

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 15 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 15 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 McCallum

That the minutes of the meeting of March 1 2016 be adopted as circulated.

Carried.

B. Interviews

A. Steve Outridge- Audit introduction 2015

Mr. Outridge was present representing the municipal auditing firm. He reported that the field work for the audit was complete. He noted that he was attending the meeting to outline the role and responsibilities of the municipal auditor. He asked that the auditing agreement be signed and returned.

B. Roads- The Clerk reported that a John Deere grader was to be delivered to the municipality for demonstration purposes. Attempts were being made to have a Caterpillar grader delivered for demonstration purposes.

C. Water- Memo concerning Drinking Water Quality Management System Annual Audit

A memo was circulated concerning the re-appointment of SAI Global to undertake the annual audit of the Drinking Water Quality Management System. There was a two hundred dollar increase in the total cost of the three year contract.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That SAI Global be appointed to undertake the DWQMS audit for three years starting in 2017.

Carried.

D. Sewer-No report was prepared for the Oil City Sewer System.

E. 2016 Budget

The Clerk reported that the fire department budgets were updated to reflect the final changes recommended by the Inwood and the Oil Springs Fire Committees. The Enniskillen share of the Inwood operating and capital budgets were increased to \$12,285. The Enniskillen share of the Oil Springs fire budget had increased to \$83,000.

It was noted that the Oil Springs five year capital budget has been changed to include an allocation of \$150,000 to construct an addition to the fire hall in 2021.

The Clerk noted that as a result of the new capital expenditures-- modifications had been made to the capital reserve projections.

The Clerk reviewed briefly the projections. The annual levy for the fire departments was confirmed at \$295,000 for 2016.

The Clerk reported that no additional changes had been made to the 2016 operating budget.

With the increase to the fire levy the combined levy increase in 2016 was \$186,000.

The Clerk reported that no final decision had been made on the roof replacement for the Enniskillen Community Center.

The operating costs for the waste and recycling depot had yet to be established with Waste Management.

The Engineer's report on renovations to the reservoir was due in April. Once the report was submitted a better understanding could be obtained as to the costs associated with renovations.

A discussion took place in regards to the passage of the 2016 budget.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 17 of 2016-The Budget Bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 17 of 2016.

Carried.

Councillor Krall declared an interest in regards to the approval of the 2016 grants. She noted that she was a member of the Petrolia Enniskillen Agricultural Society. The Society was receiving a grant.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the 2016 grant list be approved as circulated.
Carried.

Meeting to Consider the Naylor Piggott Drain

Present: Terry Callaghan and Ray Dobbin.

The Engineer reviewed the report noting that the municipal tile drain was out of repair. The report had been prepared to replace the tile drain and extend it a short distance to the west into Matt Samko's property.

The Engineer reported that after circulating the report it had been brought to his attention that there was an additional 26 acres of tiled property that drained into the current tile drain. The Engineer reported that the new tile drain design would still accommodate one inch in twenty-four hours meeting the current drainage standard. Mr. Callaghan noted that he was satisfied with the report if the design of the new tile drain could handle all sub surface and surface water.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 18 of 2016 the Naylor Piggott Drain Report.
Carried.

C. Correspondence for information

1. Lambton County Fire Chiefs minutes of February 17 2016 meeting.
2. County of Lambton-
 - a. Art Gallery
 - b. Council Highlights March 2 2016
3. Notification of NASM plan approval
4. Amherstburg support of Wainfleet resolution recommending cancellation of additional RFPs for Wind Power Development.
5. Ministry of Municipal Affairs and Housing 2016 Annual Repayment Limit
6. Lambton Farm Safety Association Mar 7 2016 meeting
7. AMO- Ontario introduces Climate Change Mitigation and Low Carbon Economy Act

8. Township of Gillies acknowledging support for the resolution of Town of Northeastern Manitoulin and the Islands requesting increase funding for Long Term Care Facilities
9. MPAC Changes to the 2016 Assessment Update
10. OMAFRA- Discussion of the disposal of dead livestock as a result of an emergency event.
11. Minutes Annual meeting St Clair Region Conservation Authority Feb 18 2016
12. Amherstburg support of Aurora resolution regarding the jurisdiction of the OMB
13. Ontario Human Rights Commission calls for an end to sexualized workplace dress codes that discriminate
14. Chatham Kent report on All Terrain Vehicles on municipal roads
15. Western Sarnia-Lambton Research Park- Community Development Corporation Board Highlights
16. LAS High Interest Savings Account

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That correspondence items 1-16 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Family Health Team National Doctors Day

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Mayor Marriott be appointed to attend the Family Health Team event for National Doctors Day.
Carried.

2. Request for Resolution from Township of Burpee and Mills regarding loss of tax revenue due to provincial tax relief programs.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the resolution from the Township of Burpee and Mills be received and filed.
Carried.

3. Resolution Hamilton re pay day loan businesses

Moved by Councillor Krall
Seconded by Councillor McCallum

That the resolution from Hamilton concerning regulating pay day loan businesses be received and filed.
Carried.

4. Resolution Minden Hills Policing costs

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Minden Hills concerning policing costs be supported.
Carried.

5. Minister Responsible for Seniors Affairs-2016 Senior of the Year Award

The Clerk was requested to circulate the Senior of the Year material for the next meeting.

6. Resolution Markham limit jurisdiction of the Ontario Municipal Board

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from Markham recommending limitations to the Ontario Municipal Board be supported.
Carried.

7. Resolution Stratford request of a time table for implementation of the Auditor General recommendations to the computer software managing social assistance

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Stratford be received and filed.
Carried.

8. Recommendation of MPAC to adjust assessments in 2015 and 2016 for 5706 Petrolia Line and 2982 Mandaumin Road.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the recommendations of the assessor be approved in regards to the 2015 and 2016 assessments for 5706 Petrolia Line and 2982 Mandaumin Road.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 9481-9485: \$ 626,770.17
Cheque: 9486-9809: \$ 18,976.09
Cheque: 9510-9519: \$ 18,925.46
Carried.

F. Bylaws

1. Bylaw 16 of 2016 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 16 of 2016.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 16 of 2016.
Carried.

G. Other Business

1. Ministry of Community Safety and Correctional Services- notice of compliance with Emergency Management Act

The Clerk reported that the correspondence confirmed compliance with the Emergency Management Act for 2015.

2. South Enniskillen/Oil Springs Fire Department 2016 budget and Minutes November 24 2015.

Councillor McCallum reported that Larry Wagner had been appointed chair of the South Enniskillen/Oil Springs Fire Department for 2016.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the minutes and budget for the South Enniskillen/Oil Springs Fire Department be accepted.
Carried.

3. Memo Street Light Project

The Clerk reported that an application had been submitted to gain financial support from Hydro One Networks to replace the High Pressure Sodium

street lights with LED street lights. Once the application had been approved further details will be made available as to the overall cost of the project.

The Clerk noted that a Parks and Recreation meeting would be held on April 5, 2016 at 6 pm prior to the next Council meeting.

Councillor O'Hara Wilson reported on the Oil City Cemetery Board meeting held on March 14 2016. She reported that the Board was planning to have quick curbs installed at the cemetery at an estimated cost of \$1274. At another time it was proposed that the curbs be installed around the scattering area. The Board wanted to install a bench near the model church.

Councillor O'Hara Wilson recommended that a staff member be appointed as secretary to the Board.

It was recommended that the matter be discussed at a future meeting.

H. Adjournment

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

Mayor

Clerk