

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

AUGUST 2 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 2nd 2016 at 7:10 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 Van Dun

Seconded by Councillor McCallum

That the minutes of the meeting of July 19 2016 be adopted as circulated and the minutes of July 26 2016 be adopted with an amendment.

Carried.

B. Interviews:

- 1- Margaret Klapak and Paul Williams- Comments on Tile Yard Road noise and dust from off road vehicles 7:15 pm

Present: Margaret and Stan Klapak, Mr. and Mrs. Paul Williams, Russel Smith, Lorie and Francis Haight and Terry McNally.

Margaret Klapak reviewed the two documents that she had circulated to Council concerning the effects of noise specifically from motor bikes on people and the environment. Questions were raised concerning the approval by the St Clair Region Conservation Authority of the bike ramps in the flood plain of Durham Creek.

Mrs. Klapak noted that the bikes should be rode elsewhere not within an area zoned residential. Mrs. Klapak requested that Council create a noise bylaw.

Mrs. Klapak referred to a noise bylaw approved by Norfolk County.

Stan Klapak discussed the decibel rating for his tractor and combine noting that they were lower than the motorcycles driven on Tile Yard Road.

Mrs. Klapak provided a recording of the sound from her front step of the bikes operating from the track on Tile Yard Road.

Francis Haight reported that the noise from the track was worse on his property due to his proximity.

Paul Williams reported that the bikes using the track were getting larger and more adults were using the site. He reported that it was impossible to use his property when the bikes were operational.

Stan Klapak noted that he would likely appeal his assessment due to the lower value caused by the bike operations.

Terry McNally noted that as the children got larger the bikes were getting larger and it was disturbing for people to sit out on their property.

Russel Smith questioned about the liability that would flow if an accident were to occur on the property.

Margaret Klapak noted that animals cannot survive in an environment with the level of noise created by the motor bikes.

Councillor Krall questioned why the Conservation Authority had permitted the placement of the track in the Durham Creek flood plain.

Mayor Marriott provided information on the actions of the Conservation Authority.

Councillor O'Hara Wilson reported that if the Council approved a noise bylaw that there be different rules for agriculture in the Bylaw.

Councillor Van Dun recommended that the neighbours engage their own lawyer to address their concerns.

Mayor Marriott noted that the Council would explore whether the Conservation Authority had the ability to address the construction of the track in the flood plain. Secondly, he noted that the Township would review the Norfolk County noise bylaw.

Mayor Marriott thanked the residents of Tile Yard Road for their presentation.

- 2- Roads: Update on Surface treatment work, patching on Shiloh Line.
The Road Superintendent noted that the slurry seal had been completed on Oil Springs Line east of the Village. He noted that he would roll the edges to address water ponding on the north lane of Oil Springs Line.
Mike Cumming reported that the surface treatment work on Oil Springs Line between Tile Yard Road and Marthaville Road would be started the week of August 15 2016.

Mr. Cumming reported that the delivery date on the grader had not been confirmed.

Soft spots on Shiloh Line west of Tile Yard Road were being dug up this week.

The Road Superintendent reported that he was trying to resolve a drainage complaint on Tile Yard Road and been discussing the matter with the Drainage Superintendent.

- 3- Water – Memo Green Button Program- The Clerk reported that the Ministry of Energy held an information session concerning creating a system that would allow ratepayers using natural gas, electricity and water to access consumption on their computers. The Clerk noted that a transition of this nature would create a cost of over \$500,000 to implement the program for the Enniskillen water system.

The Clerk reported that a meeting had taken place with the LAWSS board to discuss the sale of water from Brooke-Alvinston to the Township of Enniskillen in the pumped area of Brooke-Alvinston. Information was to be supplied to the board to assist in their decision making.

- 4- Sewer-Verbal Update
The Clerk reported that the Ministry of Environment staff had been provided with a plan which included the use of alum at the Oil City Lagoon this fall.

A drainage request was received from Nick Vanderwal in regards to site drainage for his house on Petrolia Line.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the drain request be forwarded to Ray Dobbin for a report at the next meeting.

Carried.

C. Correspondence for information

1. Ministry of Finance OMPF Allocation
2. County of Lambton-
 1. Warden's Charity Picnic
 2. Public Meeting to discuss draft County Official Plan
3. Minister of Municipal Affairs declines invitation for meeting
4. OGRA Government of Canada Launches Consultation for Infrastructure Plan
5. AMO- Canada-Ontario Infrastructure Funding Agreements Update
6. Waste Diversion Ontario CEO Update
7. Sarnia Sale of Surplus Property

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-7 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Orillia Bill 158 Human Trafficking
2. Resolution Ignace Bill 158 Human Trafficking

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen support the resolutions from Orillia and Ignace in regards to Bill158.

Carried.

3. Resolution South Stormont-Rural Economic Development Program suspension
4. Resolution Renfrew- Rural Economic Development Program suspension
5. Resolution Southgate- Rural Economic Development Program

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen support the resolutions from South Stormont, Renfrew and Southgate concerning changes to the Rural Economic Development Program.

Carried.

6. Resolution Quinte West-Taxation Impact on Campgrounds

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Quinte West be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated;

Cheque: 9929-9952: \$ 22,967.02

Cheque: 9966- Voided

Cheque: 9953-9971: \$ 96,320.33

Cheque: 9972-\$ 53,077.31

Carried.

F. Bylaws

1. Bylaw 39 of 2016 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 39 of 2016.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 39 of 2016.

Carried.

G. Other Business

1. Judy Krall- Asset Management Consultation

Councillor Krall reported on attendance at the asset management consultation.

2. Memo re Asset Management

The Clerk reviewed the proposed timetable of requirements for updated asset management plans.

3. Discussion on Street Lighting- verbal update

The Clerk reported that one of the three suppliers had not provided an updated pricing for street lights.

4. Notice of Internet Voting Presentation-verbal

The Clerk reported that an information session on Internet voting was being planned for the month of September.

The Clerk reported that there was a need to replace the postage machine and meter. The rental agreement for the meter expired during August.

The Clerk noted that a new vendor was to be used to supply the mail machine and the meter.

Councillor Krall noted that she had attended a meeting with the Federal Minister of Science and Economic Development. She noted that funding announcements for Agriculture would be made in the future.

H. In camera Meeting:

An in camera meeting of the Council of the Township of Enniskillen will be held under the provisions of Section 239 (2) b to provide for the consideration of a personal matter about an identifiable individual.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council move in camera under the provisions of Section 239 (2) b of the Municipal Act to provide for the consideration of a personal matter about an identifiable individual.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the in camera meeting be closed and the meeting returned to an open session.

Carried.

The Clerk was instructed to proceed to implement the staffing decisions made in the closed session.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the request by the Village of Oil Springs to cancel the water operating agreement on January 1 2017 not be supported.

That the Clerk be directed to discuss a Cancellation date in September 2016.

Carried.

Councillor O'Hara Wilson circulated the resignation of Kevin Sitzes from the Oil City Cemetery Board. She recommended that Tom Sinclair Sr. be appointed to the Board once he retired from grass cutting at the Cemetery.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk