

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

NOVEMBER 3 2015

Meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 3rd 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 declare an interest at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor McCallum

That the minutes of the meeting of October 6 and 20 2015 be adopted as circulated.

Carried.

B. Meeting to Consider the Kelly Drain Report 7:00 pm

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting to consider the Kelly Drain Report be opened.

Carried.

Present: Tony Straatman and Ron MacDougall

Ray Dobbin reviewed the report. He noted that a preliminary report had been prepared to consider the costs to fill in the open drain with tile.

This option had been rejected and the final report provided for the replacement of culverts in the open drain. The new report also provided for the abandonment of the tile portion of the drain.

A review was made of the schedules.

Ron MacDougall asked whether a consideration had been made in regards to the use of rip rap for headwalls rather than cement blocks.

The Engineer reported that the report provided for the use of rip rap although the most recent tender had indicated that rip rap was more costly.

Tony Straatman questioned why one of his properties had not received an allowance for the project.

The Engineer reported that the allowances were provided for damages associated with the installation of the new culverts. No work was planned for the property without an allowance.

The Clerk noted that Bylaw 73 of 2015 had been prepared to adopt the report. The bylaw would be brought forward when other bylaws were presented during the meeting.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Kelly Drain be closed.

Carried.

C. Interviews:

Drainage: Update on 6/7 Concession Drain,

Ray Dobbin reported that he had negotiated a final payment with Van Dree Drainage to complete additional work on the 6th Concession Drain.

A discussion took place in regards to the work undertaken by Bruce Poland to complete some work on the 6th Concession Drain.

Ray Dobbin reported on a site meeting concerning a drainage petition by Corey McKinnon. The Engineer reported that there were three drain crossings from the south side of Oil Springs Line causing some erosion on the McKinnon property. The Engineer reported that an additional meeting will be held with the owners to discuss alternatives to drain the property.

He noted that the creation of a wetland area on the McKinnon property was discussed.

Mr. Dobbin reported that representatives from the Department of Fisheries and Oceans would be visiting the municipality on Thursday to inspect some drains.

Mr. Dobbin reviewed the current maintenance projects underway in the Township.

Water: Review of Draft Water System Financial Plan

A draft copy of the Water System Financial Plan was reviewed by Council.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen Drinking Water System Financial Plan be adopted as required under the Safe Drinking Water Act, 2002, Ontario Regulation 453/07.

Carried.

Christine Poland reviewed the meeting held by the Petrolia Water Distribution Committee. She noted that during the meeting an emergency exercise was held to provide an opportunity for those present to gain a better understanding of the water system. Recommendations were made to co-ordinate some activities.

Roads: Tile Yard Road Project

The Clerk requested that the Council provide a resolution to use the Gas Tax Revenue budgeted in 2015 for the reconstruction of the Tile Yard Road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen confirm the 2015 Budget allocation to use Gas Tax Funding to assist in the reconstruction of Tile Yard Road between Rokeby Line and the Town of Petrolia.

Carried.

D. Correspondence for information

1. Christmas for Everyone
2. Cultural Services Division- Library report
3. St Clair Region Conservation Authority 2016 Draft Budget
4. MPAC 2014 Municipal Enumeration Process- Final Results
5. Lambton Group Police Services Board minutes Sept 23 2015
6. Lambton Group PSB Report September 2015
7. St Clair Region Conservation Authority-draft wetland policy
8. Waste Diversion Ontario CEO Update Oct 29 2015
9. Save the Nation-
10. Ministry of Economic Development- David C Onley Award for Leadership in Accessibility
11. Minutes Brooke-Alvinston-Inwood Fire Board April 13 2015
12. Ministry of Environment new signage for drinking water protection zones
13. Minutes St Clair Region Conservation Authority September 17 2015
14. MPAC- 2015 Property Assessment Notice Mailing

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-14 be received and filed.

Carried.

E. Correspondence requiring motions

1. Application for reduction in assessment 4230 LaSalle Line
2. Application for reduction in assessment 3696 LaSalle Line

Moved by Councillor McCallum.
Seconded by Councillor O'Hara Wilson
That the recommendation of the assessor concerning 4230 LaSalle Line and
3696 LaSalle Line be approved.
Carried.

3. Resolution Puslinch support of Ontario Trails Act Bill 100

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution of the Township of Puslinch concerning Ontario Trails Act
be received and filed.
Carried.

F. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 9050-9091: \$ 259,646.20
Cheque: 9092-9110: \$ 49,280.17
Carried.

G. Bylaws

1. Bylaw 60 of 2015 Stewart Drain Bylaw
2. Bylaw 65 of 2015 Butler Drain Rating Bylaw
3. Bylaw 69 of 2015 Confirmation Bylaw
4. Bylaw 70 of 2015 Drain Rating Bylaw
5. Bylaw 71 of 2015 Tew Drain Rating Bylaw
6. Bylaw 72 of 2015 Tile Loan Rating Bylaw
7. Bylaw 73 of 2015 Kelly Drain Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 65, 69, 70, 71 72 and 73 of
2015.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaws 60, 65, 69, 70, 71 and 72 of
2015.
Carried.

H. Other Business

1. Memo re Emergency Measures Radio proposal

No action was taken on the emergency measures radio proposal.

2. Memo re: Automatic Aid

The Clerk was instructed to contact the Clerk of St Clair Township to express an interest in entering into an automatic aid agreement for the Oil Springs Fire Department.

A discussion of the agreement would take place at the fire committee.

3. Memo re: Open Burning

The Clerk reported on recent events concerning open burning calls within the Township. The Clerk noted that a review would be undertaken of the process of fire notification. Additional information will be provided to the public to try to reduce emergency fire calls.

4. Will Nywening St Clair Region Wetland Policy Review

Mr. Nywening reported that the expanded role of the Conservation Authority applied to two areas in the Township.

A discussion took place planning for the open house for the new salt shed to be held on November 6 2015.

The Clerk reported that the Town of Petrolia was reviewing its Official Plan. The Planner would report to Council on the proposed update.

A financial report was circulated for the period ending October 31 2015.

Council members discussed the Emergency Measures training to take place on November 5 2015.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the following meeting dates be confirmed for 2016:

January 5 and 19

February 2 and 16

March 1 and 15

April 5 and 19

Carried.

I. Adjournment

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

Mayor

Councillor