Delivery Service by Canada Post

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Ingersoll concerning Home delivery by Canada Post be received and filed.

Carried.

2. Resolution Aurora Support to Bill 52 Protection of Public Participation Act
3. Resolution East Ferris why are paved roads deteriorating at a faster rate than in the past

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolutions from Aurora and East Ferris be received and filed.

Carried.

#### D. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 8162-8200: \$ 187,075.47

Cheque: 8201-8215: \$ 79,512.94

Cheque: 8216-8220: \$ 616,166.59

Carried.

#### E. Bylaws

1. Bylaw 25 of 2015 Cleaning of Yard Bylaw

The Clerk noted that the schedule to Bylaw 25 of 2015 needed further review and would be circulated at a future meeting.

2. Bylaw 27 of 2015 Revised OCWA agreement for water sampling
3. Bylaw 28 of 2015 Confirmation Bylaw
4. Bylaw 29 of 2015 Drain Rating Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 27, 28 and 29 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor van Dun

That third and final reading be given to Bylaw 27, 28 and 29 of 2015.

Carried.

## F. Other Business

## 1. Dave Menzies Town of Petrolia- Recreational Funding

A review was made of the correspondence from Dave Menzies concerning the funding of recreational programs in the Town of Petrolia.

The Clerk was instructed to establish a meeting date with Mr. Menzies on the matter.

## 2. Memo to Council re Tax Sale Procedures

The Clerk noted that a property would be sold for tax arrears. The tender sale process had been selected and would be started in the next month.

## 3. Memo Council internet service

The report noted that the municipality would be installing a new internet service.

## 4. Memo 2015 Budget Water, Sewer

A review was made of both the water and sewer budgets for 2015. The Clerk noted that a review of the sewer rates would be undertaken in 2015.

## 5. Memo Council banking

The planning process of change banks from TD to CIBC was underway. Formal agreements had not yet been prepared.

A discussion took place in regards to setting dates for future Council meetings.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Council meetings take place on the following dates:

Thursday March 5 2015- 9am to 4 pm Official Plan and Zoning Bylaw review

Thursday March 19 2015 – 9am Official Plan and Zoning By-law review

Tuesday April 7 2015 - 6 pm joint Petrolia Council and Regular

Tuesday April 21 2015 6 pm Parks and Council

Tuesday May 5 2015- 7pm Council

Tuesday May 19 2015- 7pm Council

Tuesday June 2 2015- 7pm Council

Tuesday June 16 2015- 7 pm Council

Tuesday July 7 2015 – 7 pm Council  
Tuesday July 21 2015- 7 pm Council  
Tuesday August 4 2015- 7 pm Council  
Tuesday August 25 2015- 7 pm Council  
Carried.

Councillor Van Dun requested that the Tile Yard Road and Rokeby Line turning apron be reviewed as part of the reconstruction of the road.

Councillor Van Dun discussed the normal tendering process of purchasing a new vehicle. He wanted to ensure that a new truck when ordered in two years was in place prior to the winter.

Councillor O'Hara Wilson reported on the plans for the retirement of Ken McIntyre from the role of Chief of the Oil Springs Fire Department. She noted that an association function was planned for March 14 2015. A discussion took place in regards to the preparation of a plaque.

Councillor McCallum noted that the Oil Springs Fire Budget budget was approved by the committee on March 4 2015 and would be forwarded to Council.

She noted that initial discussions had taken place in regards to the construction of an addition to the hall.

#### G. 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