

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

SEPTEMBER 8 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 8 2015 at 7:00 p.m. at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

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 O'Hara Wilson

That the minutes of the meeting of August 25 2015 be adopted as circulated.

Carried.

B. Interview

Roads- OCIF- Expression of Interest-projects,

A discussion took place in regards to projects to apply to the provincial and federal infrastructure programs.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen direct that an expression of interest be submitted to the OCIF program for asphalt rehabilitation on Rokeby Line from Oil Heritage Road to Marthaville Road.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen direct that an expression of interest be submitted to the Small Communities Fund for the replacement of the Bear Creek Bridge on Plowing Match Road.

Carried.

Surrender of Aggregates License 5428

The Clerk reported that the Ministry of Natural Resources had confirmed that the license for the Township gravel pit had been surrendered. The Clerk noted that the lease for the property would be released.

Drainage Petition- Plowing Match Road and Rokeby Line.

The Clerk reported that the Road Department had reviewed the drainage issues at the intersection of Plowing Match Road and Rokeby Line. They had determined that a drain would be required to be extended 250 feet into the Thrower property to provide drainage outlet for the road and the farm properties in that area. The Road Superintendent had submitted a petition under Section 4 of the provisions of the Drainage Act.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held for a new municipal drain with Councillor O'Hara Wilson acting as Council representative.

Carried.

Water

Christine Poland reported that shut off notices had been sent out for the water system.

The Quality Management audit for the water system is to take place on September 9 2015. The offsite audit is to review the records of the water system.

C. Correspondence for information:

1. AMO-
 - a. New Disaster Recovery Assistance Program
 - b. Highlights of August 2015 Board Meeting
2. St Clair Region Conservation Authority Update August 2015
3. Lambton Farm Safety- Minutes June 15 2015
4. Waste Diversion Ontario- CEO Update August 27 2015
5. Lambton Group Police Services Board agenda August 26 2015
6. County of Lambton-
 - a. Notice of Approval of Township of Enniskillen Official Plan
 - b. Council Highlights September 2 2015
7. Union Gas- TransCanada Pipeline's Energy East Project
8. Stantec- Notice of Public Information Centre # 3 West London Dyke Master Repair Plan
9. EDF-EN Canada- Churchill Wind Centre Limited Partnership
10. Information and Privacy Commissioner of Ontario- Municipal legislation review
11. Ontario Retirement Pension Plan

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Township of Hamilton Supporting Ontario Trails Act

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of the Township of Hamilton be received and filed.

Carried.

2. Resolution Township of Springwater- protection of prime agricultural land

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the resolution of the Township of Springwater be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 8867, 8828: Void

Cheque: 8868-8908: \$ 345,839.25

Cheque: 8909-8926: \$ 40,225.63

Carried.

F. Bylaws

1. Bylaw 57 of 2015 Confirmation Bylaw

2. Bylaw 59 of 2015- Amendment to Turbine Suppression Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 57 and 59 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 57 and 59 of 2015.

Carried.

G. Other Business

1. Review of Internet- options in the Township

Ken Simpson and Jim Janssens were present from Brooke Telecom.

The Clerk noted that the Council had met with Brooke Telecom and subsequently with representatives of two additional wireless internet suppliers. The Clerk noted that the sale of the Chatham Internet Service and the closure of EBTech had placed local wireless service in flux. TekSavvy was assuming some of the clients of EBTech. SLICC was expanding its wireless service from Wyoming into Enniskillen Township.

A discussion took place in regards to the cost of the services to be provided to the residents of the community.

The manager of Brooke Telecom noted that the company prided itself on providing same day service.

A discussion took place in regards to the timing of the establishment of the service. The manager noted that current work load for Brooke Telecom staff would preclude work in Enniskillen to the spring. He noted that if a sub-contractor was hired the introduction of the service could take place this fall.

Councillor O'Hara Wilson asked whether the quoted cost would be reduced over time.

Mayor Marriott noted that he would keep the lines of communications open to Brooke Telecom.

2. Children's Safety Village- Mary Ann Buntrock

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Children's Safety Village information be received and filed.

Carried.

Drainage- Consideration of Stewart Drain Report-8:15 pm

Present: Doug McLean, Greg and Debra Racher, Allan Anderson and Shane Hyatt.

Ray Dobbin reviewed the history of the report. He noted that the process had started as a result of a request for improved drainage at Tile Yard Road. After the preparation of a preliminary report property owners had not supported proceeding with any work on the drain. Council had approved a new report to prepare for the replacement of culverts in the future.

Mr. Dobbin reported that a schedule had been prepared to collect the engineering costs and the removal of a collapsed culvert. He noted that three additional maintenance schedules had been prepared to provide for future maintenance on the drain.

Allan Anderson questioned about the time table on work.

Mr. Dobbin reported that the only work to be undertaken was to remove a collapsed culvert on the drain and this would be concluded this fall.

Doug McLean questioned whether there would be additional engineering work to take place every year.

It was noted that the report provided the ability to respond to maintenance of the drain without additional changes to the drainage report.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 60 of 2015 a bylaw to adopt the Stewart Drain report.

Carried.

Ray Dobbin reported that a review of a culvert on the Old Cameron Drain had indicated that both the headwalls and the culvert required replacement. He reported that the current report did not separate the culvert installation from the maintenance schedule.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held on the Old Cameron Drain with Councillor Krall acting as Council representative.

Carried.

Mayor Marriott requested that the Engineer review the connection of property owner tile to the new Tew Drain.

Ray Dobbin reported on the site meeting for the Fox Creek Drain. He reported that several culverts were in need of replacement. The Engineer noted that he would speak to the property owners in question to discuss the replacement.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Engineer be directed to proceed to obtain tenders for the replacement of culverts on the Fox Creek Drain.

Carried.

3. Notice of Meeting to discuss fire radio replacement Sept 9 2015

A meeting was planned at the County building to discuss the replacement of the County fire radio system. It was noted that the fire personnel would need to confirm the need for the new system.

4. In camera Meeting: A meeting will held under the provision of section 239 (1) (e) of the Municipal Act in regards to litigation.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council move in camera under the provisions of Section 239 (1) (e) of the Municipal Act in regards to litigation.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That in camera meeting be adjourned.

Carried.

It was reported that Council had been provided an update on property standards litigation and an update on the Tile Yard Road insurance claim.

Councillor McCallum reported that the Oil Springs Fire Department was planning a Fire prevention Open House to be held on Saturday October 3 2015 at the Fire Hall between 11 am to 2:30 pm.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk