

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

MINUTES

OCTOBER 25 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 25 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

Minutes of the meeting of October 11 2016

B. Interviews

Water: LAWSS Correspondence,

The Clerk reported that a meeting of the LAWSS Board was to take place on October 28 2016 with representatives from the Township of Brooke Alvinston to make presentations at the meeting. A memo had been prepared for circulation to the Board regarding the sale of water from Brooke-Alvinston to the Township of Enniskillen. A meeting with the Brooke-Alvinston representatives to review the information was to take place on October 27 2016.

OCWA water sampling agreement,

The Clerk reviewed the water sampling agreement with the Ontario Clean Water Agency. The agreement would extend the term for an additional three years. The Clerk noted that that Village of Oil Springs had indicated that they would no longer take part in the agreement. The Clerk noted that the cost provided by OCWA was still lower than the work being undertaken by Enniskillen.

CWWF Program memo and resolution

The Clerk reported that the Village of Oil Springs had agreed to participate in an application for the CWWF program which would involve upgrades to the reservoir. Each municipality would commit their funding allocation under the program to provide for a maximum expenditure of \$200,000. The proposed work would permit the replacement of three pumps, the variable speed drives, electronic operating system and backup generator.

The Clerk noted that MIG Engineering had been requested to prepare an estimate for the engineering for the project. Their proposal would be available for the next regular meeting.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Corporation of the Township of Enniskillen directs that a joint application be submitted to the Clean Water and Wastewater Fund (CWWF) with the Corporation of the Village of Oil Springs to support the rehabilitation of the Oil City/Oil Springs Reservoir:

That the joint project be named the Oil City/Oil Springs Reservoir Upgrade;

That the estimated cost of the joint project is \$200,000 which consists of;

1. the maximum Federal allocation to the Enniskillen share of the project is \$50,000;
2. the maximum Ontario allocation to the Enniskillen share of the project is \$25,000;
3. the Township of Enniskillen allocation to the project is \$25,000;
4. the Village of Oil Springs allocation to the project is \$100,000.

Carried.

Roads: Update on Oil Springs Line surfacing- The Road Superintendent reported that the asphalt suppliers had not attended Oil Springs Line to complete the work.

Grader Replacement-

The Road superintendent noted that the bill for the Road Grader had not been paid as several attachments had not been installed on the new unit. Toromont sales had not responded to requests for completion of the work. It was noted that payments would be withheld until the tendered parts were supplied.

The Road Superintendent was asked to setup a photo op for the grader on November 7 2016 at 1 pm.

Update on Pavement Condition Index- The Road Superintendent reported that he would be starting the pavement condition inspection in the next week.

Mike Cumming reported that the installation of the new chlorinator at the reservoir would take place once the technician attended the site. He reported that several water services were being repaired. Otherwise locates were taking up a lot of time.

Sewer: Update on Lagoon Verbal

C. Correspondence for information

1. Ministry of Municipal Affairs OMB Review
2. County of Lambton-
  1. Acknowledgment of Oil Museum grant
  2. Council Highlights October 5 2016
  3. Creative County Fund Opens 2017 Funding intake

3. Ministry of Agriculture Minimum Distance Separation Update
4. AMO
  1. Arbitrated Settlement with the Ontario Provincial Police Association
  2. AMO Resolution regarding financing of infrastructure

Moved by Councillor Krall

Seconded by Councillor McCallum

That the AMO resolution concerning infrastructure funding be supported.

Carried.

3. Highlights of September 2016 Board Meeting
4. Energy Symposium for Municipal Leaders Nov 3 and 4 2016
5. MTO Cycling Network identifying province wide network of cycling routes in Ontario
6. Ministry of Natural Resources amendments to the Aggregate Resources Act
7. Lambton Kent District School Board Accommodation Review Committee
8. Federation of Canadian Municipalities Call to action to help improve rail safety
9. Ministry of Energy Long Term Energy Plan Review
10. Lambton Group Police Services Board Minutes July 20 2016
11. Lambton Group Police Service Board report July/August 2016
12. Ontario Human Rights Commission Policy on Drug and Alcohol Testing 2016
13. 2017 Premier's Awards of Excellence in the Arts
14. St Joseph's Hospice donation receipt
15. 2017 Provincial Emergency Management Conference
16. Judith & Norman Alix Foundation Invests in local Community
17. Carla Nell MPAC mailing of assessment notices
18. Ontario Energy Board Union Gas Rate Increase Application
19. Ministry of Environment and Climate Change Moratorium on Water Bottling Operations

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-4.1-4.3-19 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Grey Highlands moratorium on the Accommodation Review Process

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Grey Highlands requesting a moratorium on the Accommodation Review process be received and filed.

Carried.

2. Resolution Madawaska Valley Bill 21 amendments to the Correctional Services Act

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Madawaska Valley regarding Bill 21 be received and filed.

Carried.

3. Resolution Grey County re-evaluate hydro rates for delivery of electricity

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution of Grey County requesting a review of hydro rates for delivery of electricity be received and filed.

Carried.

4. Resolution Archipelago Therapy funding for Children with Autism
5. Resolution Petrolia Autism Funding

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolutions from Archipelago and Petrolia regarding Autism be received and filed.

Carried.

#### E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 10201-10225: \$ 32,294.37

Cheque: 10226-10241: \$ 255,937.64

Carried.

#### F. Bylaws

1. Bylaw 53 of 2016 Confirmation Bylaw
2. Bylaw 50 of 2016- OCWA Water sampling agreement

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 50 and 53 of 2016.

Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That third and final reading be given to Bylaws 50 and 53 of 2016.  
Carried.

G. Other Business

1. Parks and Recreation Meeting November 8 2016 6:00 pm
2. Volunteer Appreciation  
A discussion took place in regards to acknowledging the activities of volunteers within the municipality.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the Clerk be directed to prepare a policy to acknowledge volunteers when they depart their volunteer positions.  
Carried.

Councillor Krall discussed the establishment of process to review the wages of the Petrolia North Enniskillen fire chief. She noted that she would discuss the process further with the elected members on the fire committee.

H. Adjournment

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

---

Mayor

---

Clerk