

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 21 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 21 2017 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall

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 February 7 2017 be amended by the removal of reference to the correspondence from Cascaden on page 2 and the removal of the reference the resolution of New Tecumseth on page 5.

Carried.

B. Interviews:

Larry Leckie-Chip Seal for Howlett's Lane

Larry Leckie presented a petition from the residents of Howlett's Lane requesting that the asphalt be covered with a chip seal to extend its current life. He reported that the work would be 1/5 the cost of other restoration methods.

The Road Superintendent reported to Council that he had the site inspected by representatives from Norjohn who had noted that the asphalt was beyond the point of restoration.

The Road Superintendent recommended that fibremat be used as a covering over the asphalt surface rather than chip seal. The Road Superintendent noted that the asphalt surfaces on Howlett's Lane were over 20 years of age.

Larry Leckie noted to Council that the drainage work undertaken on Howlett's Lane had solved the drainage problem.

Roads: Bridge Repair and Replacement costs

It was reported that Ken Graham had prepared estimates for repairs to the bridges in the 2016 inspection. It was noted that the cost of bridge replacement and maintenance exceeded two million dollars.

Mayor Marriott requested that the information be available for discussion with the Minister of Agriculture during the Good Roads Convention.

The Road Superintendent was directed to place the Volvo grader on the auction website for another two week period.

Water: 2016 Annual Report

Mike Cumming reviewed the 2016 Annual report for Council.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the 2016 Annual Report for the Enniskillen Water Distribution System be accepted.

Carried.

Mr. Cumming reported that the operators meeting for the Drinking Water Quality Management system would be held in the current week.

Matt Deline County of Lambton- drainage Oil Heritage Road

The letter from Mr. Deline confirmed that the County of Lambton had no concern in regards to the maintenance of Oil Heritage Road in the area discussed by Mr. Cascaden.

Ray Dobbin noted that he had discussed the matter with the representative of the Conservation Authority who had confirmed that they had no authority to act in the situation described by Mr. Cascaden.

C. Court of Revision Oke Drain 7:30 pm

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Court of Revision of the Oke Drain be opened.

Carried.

Present: Rod Unsworth and Cale Hunter.

1. Tom Lassaline- assessment too high

A letter was received from Tom Lassaline indicating that his assessment was too high on the maintenance schedule as portions of his land drained into the Black Creek Drain.

Mr. Dobbin reported that he had reviewed the request from Mr. Lassaline and recommended that the schedule of maintenance in the report be amended by lowering his benefit assessment to \$1033 and reducing the outlet assessment to \$107 and the equivalent hectares to 5.45.

Rod Unsworth was present to discuss the costs of the repairs to the roadside bank of the drain. He noted that the Township had incurred a sizable bill and he noted that this was not the landowners' problem.

The Engineer reviewed the work that was undertaken to clean the drain noting that drain had not been deepened. He reported that the bank of the drain along the road had slipped in a number of places and repair work had been undertaken.

Rod Unsworth noted that the drain should have been widened to the east.

Mayor Marriott reported that the movement of the drain off the road to the east would lead to additional costs to the ratepayers in excess of the work undertaken to repair the banks of the road.

Mr. Unsworth asked that the Township to accept half the costs of the road bank work.

No action was taken by the Council on the matter.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the maintenance schedule of assessment for the Oke Drain be amended as follows:

| | Benefit | Outlet | Total | Equivalent Hectares |
|-----------|---------|--------|--------|---------------------|
| Lassaline | \$1033 | \$107 | \$1140 | 5.45 |
| Carried. | | | | |

Drainage: Doug and Wendy McLean- Thrower Agreement Drain,

The Clerk reported that due to the drain description in the agreement that the assessments for the herbicide work would be refunded to the assessed property owners.

D. Correspondence for information

1. Sarnia Lambton Economic Partnership update on Mission to Taiwan
2. Sarnia Lambton Economic Partnership update on Mission to Taiwan Feb 9-17
3. Jeff Leal Ministry of Agriculture, Food and Rural Affairs re RED program
4. City of Sarnia Rezoning Application
5. Police Services Grants Update
6. County of Lambton 2017 Draft County Budget
7. Town of Petrolia- Notice of Rezoning
8. County of Lambton-UNESCO Bid
9. AMO- Blue Box Enters A New Era
10. County of Lambton- Radon Gas

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-10 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Neebing Carbon Tax Credits to Municipalities

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of Neebing concerning carbon tax credits be received and filed.

Carried.

2. Resolution Marmora Lake Accommodation Review Process

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Marmora Lake concerning the accommodation review process for school closures be received and filed.

Carried.

3. Resolution Hamilton Guidelines for Ward Boundary Reviews

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Hamilton concerning provincial guidelines for ward boundary reviews be received and filed.

Carried.

4. Resolution Port Hope fire service as critical infrastructure

5. Resolution Thames Centre Fire service as critical infrastructure

6. Resolution Parry Sound railway assessment

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Parry Sound regarding assessment for railways be received and filed.

Carried.

7. Resolution McKellar fire service as critical infrastructure

8. Resolution Muskoka fire service as critical infrastructure

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolutions from Port Hope, Thames Centre, McKellar and Muskoka recommending that fire services be included as critical infrastructure be supported.
Carried.

F. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 10608-10631: \$ 45,277.63
Cheque: 10632-10637: \$ 7,211.61
Carried.

G. Bylaws

1. Bylaw 10 of 2017 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 10 of 2017.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 10 of 2017.
Carried

H. Other Business

1. Report on Lambton College Tree planting project

The Clerk reported on the tree planting project to take place in April of 2017. It was noted that the trees were to be planted in Marthaville Park.

2. Updated Waste Management Tonnage 2016

Updated tonnage amounts were circulated to Council for the township wastes from 2016.

3. Memo Enabling Accessibility Program

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the low quotation from AgriUrban be accepted for the installation of an accessible washroom and for replacing doors in the Township hall at a cost of \$61,811.

Carried.

4. 2016 Fire and Sewer Statements

A review was undertaken of the 2016 annual costs for fire services and the 2016 operating expenses at the Oil City Sewer. The Clerk noted that with the addition of alum at the lagoon there would be a need to increase the revenue for the operation of the sewer system.

5. Petrolia Enniskillen Agricultural Society Draft Budget 2017

The Clerk reported that the agricultural society budget would be circulated for the budget meeting.

6. Update on Lambton County Fire Radio System

It was noted that the process of obtaining approval for radio tower sites continued and there was no firm indication of the final project.

7. Brooke Alvinston-Inwood Fire Board minutes Feb 13-17
and 2017 budget

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the report for the Inwood Fire Department be accepted.

Carried.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk