

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 19 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 19 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 January 5 2016 be adopted as circulated.

Carried.

B. Court of Revision

1. Oliver McFadyen Drain-7:00 pm

Leo Burns and Ray Dobbin were present for the Court of Revision

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Councillor Krall and Councillor O'Hara Wilson be appointed as the Enniskillen Township members to the Court of Revision of the Oliver McFadyen Drain Report.

Carried.

Councillor Andrea Burns-Antoine was present representing the Village of Oil Springs.

Councillor Bill Bilton was present representing the Township of Dawn-Euphemia.

Moved by Bill Bilton

Seconded by Andrea Burns-Antoine

That Kathy O'Hara Wilson be appointed as Chair of the Court of Revision for the Oliver McFadyen Drain.

Carried.

Moved by Andrea Burns-Antoine  
Seconded by Judy Krall  
That the Court of Revision open for the Oliver McFadyen Drain.  
Carried.

No written appeals were received concerning the assessments on the drain.

Ray Dobbin noted that he had a discussion with Leo Burns concerning property owners not assessed to the drain. The Engineer reported that the properties in question were down stream of the area included with the current drain report. He noted that the current report to revise the schedule of assessment would not permit expanding the area of the drain.

Moved by Andrea Burns-Antoine  
Seconded by Judy Krall  
That the assessment schedule for the Oliver McFadyen Drain be confirmed.  
Carried.

Moved by Bill Bilton  
Seconded by Andrea Burns-Antoine  
That the Court of Revision be closed.  
Carried.

C. Interviews:

Drainage- report on site meetings for Thornton Fisher Drain and the McMurphy Drain.

Ray Dobbin reported on the site meeting for the Thornton Fisher Drain. He noted that the ratepayers had agreed to clean the drain to the top end. Discussions took place on where the spoils were to be placed along the drains.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That tenders be prepared for the clean out of the Thornton Fisher Drain.  
Carried.

The Engineer reported on the site meeting on the McMurphy Drain. He noted that Mike Marriott had requested that his access culvert be replaced. The Engineer noted that no other culverts appeared to be replaced.

The Engineer recommended that the culvert be included in tenders associated with culvert replacements on the Fox Creek Drain.

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That tenders be issued for the replacement of the McMurphy Drain culvert.  
Carried.

## 2. Videan Drain- 7:15 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision for the Videan Drain be opened.

Carried.

Present: Ira Windover, John Lennan and Ron Freer.

Ray Dobbin reported that he had met on site with John Lennan and David Freer. He had been informed that the Lennan property had installed a main tile collecting tile water and redirecting it into the catchbasin at Plowing Match Road. As a result of this situation the Engineer recommended that the outlet assessment for the Lennan property be decreased and the assessments to the Windover property and the Ron Freer property be increased.

The Engineer reported that the drainage area had been surveyed.

Ron Freer reported that he had fewer acres in the drain than assessed.

The Engineer discussed the matter with Mr. Freer and confirmed that no change in areas to the drain was required.

The Engineer circulated a revised schedule of assessment for the drain reflecting the reduction to the Lennan property.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the assessment schedule for the Videan Drain be amended:

	Special Benefit	Benefit	Outlet	Total
W.J. and M Lennan	\$2,240	\$11,434.50	960.89	14,635.39
Windover Nurseries	\$280	\$11,434.50	8,641.20	20,355.70
R Freer	\$230	\$1,200.00	28,621.38	20,051.38

Carried.

The Clerk was requested to circulate the revised schedule of assessment to the assessed property owners.

Tenders: 1. Videan Drain,

Tender results were circulated for the Videan Drain:

Van Bree Drainage: \$44,126.50

AG Hayter: \$41,734.91

Robinson Farm \$38,685.55

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the low tender received from Robinson Farm Drainage be accepted for work on the Videan Drain.

Carried.

### 3. Kelly Drain, Moore Drain and Sarrup Drain

A combined tender was received for work on the Kelly Drain,

Moore Drain and the Sarrup Drain:

AG Hayter: \$75,003.75

J&L Henderson: \$40,256.41

Dan McNally: \$35,799.80

Bruce Poland: \$ 32,661.28

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the low tender from Bruce Poland be accepted for work on the Kelly Drain, Moore Drain, Graham Bourne Drain and the Sarrup Drain.

Carried.

The Engineer reported that work was underway on cleaning of the Oliver McFadyen Drain.

Ray Dobbin reported on a site meeting concerning the Thrower Agreement Drain. He reported that a consensus had been reached with the ratepayers for the sharing of costs. He reported that he would finalize the agreement for signature.

### Roads- Durham Creek Bridge repair Tile Yard Road

A proposal had been received from Ken Graham to prepare drawings for the refurbishing of the deck for the Durham Creek Bridge on Tile Yard Road.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

The engineering proposal for the preparation of drawings prepared by Ken Graham be accepted.

Carried.

### Water- Reservoir

A proposal was received from MIG Engineering to provide estimates for refurbishment of the reservoir.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the proposal provided by MIG Engineering to provide estimates for the refurbishment of the reservoir be accepted.

Carried.

D. Correspondence for information

1. Ontario Human Rights Commission updated creed policy
2. Ontario Human Rights Commission response to Truth and Reconciliation Commission
3. E Hardeman PC Caucus during OGRA
4. Judith & Norman Alix Foundation supports 3 local projects
5. Ministry of Agricultural and Rural Affairs Agricultural Drainage Infrastructure Program
6. Ground Water Association membership
7. Lambton Farm Safety Association Nov16-15 minutes
8. Lambton Food Priorities
9. Union Gas Notice of application to Ontario Energy Board to establish Greenhouse House Gas deferral account
10. County of Lambton Creative County Fund Opens 2016 Intake

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

E. Correspondence requiring motions

1. Grant request Petrolia & Enniskillen Agricultural Society

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the grant request for the Petrolia & Enniskillen Agricultural Society be referred to budget.

Carried.

2. Resolution East Ferris property transfer requirements

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of East Ferris be supported.

Carried.

3. Resolution Carling reinstate incentives for physicians to practice in rural areas of Ontario

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution of Carling requesting the reinstatement of incentives for physicians working in rural areas be supported.

Carried.

#### Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 9302-9305: \$1,539.63

Cheque: 9306-9308: \$7,755.70

Cheque: 9309-9340: \$66,263.36

Cheque: 9341-9353: \$6,181.58

Carried.

#### F. Bylaws

1. Bylaw 8 of 2016 A Bylaw to adopt an investment policy

2. Bylaw 9 of 2016 Confirmation Bylaw

3. Bylaw 10 of 2016 Drain Rating Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 8, 9 and 10 of 2016.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 8, 9 and 10 of 2016

Carried.

#### G. Other Business

1. Review of 2016 Grants

A review was made of municipal grants for the 2016 year.

The Clerk noted that the list would be recirculated with the final budget documents.

2. Memo – Municipal Insurance Program 2016

The Clerk requested that a meeting be set up with the current insurance company in February.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Township of Enniskillen not market the municipal insurance program in 2016.

Carried.

3. Memo- Review of Municipal fees

A discussion took place to increase fees for tax certificates and zoning certificates.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a bylaw be prepared to increase the fees for tax certificates and zoning certificates.

Carried.

4. Inwood Fire Department- minutes Oct 26-15, draft minutes Jan11-16  
Financial report to Dec 31-15 and 2016 budget, Inwood Chief's Report Jan 11-2016

Mayor Marriott reported on the Inwood Fire Department budget for 2016. It was noted that the budget indicated a levy of about \$10,000 for 2016. It was noted that the final budget would be reviewed by the Brooke Alvinston Council which would take several months.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen support the Inwood Fire Department budget,

That the minutes of the meeting of October 26 2015 be adopted.

Carried.

A review was made of the current projects underway to supply internet in the community by SLICC, Brooke Telecom and TekSavvy.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 11 of 2016 to authorize a lease agreement with TekSavvy to use township towers.

Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That third and final reading be given to Bylaw 11 of 2016.  
Carried.

A proposal was received for the installation of Township logo for the Council chambers.

Moved by Councillor Krall  
Seconded by Councillor O'Hara Wilson  
That the display logo be ordered with a lighting attachment.  
Carried.

The Clerk reported on a building permit application by Enniskillen Pepper to construct a new dwelling unit on the greenhouse property. The dwelling would be used to house staff at the green house.  
The property was subject to a site plan agreement which required an amendment to incorporate the dwelling.  
Council requested that the material supplied be reviewed at the next Council meeting.

Councillor McCallum requested clarification on the status of the waste and recycling depot.  
The Clerk reported that no additional information was available from Waste Management. The company was reviewing the licensing requirements for the depot.

#### H. Adjournment

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

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Mayor

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Clerk