

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

OCTOBER 11 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 11 2016 at 6:30 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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of September 27, 2016 be adopted as circulated.  
Carried.

B. Interviews:

Roads: Bridge Inspection

The Road Superintendent provided a brief review of the bridge inspection report that had been received from R Dobbin Engineering. Mr. Cumming reported that he planned to submit to Council a recommendation for work for the budget process.

The Road Superintendent noted that only one contractor had submitted a proposal for the placement of asphalt on Oil Springs Line to address wheel rutting.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the proposal from Huron Construction for placement of asphalt on Oil Springs line to address wheel rutting and patching work in Oil City and Rokeby Line be approved.

Carried.

Christine Poland reported on a meeting held by the County of Lambton on October 3 2016 to discuss the implementation of a bylaw to restrict trucks on Petrolia Line. It was noted that the bylaw would be enforced based on complaints.

The County staff would communicate with trucking firms to warn about the risk of the bylaw being enforced. The representative from the OPP noted that they did not enforce municipal bylaws although they would respond to complaints.

Mayor Marriott noted that County Council would approve the amended bylaw prior to the completion of construction work on Petrolia Line.

Councillor McCallum questioned about line painting on municipal roads. The Road Superintendent reported lines were generally not placed on surface treatment to have traffic stay in the center of the road. He reported that he had requested that the paint crew return to Oil Springs Line east to install a solid line on a hill area.

Water: Brooke-Alvinston water cross connection

The Clerk reported that R Dobbin Engineering had been instructed to prepare drawings for the cross connection to the Brooke-Alvinston main. The information would form part of a presentation to be made to the LAWSS Board and would be used as part of the Township license process should the work be approved. The LAWSS Board had requested representation from the Brooke-Alvinston Council to be present to discuss amendments to their agreement.

The Clerk reported that a review had been undertaken of projects to submit for funding to the CWWF program. A recommendation was made to place funds received towards replacement of equipment at the reservoir. Discussions had been held with Oil Springs but at the present time they had not confirmed interest in the project.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen submit the reservoir project for funding in the CWWF program.

Carried.

Sewer

The Clerk reported that alum was to be applied to the Oil City Lagoon on October 18 2016. The release of the effluent would follow after sampling of the material. A survey of the lagoon had taken place the last week of September to determine the amount of sludge in the lagoon. Chemical analysis was undertaken of the sludge to determine if land application was possible.

Drainage

A brief discussion took place in regards to site meetings for drain projects.

## C. Correspondence for information

1. County of Lambton Speed Limit on County Road 21 through Oil City
2. 2016 Ontario West Municipal Conference Dec 2 2016
3. Lambton Group Police Service Board agenda September 28 2016 and minutes of March 23, 2016
4. AMO
  1. Seniors Policy Paper Release
  2. Construction Lien Act Review- Report released
  3. AMO President comments on Canada Post Review
5. Notice of Cancellation of Wainfleet Wind Meeting
6. St Clair Conservation Meeting Highlights September 15 2016
7. Notice of Staffing –Director Emergency management
8. Provincial Emergency Management Review
9. Petrolia Santa Claus parade Dec 3 2016
10. Continuous Improvement Fund 2017 Planning Survey
11. Western Sarnia-Lambton Research Park Award
12. Stewardship Ontario Second Quarter blue box funding

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-12 be received and filed.

Carried.

## D. Correspondence requiring motions

1. Resolution Aurora Ontario Municipal Board Reform

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Aurora concerning limitations to the authority of the Ontario Municipal Board be supported.

Carried.

2. Resolution Belleville Supporting Agricultural Experts in Their Fields

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Belleville concerning agricultural experts be supported.

Carried.

3. Resolution Brudenell, Lyndoch and Raglan Ontario's Intensive Therapy Funding/Services for Children with Autism

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Brudenell, Lyndoch and Raglan concerning funding for Autism programs be received and filed.

Carried.

4. Resolution CUPW public review of future of Canada Post

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from CUPW concerning service delivery of Canada Post be supported.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 10139-10174: \$ 111,074.90

Cheque: 10175-10200: \$ 71,937.13

Carried.

F. Bylaws

1. Bylaw 51 of 2016 Confirmation Bylaw

2. Bylaw 52 of 2016 OCIFA Formula Based Agreement

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 51 and 52 of 2016.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 51 and 52 of 2016.

Carried.

G. Other Business

1. Memo from Walt Anderson update on fire radio system Sept 2016

2. Memo re 2017 OPP Costs

3. Brooke-Alvinston- Inwood Fire Board

4. Inwood Fire Area #1 Chief's Report September 26 2016

5. ROMA Notice of Delegation Registration November 14 2016

A discussion took place in regards to requesting delegation meetings with the Ministry of Energy to discuss electricity rates and the Ministry of Finance to discuss OMPF transfer payments.

6. Request from Oil Springs Legion re November 6, 2016 Remembrance Day Ceremony

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Mayor attend the Oil Springs Legion Remembrance Day Ceremony.  
Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the following Council meeting dates be established for 2017:

January 3 and 17

February 7 and 21

March 7 and 21

April 4 and 18

Carried.

#### H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk