

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JUNE 7 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 7 2016 at 7:15 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, 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 May 17 2016 be adopted as circulated.

Carried.

B. Interviews

Drainage: Drain Tenders

The Clerk reported that tenders had been opened for the supply of culverts on the Fox Creek Drain, 8th Concession Drain, McMurphy Drain, McFadyen Drain and the Osborne Drain.

Arched Pipe:

Canada Culvert: \$24,558.05

Armtec: \$27,333.95

AIL: \$34,554.25

Round Culverts:

Canada Culvert: \$42,412.50

Armtec: \$ 33,316.30

ES Hubbell: \$33,704.00

AIL: \$38,098.10

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the low tender from Canada Culvert be accepted for the arched pipe and that the low tender form Armtec be accepted for the round culverts.

Carried.

Tender results were received for the Fox Creek Drain:

Van Bree Drainage: \$71,755.00

J&L Henderson: \$ 28,190.48
Dan McNally: \$ 37,928.45
Bruce Poland: \$27,193.45

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the low tender on the Fox Creek Drain from Bruce Poland be accepted.
Carried.

Tender results were received for the Thornton Fisher Drain:
J&L Henderson: \$ 9,450.52
Dan McNally: \$ 13,649.61
Bruce Poland: \$ 9,689.00

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the low tender on the Thornton Fisher Drain be accepted from J& L
Henderson Ltd.
Carried.

Tender results were received for the Whiting Drain:
J&L Henderson: \$ 29,063.60
Dan McNally: \$ 34,645.95
Bruce Poland: \$ 29,419.55

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the low tender on the Whiting Drain be accepted from J&L Henderson Ltd.
Carried.

Tender results were received for the culverts on four drains:
Van Bree Drainage: \$ 37,290.00
J&L Henderson: \$ 24,035.10
Dan McNally: \$ 14,780.40
Bruce Poland: \$ 8,655.80

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the low tender on the installation of culverts on the 8th Concession Drain,
Osborne Drain, McMurphy Drain and the McFadyen Drain be accepted from
Bruce Poland.
Carried.

Bill Cascaden: Drainage Assessments- Sarrup Drain, Simpson Drain

Bill Cascaden submitted a letter requesting that his assessment on the Sarrup and other related drains be adjusted in light of changes in the acreage on his property in Lot 16 Concession 5.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That R Dobbin Engineering be instructed to prepare revised assessments for the Cascaden property in Lot 16 Concession 5.

Carried.

Fisheries and Oceans Guidelines for Municipal Drains

The Clerk noted that the Fisheries and Oceans guidelines provided instruction for Drainage Superintendents regarding municipal drain maintenance and fisheries.

Mark Rainsberry: Noble-Wooley Drain

A request for drain maintenance was received from Mark Rainsberry pointing out the need for minor maintenance in the Noble Wooley Drain.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Noble Wooley and Noble Brownlee Drain with Councillor Van Dun as Council representative.

Carried.

Roads: update on Tile Yard Road, Crooked Road: restricting public access to road

Finish grading was underway on Tile Yard Road. Asphalt was planned for June 16 2016.

The Clerk recommended that a public meeting be advertised for restricting access to Crooked Road. A meeting would be held by the Road Superintendent to discuss the positioning of the gates on Crooked Road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That a public meeting be held to discuss restricting access to Crooked Road.

Carried.

Water:

It was noted that water bills had been circulated. Work was underway at the reservoir to replace the starter on pump #3.

C. Correspondence

1. Ministry of Energy- Comments on Long Term Energy Plan
2. OGRA Review funding Allocation Formula

3. MNR Conservation Authorities Act Review
4. AMO-
 1. Ontario Climate Change Action Plan
 2. Municipal Elections Modernization Act
5. County of Lambton-
 1. Wildfire Relief Efforts in Alberta
 2. Domestic Violence Awareness
6. Waste Diversion Ontario- Directors summary report April 14-16
7. WDO CEO Update May 26-16
8. North Huron- Municipal Night at the Blyth Festival
9. Enabling Accessibility Fund
10. St Clair Region Conservation Authority Conservation Update
11. St. Clair Region Conservation Authority Bus Tour
12. Lambton Group Police Service Board March/April 2016 Report
13. St Clair Region Conservation Authority minutes April 21 2016.
14. Municipal World- internet voting

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That comments be submitted to the provincial long term energy plan.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That an application be made for funding under the Enabling Accessibility Fund for changes to the Municipal Building.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That any member of Council be permitted to attend the St Clair Region Conservation Authority bus tour.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That correspondence items 2-8,10,12-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution North Middlesex- Red Cross Donation for Fort McMurray Fire
2. Resolution Prescott Russell- AMO Donation for Fort McMurray Fire

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolutions from North Middlesex and Prescott Russell be received and filed.
Carried.

It was noted that the County of Lambton had made a donation of \$100,000 for the Fort McMurray forest fire.

3. Resolution Champlain- Girl Next Door

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Champlain and Chatham Kent regarding the Girl Next Door legislation be supported.
Carried.

4. Resolution Wellington North-Ban door to door representation

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the resolution from Wellington North concerning a ban on door to door representation be received and filed.
Carried.

5. Resolution Russell- Rural Economic Development Program

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Russell and Gillies recommending reconsideration of changes to the RED program be supported.
Carried.

6. Applications for Reduction in Assessment:

1. 5389 Shiloh Line- shed demolished reduce FT 666,600 to 652,600

Mayor Marriott declared an interest in that he owned 5389 Shiloh Line.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the assessor's recommendation to reduce the FT assessment at 5389 Shiloh Line be approved.
Carried.

2. 3912 Petrolia Line- house demolished reduce RT from 195,000 to 129,000

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the recommendation of the assessor regarding the demolition of the house at 3912 Petrolia Line be approved.
Carried.

7. Resolution Augusta- funding for Lyme disease research

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the resolution from Augusta, Tay Valley, Gillies and Hornepayne concerning Lyme disease research be received and filed.
Carried.

8. Resolution Gillies- Workers Day of Mourning

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Gillies concerning the Workers Day of Mourning be received and filed.
Carried.

9. Resolution Gillies- Private Supportive Living Accommodations

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Gillies regarding regulation of Private Supportive Living Accommodations be received and filed.
Carried.

10. Resolution Gillies- Rural Economic Development Program
11. Resolution Amherstburg- Highway 3 widening

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Amherstburg concerning widening of the Highway 3 be supported.
Carried.

12. Resolution Tay Valley No Wake restriction legislation

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Tay Valley regarding No Wake restrictions be received and filed.
Carried.

13. Resolution Tay Valley funding of Lyme disease research
14. Resolution Gillies- funding of Lyme disease research
15. Resolution Hornpayne-funding of Lyme disease research
16. Resolution Gillies-funding of therapy for children with autism

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Gillies regarding the funding of therapy for children with autism be received and filed.
Carried.

17. Resolution Sarnia- phasing out of natural gas in homes and buildings
18. Resolution Chatham Kent- phasing out of natural gas

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolutions from Sarnia and Chatham Kent expressing concern about the proposed phase out of the use of natural gas be supported.
Carried.

19. Resolution Chatham Kent- Girl Next Door
20. Lambton County Developmental Services Annual General Meeting June 27-16

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Mayor Marriott attend the annual general meeting of the Lambton County Developmental Services organization.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the accounts be paid as circulated;
Cheque: 9718-9719: \$ 276.84
Cheque: 9720-9757: \$ 365,054.96

Cheque: 9762-9790: \$ 94,740.26

Cheque: 9791 \$ 397,884.00

Carried.

F. Bylaws

1. Bylaw 31 of 2016 Tax Rate Bylaw
2. Bylaw 32 of 2016 Confirmation Bylaw
3. Bylaw 33 of 2016 Drain Rating Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 31, 32 and 33 of 2016.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That third and final reading be given to Bylaws 31, 32 and 33 of 2016.

Carried.

G. Other Business

1. Waste Management Depot proposal

The Clerk reviewed the proposals put forward from Waste Management concerning the funding of the depot.

2. Inwood Fire Department- Adjusted budget 2016

The Clerk reported that the Brooke Alvinston Treasurer had reviewed the assessment for the fire area and the Enniskillen sharing of costs had increased in 2016.

The 2016 levy had been reduced by over \$3,000 due to a surplus in 2015.

3. Chad Whiting- comments on annexation proposal

Mr. Whiting reported to Council that he had land abutting Glenview Estates. He requested that Council not proceed to permit an annexation due to the potential impact on his livestock operations.

4. Depot Interviews

The interview committee recommended that Wayne Hewitt be hired for the new waste and recycling depot position.

Councillor O'Hara Wilson declared an interest in that her brother in law was being discussed.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the committee recommendation to hire Wayne Hewitt to work at the waste and recycling depot be accepted.

Carried.

5. Rabies Clinic May 28-16 verbal report

The Clerk reported that 150 dogs and cats had been vaccinated for rabies during the clinic held on May 28 2016.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Councillor McCallum be appointed to attend the decoration services to take place for the Oil City and Oil Springs Cemetery on June 19th 2016.

Carried.

The Clerk reported that the OPP were circulating information sources for their service delivery.

The Clerk reported that amendments had been made to the Municipal Elections Act. Council would need to make decision associated with voting for the 2018 election in the spring of 2017.

A budget to actual reported was submitted for May 31 2016.

Councillor Van Dun requested that an arrow be erected at the driveway to Marthaville Park to provide guidance to assist people to find the park.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk