

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

MINUTES

SEPTEMBER 27 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 27 2016 at 7:00 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun 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.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of September 6 2016 be adopted as circulated.
Carried.

A. Interviews

Eileen Williams- Petition to reduce speed on Oil Heritage Road within the hamlet of Oil City- 7:00 pm

Present: Eileen Williams and Colleen Meredith

Mrs. Williams noted that she had circulated a petition from residents in Oil City requesting that the speed limit on Oil Heritage Road be reduced from 70 Km per hour to 50 Km per hour. She requested that the approach to Oil City to the south and north be reduced to 70 Km per hour.

Mrs. Williams reported that she was concerned that there would be an accident in the referenced location because people were driving too fast. She noted that three houses had been hit in the past and there had been two near misses.

Mrs. Williams noted that she had witnessed vehicles passing on the right as well as transport trucks passing on the stretch of highway.

Mrs. Williams reported to Council that proximity to Oil Heritage Road reduced the value of her house.

Mrs. Williams reported that she had been informed by the OPP that speeding tickets were not issued unless the vehicles were 10-15 km/hour over the speed limit.

Mrs. Williams noted that she wanted Council to answer the same questions that she had circulated to Mr. Cole of the County of Lambton. Mrs. Williams reported that Mr. Cole had answered three of the questions that had been circulated.

Mayor Marriott noted that the decision concerning road speed would be made by the County of Lambton.

Mrs. Williams reported that the OPP were monitoring the speed in the area and were proposing to install their speed limit monitoring sign in the hamlet.

Mrs. Williams reported that she was afraid to cut the grass along the County road.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen accept the petition submitted recommending reducing the speed limit on Oil Heritage Road to 50 Km per hour in the hamlet; and

That the Mayor be instructed to present the petition to the County of Lambton Committee that addressed the speed limits on Oil Heritage Road.

Carried.

Roads: The Clerk reported that information was still to be received from the asphalt suppliers for padding of Oil Springs Line. The Clerk reported that the new road grader had been delivered.

Water: Memo concerning the Clean Water and Waste Water Fund

The Clerk reported that a project would need to be submitted for the program.

The matter would be discussed at the next meeting.

Sewer: Update on Oil City Sewer System

It was reported that sampling of the sludge would take place on September 28 2016. Alum was to be applied to the lagoon on October 18 2016.

B. Correspondence for Information

1. County of Lambton-

- a. Council Highlight September 7 2016
 - b. Charge Stations installed for mobility devices
 - c. County IT Employee to Receive Commissioner's Letter of Commendation
 - d. Public Health- Let's Talk Food Lambton
2. Minister of Energy-Energy Consumer Protection Act
 3. OGRA- 2017 Conference
 4. OPP Municipal Policing Bureau Salary Negotiations
 5. AMO
 - a. Energy Now and into the Future
 - b. Speech From the Throne
 - c. New Federal and Provincial Clean Water Funding
 6. Celebrate Ontario 2017

7. MADD Candlelight Vigil
8. Government of Canada Building Canada Small Communities Fund
9. Teeny Tiny Southwest Summit
10. MPAC- Billboard Valuation
11. Ministry of Environment and Climate Change End-of-Life Vehicle Waste Disposal Sites
12. Royal Astronomical Society of Canada- Street lighting

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That any member of Council be permitted to attend the Teeny Tiny Southwest Summit sponsored by Brooke-Alvinston.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-8 and 10-12 be received and filed.

Carried.

Drainage: Request for Drain Maintenance –County of Lambton-Duncan Drain, Update on drain maintenance request from Cathy Mitchell for Wanstead Road, low level crossing Black Creek Drain.

Ray Dobbin reported that he had met with Cathy Mitchell to discuss access to a portion of her property on Wanstead Road. It was noted that a site meeting was necessary for the Old Cameron Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Old Cameron Drain with Councillor O'Hara Wilson as Council representative.

Carried.

Ray Dobbin reported that the County of Lambton public works had requested that a new report be prepared for the Duncan Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held for the Duncan Drain with Councillor Van Dun as the Council representative.

Carried.

Mr. Dobbin noted that a check had been made on culverts on the 8th Concession Drain and the Moore Drain. Culverts on each were in need of replacement.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That a site meeting be held on the 8th Concession Drain and the Moore Drain
with Councillor Krall as the Council representative.
Carried.

Mr. Dobbin reported on the status of maintenance of drains and new reports.

C. Correspondence requiring motions

1. Resolution North Dundas-Reinstatement of the Rural Economic Development Fund

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the resolution of North Dundas be supported concerning the
reinstatement of the Rural Economic Development Fund.
Carried.

2. Resolution Hastings Highlands Highway Traffic Amendment Act-Waste Collection and Snow Plows

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution from Hastings Highlands regarding Waste Collection and
Snow Plow equipment be supported.
Carried.

3. Moore Agricultural Society Brigden Fall Fair

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That Mayor Marriott attend the Brigden Fair to represent the Township of
Enniskillen.
Carried.

4. Resolution Dutton/Dunwich- Wind Turbines and Electricity Rate Reductions

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution from Dutton/Dunwich be supported.
Carried.

D. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 10085-\$76.84
Cheque: 10086: \$100.00
Cheque: 10087-10122: \$ 222,517.07
Cheque: 10123-10138: \$ 19,469.77
Carried.

E. Bylaws

1. Bylaw 48 of 2016 Confirmation Bylaw
2. Bylaw 49 of 2016- Drain Rating Bylaw

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaws 48 and 49 of 2016.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaws 48 and 49 of 2016.
Carried.

F. Other Business

1. Hillsdale Cemetery 2017 Grant Request

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the 2017 grant for the Hillsdale Cemetery be confirmed at
\$7,500.
Carried.

2. 2016 Budget to August 31 2016
3. Memo re Bylaw Enforcement
4. Memo re Parkland Fees
5. Review of Township of Enniskillen Accessibility Plan

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the Township of Enniskillen Accessibility Plan be adopted.
Carried.

6. Memo update on internet
7. Petrolia North Enniskillen Fire Department minutes June 16-16
8. Lambton County Fire Chiefs Meeting May 18-16
9. Petrolia North Enniskillen Fire Department- report to Town of Petrolia Aug 2-16

Councillor McCallum asked that the call report for the Petrolia North Enniskillen Fire Department be prepared separating calls in the Town and Township. Councillor McCallum requested that information concerning user fees for inspections be shown separately in the revenue report.

10. Draft 2017 Fire Budget

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the 2017 Petrolia North Enniskillen fire budget be approved.
Carried.

Mayor Marriott left the meeting and Deputy Mayor McCallum assumed the chair for the remainder of the meeting.

11. Memo re Internet Voting Presentation

12. AMO 2017 Hotel Reservations

It was noted that hotel reservations for the AMO conference would start on October 3 2016.
Councillor O'Hara Wilson reported that she planned to attend the 2017 AMO conference in Ottawa.

13. Memo re supplementary taxes and write offs to date.

G. Adjournment

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

Mayor

Clerk