

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 5 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 5 2016 at 7:20 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 McCallum

Seconded by Councillor Krall

That the minutes of the meeting of March 15 2016 be adopted as circulated.

Carried.

B. Interview

1. Will Nywening- Annexation Discussions

The Clerk reported on a discussion with the Town Administrator noting that the annexation was critical to the development of the final phases of the Glenview Estates project.

Will Nywening provided Council with information concerning the location of the new road which would need to be constructed to service the two phases of the development.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen table the discussion of the annexation until later during the meeting.

Carried.

2. Tracy Pringle MPAC 7:30 pm

Ms. Pringle introduced herself as the new representative to the area for MPAC. Ms. Pringle proceeded to provide an update on changes to the delivery of the assessment information in the current year. She noted that residential property owners would be receiving assessment information shortly. She reviewed how property owners could investigate the new assessment on MPAC's electronic information system.

Kathy Gadsby attended the meeting representing Bluewater Power. She apologized for the lack of notice for presenting a project to install solar panels on the fire hall in Oil Springs. She provided a brief history of the project reporting that shareholders in the organization had requested that a solar project be developed that would permit the installation of solar panels on public buildings with no capital investment. She reported that the proposal called for the Village of Oil Springs and Enniskillen to receive \$1250 annually. A discussion took place in regards to the viability of the Oil Springs fire hall roof. It was noted that a formal inspection would take place of the hall roof as part of the building permits process.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the discussion be tabled until later in the meeting to permit other agenda items to be discussed.

Carried.

3. Roads: Pollards Confirmation of Dust Suppressant Pricing, Update on Durham Creek Bridge, asphalt and surface treatment tenders.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the proposal from Pollards be accepted for supplying Dust Suppressant for the current year based on the 2015 pricing.

Carried.

The Road Superintendent reported that the tender for the deck repairs to the Durham Creek Bridge on Tile Yard Road were to close on April 15 2016. He reported to Council that the bridge was to be completed by the end of May. He noted that the bridge would be closed for 2-3 weeks to permit the construction of the deck.

The Road Superintendent reported that he had planned to close the tenders for the supply of a new motor grader on April 19 2016.

The Road Superintendent reported that tenders for the asphalt were being prepared for Tile Yard Road. At this time he wanted to close the tender to have the asphalt applied shortly after completion of the bridge deck repairs.

Councillor Van Dun requested that the Road Superintendent meet with Hydro One to discuss the repairs to the road ditch along Rokeby Line that had been affected by the leakage of an electrical transformer.

A discussion took place concerning the Hydro One work that was underway on Tile Yard Road and the damage to the road due to the work being undertaken while the area was wet.

Court of Revision: Naylor Piggott Drain 8:00 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Court of Revision on the Naylor Piggott Drain be opened.

Carried.

No person was present for the drain. No appeals were received.

It was noted that the a revised schedule of assessment for the construction and maintenance of the drain had been circulated for the Court of Revision. The revised schedule incorporated additional tiled land in the Lang property. This increased the assessment for the property.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the revised schedules of assessment for the construction and the maintenance of the Naylor Piggott Drain be adopted.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Court of Revision of the Naylor Piggott Drain be closed.

Carried.

The Engineer reported on the site meeting held for a petition under the Drainage Act for Gary Piggott. The Engineer reviewed that Mr. Piggott required a tile outlet for his farm which would cross the property of Carl Gray. The Engineer reported that a new report would be required to provide for the new drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Ray Dobbin Engineering be instructed to prepare a final report for the construction of a new drain to provide outlet for tile water.

Carried.

A review was made of the tender results for the installation of a new tile system for the Naylor Piggott Drain.

Van Bree Drainage: \$15,029.00

AG Hayter: \$22,396.60

Robinson Farm Drainage: \$23,673.50
Arnold Syer: \$ 14,687.74

The Engineer reported that the tiling work would start after the wheat was harvested.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the low tender from Arnold Syer be accepted for the construction of the Naylor Piggott Drain.
Carried.

A discussion took place in regards to the bank erosion that took place on the Butler Drain. The Engineer reported that any work to repair the 4-5 areas would need to wait until the area dried up.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the bank of the Butler Drain be hydra seeded.
Carried.

The Engineer reported that the driveways on the Butler Drain would be repaired in the current week.

The Engineer reported that he estimated that bank stabilization on the Oke Drain would require an expenditure of \$10,000.

4. Water: Management Review of QMS, MIG Engineering reservoir report update,

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Management Review of the QMS be received.
Carried.

The Clerk reported that a meeting would be held with the engineer from MIG Engineering when the report had been completed.

D. Correspondence for information

1. Ontario Association of Fire Chiefs Essentials of Firefighting
2. AMO- Updated Long-Term Affordable Housing Strategy
3. Ministry of Community Safety and Correctional Services Emergency Preparedness Week

4. Minutes Lambton County Community Emergency Management Coordinators Meeting March 9 2016
5. County of Lambton- 2016 Budget approved
6. Enbridge OEB Application #EB-2016-0004
7. St Clair Conservation Authority Conservation Update
8. Waste Diversion Ontario- CEO Update March 28 2016
9. Western Sarnia-Lambton Research Park
10. County of Lambton 2015 Building Permit Report
11. County of Lambton Lambton's Creative County Fund

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-11 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Richmond Hill- Ontario Municipal Board Reform
2. Resolution Montague- physician recruitment
3. Resolution Lakeshore- Restrict OMB appeal authority

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolutions from Richmond Hill and Lakeshore concerning reducing the authority of the OMB be received and filed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Montague concerning funding for physician recruitment be supported.

Carried.

F. Accounts

Councillor Krall declared an interest in regards to the grant payment being made to the Petrolia North Enniskillen Agricultural Society as she was a member of the organization.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 9521-9556: \$ 109,851.66

Cheque: 9557-9588: \$ 87,251.21

Carried.

G. Bylaws

1. Bylaw 19 of 2016 Confirmation Bylaw
2. Bylaw 20 of 2016- Internet Tower Funding
3. Bylaw 21 of 2016- Drainage Debenture Bylaw-Simpson Drain

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 19, 20 and 21 of 2016.
Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 19, 20 and 21 of 2016.
Carried.

H. Other Business

1. 2016 Federal Budget

The Clerk reported on the financial announcements in the 2016 federal budget that may provide revenue for capital projects.

2. 2016 Senior of the Year Award

Moved by Councillor McCallum

Seconded by Councillor Krall

That Norm Sitzes be nominated as the 2016 Senior of the Year.
Carried.

3. Establish Future Council Meeting Dates

Future meeting dates were established:

May 3 and 17

June 7 and 21

July 5 and 19

August 2 and 16

4. Memo re monitor landfill site

The Clerk noted that an advertisement had been made to hire a second monitor for the landfill site.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor McCallum sit on the selection committee.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That Mayor Marriott sit on the selection committee.
Carried.

5. Jim Douglas trapping request

The Clerk was asked to discuss the trapping of beavers with Mr. Douglas.

6. Oil Springs Cemetery Board Minutes Sept 23 2015

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the minutes of the Oil Springs Cemetery Board of September 23 2015
be received and filed.

7. Canada 150 Community Infrastructure Program Contribution Agreement

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the Clerk notify the Canada 150 Community Infrastructure program that
the Township of Enniskillen was no longer interested in the funding from the
program.
Carried.

8. Village of Oil Springs- Oil Springs Cemetery Donation

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the request for an additional grant in 2016 be received and filed.
Carried.

9. Town of Petrolia- Invoice for Arena Usage

The Clerk was requested to pay the arena grant without verifying participation
of township residents in minor hockey or figure skating.

An update on the changes to the Municipal Elections Act was circulated to
Council for review.

Council returned to the discussion of the Glenview Estates requested for
annexation.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the Township of Enniskillen not consider an annexation of land to the
Town of Petrolia at this time.
Carried.

A discussion continued with respect to the Bluewater Power request to install
solar panels on the Oil Springs Fire Hall.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the Council of the Township of Enniskillen support the installation of
solar panels on the Oil Springs Fire Hall.
Carried.

The Clerk was requested to arrange a road tour for April 20 2016.

I. Adjournment

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

Mayor

Clerk