

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

MAY 17 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 17 2016 at 7:00 p.m. 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 May 3 2016 be adopted with the inclusion of the resolution commenting on the Large Renewable Procurement process of the Independent Electricity System Operator:

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun

Whereas the Independent Electricity System Operator (IESO) is seeking comments on the Large Renewable Procurement process,
And Whereas the Council of the Township of Enniskillen recommends that the IESO procurement process be amended to require a municipal support resolution as a mandatory requirement for a project,
Now therefore, be it resolved that a municipal support resolution be made a mandatory requirement to permit the IESO to enter into an agreement with a developer in the Large Renewable Procurement (LRP II) process.
Carried.

C. Interviews:

Will Nywening- Glenview Estates-update

A discussion took place in regards to the process involved to develop portions of the Glenview Estates within the municipal boundaries of the Township of Enniskillen. Mr. Nywening reported on the issues within the Planning Act in regards to justification for the residential development to take place within the Township.

It was noted that the developers were requested to provide clear justification for the Township of Enniskillen to support their proposal.

Public Meeting Rezoning Application Thompson/Anderson

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the public meeting to consider the rezoning application from Wayne Anderson be opened.
Carried.

Present: Wayne Anderson

Will Nywening reviewed his report for the Council noting that the application for rezoning was submitted to comply with a condition of a severance application. The rezoning would change the zoning of the farm land on the property to prohibit the construction of a dwelling in the future.

No correspondence or communications were received concerning the application.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen support the rezoning application.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson

That the public meeting to consider the Thompson/Anderson rezoning be closed.
Carried.

Steve Outridge: 2015 Audit Report 7:15 pm

Mr. Outridge provided a brief review of the 2015 Audited Financial Statements. He provided a statement of the substantial changes that had taken place in revenue and expenditures between 2014 and 2015. He reported that the financial statements accurately reported the municipality's financial position.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson

That the Council accept the 2015 Financial Statements.
Carried.

Charles Fairbank: Discussion of Crooked Road 7:30 pm

Mr. Fairbank reported on the history of the land in Enniskillen which was accessed from Crooked Road. The lands were one of the major starting points for oil development within Ontario.

Mr. Fairbank circulated pictures of the condition of Crooked Road and asked that the road be gated to reduce the damage to the road being undertaken by mud marauders.

The Road Superintendent discussed the positioning of gates.
A brief discussion took place on improving drainage on the road.

Moved by Councillor Van Dun
Seconded by Councillor McCallum

That the Township Administration continue discussion in regards to the gating of Crooked Road,
That a bylaw be prepared to restrict access to Crooked Road for review by Council.
Carried.

Drainage: Whiting Drain site meeting, Update on Drain Maintenance and construction

Ray Dobbin reported on the site meeting for the Whiting Drain. He noted that those present had requested that the drain be brushed and cleaned. Mr. Dobbin reported on the need to prepare a new report to address the drainage area and provide design standards for new culverts on the drain.

Moved by Councillor Krall
Seconded by Councillor Van Dun

That the Ray Dobbin Engineering be directed to prepare a new report under Section 78 of the Drainage Act to accommodate designs for culverts and update the schedule of assessment.

That tenders be called for the cleaning and brushing of the Whiting Drain.
Carried.

Mr. Dobbin reported that an access culvert on the 8th Concession Drain had failed. He noted that he would tender for the replacement of this culvert with a culvert for the McMurphy Drain and the Osborne Drain.

Mr. Dobbin reported that culverts on the Fox Creek Drain would be tendered for after the wheat harvest. He reported that the Kelly Road Culvert would be included in the tender.

Mr. Dobbin provided an update on Drainage projects within the Township.

Councillor O'Hara Wilson discussed the repairs made to an access culvert on the McGeachy Drain. A series of photos were circulated of the work undertaken on the access culvert. Councillor O'Hara Wilson noted that the owner had taken the position that the additional work on the culvert should have been accommodated in the original tender for the culvert replacement.

No action was taken on the matter.

Roads: asphalt tenders, update on maintenance gravel, Durham Creek Bridge-Tile Yard Road, road grader.

Tenders were reviewed for the placement of asphalt on Tile Yard Road and the placement of asphalt on the public works parking area.

Coco Paving:	\$131,057.40
Cope Construction:	\$123,328.20
Dufferin Construction:	\$111,734.40
Huron Construction:	\$111,056.40

Moved by Councillor Van Dun
Seconded by Councillor McCallum

That the low tender for the asphalt work on Tile Yard Road be accepted from Huron Construction subject to availability to complete the work in June 2016.
Carried.

It was noted that the work on the parking area would not take place in 2016.

The Road Superintendent reported that he was currently working on tenders for the surface treatment work for 2016. He noted that the tenders would close in June 2016.

The Road Superintendent reported that 1,040 tonnes of gravel were to be used for shouldering. He noted that this gravel would be taken from Johnson Bros.

The Road Superintendent reported that the work on the Durham Creek Bridge would be completed in two weeks. It was noted that the bridge would remain closed to traffic until the completion of the asphalt paving on Tile Yard Road.

A discussion took place in regards to the replacement of the grader. The Road Superintendent noted that he would review the availability of a rental unit to permit the sale of the existing grader.

Water: verbal update

The Clerk reported on the water billing collection process. Water readings were currently underway. Discussions were continuing with the Ministry of Environment in regards to the release of the new water permit and license. A meeting had taken place with representatives from OCWA to discuss renewal of the water sampling contract. The current contract expired at year end. Discussions were continuing with Oil Springs to amend the water operating contract.

D. Correspondence for Information

1. MPAC Multi Residential Assessment Methodology Change
2. MPAC Agricultural Structure Cost Rates
3. County of Lambton Council Highlights May 4 2016
4. AMO Conference Delegation Requests
5. AMO Board of Directors Call for Nominations
6. AMO Conference information
7. AMO 2015 Joint Annual Memorandum of Understanding Statement
8. Ontario One Call Annual meeting and Opening of Call Center
9. Ontario Provincial Police- OPP costs
10. Ministry of Economic Development, Employment and Infrastructure Planning
Accessible Events
11. Union Gas application to Energy Board
12. OGRA Board Highlights
13. ROMA Conference registration 2017

The Clerk was instructed to arrange a meeting with the Minister of Energy for the AMO conference. A discussion took place concerning a meeting with the Minister of Municipal Affairs in the near future.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-13 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Essex-Highway 3 Road Widening

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Essex County concerning Highway 3 widening be supported.

Carried.

2. Resolution Champlain- Moratorium on further development of projects under the Green Energy Act

3. Resolution Amherstburg-Marathon Petroleum Facility

4. Resolution Edwardsburgh/Cardinal-Anti Human Trafficking

5. Resolution Hawkesbury-Saving the Girl Next Door

6. Resolution Gillies-Saving the Girl Next Door

7. Resolution Huron County- Saving the Girl Next Door

8. Resolution Timmins-Regulate Gas Prices in Ontario

9. Resolution Tillsonburg- support Bill 180 Workers Day of Mourning Act

10. Resolution Huron County- Rural Economic Development Program

11. Resolution Huron County Independent Electrical System Operator guidelines

12. Resolution Huron County –Financial Support for Rural Physicians

13. Resolution Perry-No Wake

14. Resolution Region Niagara- increase funding to test and diagnosis Lyme Disease

15. Resolution Amherstburg- Support Bill 180 Workers Day of Mourning Act

16. Resolution Aurora-Saving the Girl Next Door

17. Resolution Dorion-Saving the Girl Next Door

18. Resolution Carling-Saving the Girl Next Door

19. Resolution Calvin- Saving the Girl Next Door

20. Resolution Moosonee- Saving the Girl Next Door

21. Resolution Shelburne Autism program funding

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolutions from Champlain and Huron County concerning renewable energy be supported.

Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall

That the resolution from Amherstburg concerning the expansion of the Marathon Oil Refinery be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun

That the resolution of Edwardsburgh/Cardinal, Hawkesbury, Gillies, Huron County, Aurora, Dorion, Carling, Calvin, Moosonee August and Whitby concerning anti human trafficking be supported.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall

That the resolution from Timmins regarding the regulation of gas pricing be received and filed.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the resolutions from Tillsonburg and Amherstburg regarding Bill 180 Workers Day of Mourning Act be received and filed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That the resolution of Huron County regarding amendments to the Rural Economic Development Program be supported.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the resolution from Huron County regarding financial support for rural physicians be supported.
Carried.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Perry concerning regulating wakes of boats be received and filed.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Region Niagara regarding testing for Lyme disease be received and filed.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution from Shelburne regarding funding for Autism programs be received and filed.
Carried.

F. Accounts

Moved by Councillor Van dun
Seconded by Councillor McCallum

That the accounts be paid as circulated:
Cheque: 9679-9705: \$ 84,055.54
Cheque: 9706-9717: \$38,991.80
Carried.

G. Bylaws

1. Bylaw 29 of 2016 Confirmation Bylaw
2. Bylaw 26 of 2016 Oil Springs Fire Fee Bylaw
3. Bylaw 27 of 2016 Petrolia Fire Fee Bylaw
4. Bylaw 28 of 2016 Zoning Bylaw- Anderson
5. Bylaw 30 of 2016 Braaksma building agreement

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That first and second reading be given to Bylaws 26, 27, 28, 29 and 30 2016.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 26, 27, 28, 29 and 30 of 2016.
Carried.

H. Other Business

1. Waste Management Citizen Liaison Committee Annual Meeting
Councillor McCallum reported on the annual meeting of the Citizen Liaison Committee. She noted that a tour of the site would be undertaken in June. Waste Management staff had noted that after closure all but two buildings would be removed from the site.

2. Financial Report April 30th 2016

3. Memo Council Municipal Benefit Review

The Clerk reviewed information regarding renewal of the employee benefit plan.

4. Memo Options for mass distribution of resolutions

A brief discussion took place in regards to methods available to distribute municipal resolutions.

Correspondence from the Warden of Lambton County was circulated in regards to the basic income pilot project.

A letter was received from the Premier acknowledging the Township support for the RED program.

A request was received from the Lambton Farm Safety Association for a grant. It was noted that the grant was paid.

I. Adjournment

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

Mayor

Clerk

