

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SEVENTH MEETING

MINUTES

DECEMBER 6 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 6 2016 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 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 November 22 2016 be adopted as circulated.  
Carried.

B. Interviews

Roads: Locate Requests to October 31 2016

The Clerk reported that as of October 31 2016 the Township staff had responded to over 900 locate requests equal to the entire 2015 year.

Water: Memo water rates LaSalle Pump,

The Clerk reported back to Council that the electricity costs for the LaSalle pump station in 2014 and 2015 exceeded the surcharge collected in the water levy. It was recommended that the surcharge for the pumped area be increased from 10 to 30 cents a cubic meter.

Reservoir chlorine analyzer- The Clerk reported that the chlorine analyzer at the reservoir was being replaced. The machine was over 18 years of age and issues had developed in making repairs to the unit. The Clerk reported that the annual inspection of the water system was to take place in the next week.

Sewers: Update on Oil City Sewer. A discussion took place in regards to the rates to be applied to the Oil City sewer system. The Clerk reviewed possible future capital projects. The Clerk recommended that additional work was required on reviewing capital options prior to recommending changes in sewer rates.

Drainage: Caroline St Drain, catch basin cleaning

The Clerk reported that catch basins were being cleaned on the Tile Yard Road Drain and in Oil City. It was noted that the contractor's camera attachment was

not able to go far enough into the Caroline Street Drain tile drain to determine if there were additional blockages.

The Clerk reported that Ron Brand had requested that the headwall on his bridge on the Stewart Drain be repaired. Mr. Brand had reported that the catchbasin located at his easterly property boundary on the Tobin Drain was not able to collect all the water creating erosion on his property.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the drain maintenance requests from Ron Brand regarding the Stewart Drain and the Tobin Drain referred to the Drainage Superintendent to report back to Council.

Carried.

Review of - Asset Management Report

The Clerk and Deputy Clerk reviewed the 2016 asset management plan with Council. Specific attention was made to the recommended projects for bridge and road surface replacement. A discussion took place in regards to the methodology used to establish projected expenditures into the future. A discussion took place in regards to the user charges required for the water and sewer system. A discussion also took place in regards to the additional revenue required to stay on top of the management of road surfaces, bridges, equipment and buildings.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the 2016 Asset Management Plan be adopted.

Carried.

C. Correspondence for information

1. County of Lambton
  - a. Hires new Corporate Cultural Officer
  - b. Long Term Care Launches LambtonCares.ca
  - c. Council Highlights Nov 30-16
2. Human Rights Commission Gender Identity and pronouns
3. Ontario Command for the Royal Canadian Legion Military Service Recognition Project
4. Assessment Review Board increases in filing fees
5. Lambton College 50<sup>th</sup> Anniversary Legacy Project
6. AMO-
  - a. Federal Gas Tax Fund Update
  - b. Discussion Paper on Expanding Medical Responses through Fire Services

- c. Highlights of November 2016 Board Meeting
- d. Waste-Free Ontario Act
- 7. St Clair Region Conservation Authority Minutes Nov 9-16
- 8. Sarnia Lambton Workplace Development Board-Health Care Employment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

- 1. Resolution McKellar Funding of Fire Department Infrastructure
- 2. Resolution Madawaska Valley residential rental maintenance standards
- 3. Resolution Pelham Funding Programs for Children with Autism
- 4. Resolution Tay Valley Ontario Electrical Bills

Moved by Councillor Krall

Seconded by Councillor Van Dun

That resolution items 1-4 be received and filed.

Carried.

- 5. Resolution Tay Valley change delivery costs to rural areas
- 6. Resolution Association of Municipalities Federal Infrastructure Resolution

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Tay Valley and AMO be supported.

Carried.

A tile loan application was received from Matt Samko for a loan of up to \$30,000 for the West ½ of Lot 8 Concession 2.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the tile loan application for Matt Samko for the W1/2 Lot 8 Concession 2 be approved subject to provincial funding.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10335: \$ 22,152.68

10336-10340: \$ 650,470.31  
10341-10380: \$ 85,975.76  
10381-10401: \$ 127,160.81  
Carried.

#### F. Bylaws

1. Bylaw 59 of 2016- Drain Rating Bylaw
2. Bylaw 61 of 2016- A Bylaw to Establish Water Rates

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Bylaw 61 of 2016 be amended by:

- 1-the shut off, reconnect and special reading charges be increased to \$50,
- 2-that the electricity surcharge for the area served by the LaSalle pump station be increased to 30 cents per cubic meter.

Carried.

3. Bylaw 62 of 2016- Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 59, 61 and 62 of 2016.

Carried.

Moved by Councillor McCullum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 59, 61 and 62 of 2016.

Carried.

#### G. Other Business

1. Memo re street light electrical usage

The Clerk reported that Hydro One had incorporated the new electricity rates for the street light areas. With the reduction in electricity costs and assuming no maintenance expenses in the next year there would not be a need to increase the street light rates in 2017.

The Clerk circulated an updated budget report for the month ending November 30 2016.

The Clerk reviewed information provided by the Ministry of Finance regarding the OMPF grant calculations for Lambton County and Chatham Kent.

#### H. Adjournment

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

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Mayor

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Clerk