

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

MAY 19 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 19 2015 at 7:30 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

The minutes of the meeting of May 5 2015 were not circulated for approval.

B. Public Meeting- 7:30 pm To Accept comments on the Revised Building Permit Bylaw.

No written comments were received for the public meeting. No person was present to make comments.

The Clerk noted that the revisions in the Building Bylaw addressed (1) a change in the method of calculating building permit fees for wind turbines, (2) the requirement for a decommissioning agreement for wind turbines as a condition of the building permit, (3) That the fee for residential structures be reduced to 45 cents per square feet and (4) that a building deposit reserve be established.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Clerk be instructed to circulate the new Building Bylaw for approval at the next regular meeting.

Carried.

C. Interviews:

Will Nywening- comments on proposed changes to the Minimum Distance Separation Formulae

Mr. Nywening noted that the report had been prepared for Council to review the changes being proposed for the MDS formulae.

Drainage: Tender Results- Parke Wilson Drain, the Wilson Drain, the Radford Piggott Drain and the Acton Drain.

Ray Dobbins reported that tenders had been received for the four drains.

Parke Wilson Drain and Wilson Drain

J & L Henderson- \$25,093.82
Dan McNally- \$30,895.73
Bruce Poland- \$20,135.91

Radford Piggott Drain
J & L Henderson- \$10,643.92
Dan McNally- \$ 10,115.76
Bruce Poland- \$ 7,181.09

Acton Drain
J & L Henderson- \$16,804.21
Dan McNally- \$ 11,618.75
Bruce Poland- \$14,191.06

The Engineer recommended that the low tenders be accepted for each of the tenders.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson

That the low tenders from:

- (1) Bruce Poland be accepted for the Parke-Wilson and Wilson Drain,
- (2) Bruce Poland be accepted for the Radford Piggott Drain
- (3) Dan McNally be accepted for the Acton Drain.

Carried.

Videan Drain site meeting- update on drainage projects

The Engineer reviewed the site meeting on the Videan Drain. He reported that the old tile drain needed to be replaced and that the drainage area reconfirmed.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That R Dobbin Engineering Inc be appointed to prepare a report under Section 78 of the Drainage Act for the Videan Drain.

Carried.

Ray Dobbin reported that all drains from 2014 had been levelled. Brushing on the Noble Wooley drain would be completed in the next day. Levelling, seeding and repairs to the bank on the 9-10 Sideroad Drain were completed. The installation of the two culverts on the Graham Bourne Drain would be completed in the current week.

A discussion took place in regards to the erosion taking place on the Luck and Fulton properties associated with the 9-10 Sideroad Drain.

Curtis Bryce- 8:00 pm Comments on Public Washrooms, Change Rooms and Showers.

Mr. Bryce noted that Mr. Lammers could not be present for the meeting.

Mr. Bryce noted that individuals had the right to access washrooms of their choice. He recommended that Council place policies in place that would accommodate the needs of the community. He noted that single occupancy facilities would address most of the concerns.

Roads: Update on Salt Shed, Tile Yard Road Construction

The Clerk reported that the pouring of cement for the new salt shed was underway. The reconstruction of Tile Yard Road had started on May 19 2015.

Water: Old Walnut Road- The replacement of the Brooke Alvinston ten inch main was currently underway. Current plans indicate that the work would be completed this week which included the connection of the three Enniskillen services to the Brooke Alvinston ten inch main.

D. Correspondence for information

1. Jardine Lloyd Thompson the Risk Reporter May 2015
2. Sarnia Lambton Research Park May 2015
3. Ministry of Citizenship Immigration and International Trade- Ontario Medal for Good Citizenship
Councillor McCallum requested that additional information be provided for the award.
4. AMO-
 1. President's Comments on Policing Modernization
 2. AMO Combined Conference- Delegation requests
 3. Ontario-Quebec updated rules for government Procurement
5. TSSA Liquid Fuels Handling Code Public Consultations
6. Will Nywening County of Lambton- Bill 73 Smart Growth for Our Communities Act
7. County of Lambton-
 1. Council Highlights May 6-15
 2. Emergency Preparedness Day May 8 2015
8. AMCTO Position Paper on –time to fix the Voters List
9. Bereavement Authority of Ontario
10. Minister of Transportation – winter highway maintenance
11. SWIFT- Southwestern Integrated Fibre Technology- Georgian College donation

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-2, 4-11 be received and filed and that a report be prepared for item 3.

Carried.

E. Correspondence requiring motions

1. Resolution: North Stormont return competitive electricity rates to Ontario Farms and Industry

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from North Stormont concerning competitive electricity rates in Ontario be supported.

Carried.

2. Oil Springs Cemetery Board Decoration Service June 21 2015

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Mayor Marriott be appointed to attend the Oil City and Oil Springs decoration service on June 21 2015.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 8394-\$310.00

Cheque: 8445-8476-\$153,092.52

Cheque: 8477-8485-\$34,616.31

Carried.

G. Bylaws

1. Bylaw 38 of 2015 Confirmation Bylaw
2. Bylaw 39 of 2015 Abandonment of the Old Walnut Road Waterline

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 38 and 39 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 38 and 39 of 2015.

Carried.

H. Other Business

1. Trapping Permissions

The Clerk requested comments concerning the development of policy for trapping along municipal roads. The Clerk was directed to prepare a brief policy for the distribution of trapping permissions on municipal road allowances.

2. Memo from Mary Lynne McCallum re Waste Management Citizen Liaison Committee

Councillor McCallum reported that Waste Management was to undertake a further review of its capacity in 2015 and provide an updated statement of the closure of the landfill. During the meeting Waste Management had estimated a closure date of 3-4 years.

The Clerk was requested to prepare information for circulation to Council indicating the costs of household pickup and the operation of a depot system into the future.

3. Memo Re: Financing of Capital Assets

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the report on the financing of capital assets be adopted.

Carried.

4. Memo Re: Green Municipal Fund- Federation of Canadian Municipalities

The Clerk noted that the program provided limited opportunity for undertaking local capital projects.

5. Memo re Tax Registration Property.

The Clerk noted that the sale of a property for tax arrears had been completed with the excess funds to be paid into the local Court.

6. A tile loan application was received for 4211 Forest Road.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the tile loan application for 4211 Forest Road be approved to \$10,500.

Carried.

Councillor Krall requested information on the timing of the dust suppressant for the year. The Clerk noted that the Road Superintendent would provide a timetable for the work.

Councillor Krall noted that the quarantine associated with the Bird Flu was still in place. She noted that no outbreaks were taking place in the immediate

area.

I. Adjournment

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting be adjourned.
Carried.

Mayor

Clerk