

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 5 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 5th 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 O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meetings of December 1 and 15 2015 be adopted as circulated.

Carried.

B. Interview

Roads- Disposal of Surplus materials

The Road Superintendent's memo recommended that the 2007 GMC pickup, a pressure washer, several lengths of water main pipe and a cart for a Stihl saw be deemed surplus to the municipal needs and sold.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the list of items provided by the Road Superintendent be deemed surplus and listed for sale to the public.

Carried.

Water- review of water system inspection

Mike Young reviewed the most recent water system inspection report with Council. The Ministry of Environment inspector had recommended that changes be made to the procedures used to measure the accuracy of the chlorine monitor at the reservoir. The amended protocol had been reviewed with operators and placed in the operations manual.

Mr. Young reported that during the cleaning of the reservoir in 2015 by the robotic submersible, he had not taken water samplings. He noted that the normal sampling had not identified any water quality concerns.

Mr. Young reported that the protocol of sampling of the water during the next inspection would be included in the operator's manual.

A recommendation was made in the inspection report to implement a back flow inspection program. The program would require the municipality to police the inspection of private back flows installed to the water distribution system. The Clerk reported that a review of water users who could potentially contaminate the water system would be prepared for future discussion on the matter.

Sewer-

Mr. Young reported that the lagoon had met the appropriate standards for discharge and had been released during December 2015.

Drainage-Thornton Fisher Drain site meeting Dec 16-15

The Clerk reported that the Engineer would be present at the next meeting to report on the site meetings that had taken place since the last meeting.

C. Correspondence for information

1. Ministry of Municipal Affairs- Financial Indicator Review
2. Ministry of Agriculture, Food and Rural Affairs- 2015 Rural Roadmap
3. Ministry of Municipal Affairs- Smart Growth for Our Communities Act
4. Ministry of Municipal Affairs- Review of 2014 Municipal Elections Act
5. AMO-
 - a-Consultation of Primary, Home and Community Health Care
 - b-Planning for the future
6. Infrastructure Ontario- sale of provincial land
7. OMPF 2016 Workbook Enniskillen Township
8. Ministry of Transportation- Electric Vehicle Chargers Ontario grant program (EVCO)
9. OGRA Notice of Poll
10. OGRA Delegations
11. Silver Stick Hockey-Thank You

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-5 and 7-11 be received and filed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Clerk be instructed to inquire as to the purchase of the land offered for sale by the Realty Branch.

Carried.

Councillor Krall requested that a meeting be requested at the OGRA convention with the Minister of Energy to confirm Council's position that industrial wind turbines not be located in areas of unwilling hosts.

D. Correspondence requiring motions

1. Resolution Port Hope-opposition to incinerator of wastes for power generation

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Port Hope opposing the incineration of wastes for electrical generation be received and filed.

Carried.

2. Resolution Kingston- Basic Income Guarantee

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Kingston supporting a basic income guarantee be received and filed.

Carried.

3. Resolution Madawaska Valley- reinstate Physician incentives to work in rural Ontario

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Madawaska Valley requesting reinstatement of physician incentives to work in rural Ontario be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 9265-9286: \$ 45,885.69

Cheque: 9287-9301: \$ 131,739.70

Carried.

F. Bylaws

1. Bylaw 1 of 2016- Borrowing Bylaw

2. Bylaw 2 of 2016- Signing Authority Bylaw

3. Bylaw 3 of 2016- Records Retention Bylaw

4. Bylaw 5 of 2016- Confirmation Bylaw
5. Bylaw 6 of 2016- A Drain Debenture Bylaw
6. Bylaw 7 of 2016- A Drain Debenture Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 1, 2, 3, 5, 6 and 7 of 2016.
Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 1, 2, 3, 5, 6 and 7 of 2016.
Carried.

G. Other Business

1. Complaint Policy

A review was made of the proposed Township complaint policy.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen adopts the complaint policy
and that the process be reviewed after six months.
Carried.

2. Will Nywening Updated Comments on Bill 73

Mr. Nywening provided comments on the revisions of the Planning Act.

3. Memo Internet Tower

The Clerk reported that the second Transport Canada review of the internet tower had been received on the afternoon of December 24 2015.

The Clerk reported that TekSavvy had confirmed that an additional tower would be required to be constructed in the area of Rokeby Line to provide coverage in the northern part of the township.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a discussion take place with TekSavvy concerning the construction of a second tower at the Township yard on Rokeby Line.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen has reviewed the public consultation process for the installation of an internet tower at the Township reservoir at 2828 Oil Heritage Road and supports the construction of the tower at that location.

Carried.

4. Review of Council Remuneration 2016

The Clerk provided a report on the implementation of an increase in Council remuneration. It was noted that the increase would reflect the 1.5% wage increase received by municipal staff in 2016.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 4 of 2016 a bylaw to provide for Council remuneration.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 4 of 2016.

Carried.

5. Review of Investment Policy

A review was made of the investment policy of the Township of Enniskillen.

The Clerk reported that the Build Canada application for cleaning of the lagoon had failed to receive funding.

Christine Poland reported that water shut offs for collection of overdue accounts would begin the week of January 11 2016. She reported that at present seventeen users were still subject to the shut off protocol.

Mayor Marriott reported on a meeting held with representatives of Brooke-Alvinston concerning the purchase of water from their distribution system. He noted that a sale price was to be provided to Enniskillen in early January. If the sale price was acceptable a meeting would be held with LAWWS to discuss contract changes to permit increasing the water purchased by Brooke-Alvinston to accommodate the users in the area.

H. In camera Meeting- Held under the provisions of the Municipal Act Section 239 © held to discuss the sale of an unopened road allowance by the municipality.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting move in camera under the provisions of Section 239 © to discuss the sale of an unopened road allowance by the municipality.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting move back into an open meeting.

Carried.

The Clerk reported that staff had been requested to provide additional information to Council in regards to establishing a value for the road allowance.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk