

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 3 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 3<sup>rd</sup> 2017 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

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of December 20<sup>th</sup> 2016 be adopted as circulated.  
Carried.

B. Interviews

Roads: Rokeby Line speed limit, winter road maintenance, Truck 4 repair

Mike Cumming recommended to Council that the speed limit on Rokeby Line from Mandaumin Road to Fairweather Road remain at 80 km per hour. He recommended that advance warning signs be installed further to the east regarding the speed limit lowering to 50km at the Bear Creek Bridge.

The Clerk was instructed to respond to the correspondence of Nino Silvestri noting that there would be no change in the speed limit.

The Road Superintendent noted that maintenance work was being undertaken on Township bridges as recommended in the most recent inspection bridge inspection.

He noted a discussion had taken place with Charles Fairbank regarding the material to be used for the gates on Crooked Road.

Mr. Cumming reported on the repairs to Truck 4 noting that coolant had damaged the pollution control equipment on the truck requiring expensive repairs.

Water: Mr. Cumming reported that the Ministry of Environment annual inspection of the water system had started prior to Christmas.

He discussed repairs made to the telephones at the reservoir.

Drainage:

The Clerk reported that a drain maintenance request had been received on behalf of Nancy Byers to address erosion created by recent repairs to the McFadyen Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

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

Carried.

The Clerk noted that a drain maintenance request was received from Wayne McKay in regards to the 12<sup>th</sup> Concession Drain. He requested that maintenance be undertaken on the drain to move the water faster.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Councillor Krall be appointed as Council representative for a site meeting to be held on the 12<sup>th</sup> Concession Drain.

Carried.

C. Correspondence for information

1. AMO 2017 Strategic Objectives
2. St Clair Catholic School Board multi-year capital planning
3. St Clair Conservation- Planning Advisory Fees 2017
4. David Cribbs County of Lambton Accessibility Initiative- charging stations for scooters
5. Union Gas- Gas Storage Pools rental payments
6. Ministry of Finance- Tax Policy changes 2017
7. Union Gas- notice regarding road closures
8. Ministry of Agriculture and Food- Agricultural Drainage Infrastructure Program
9. BM Ross- St Clair Twp- Class Environmental Assessment for the Pretty Road Bridges

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. AMO Membership 2017

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the membership to the Association of Municipalities of Ontario not be renewed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 10438-10455: \$ 26,113.39

Cheque: 10456-10472: \$ 157,434.97

Cheque: 10466 Void

Cheque: 10473-10477: \$ 22,777.50

Carried.

F. Bylaws

1. Bylaw 1 of 2017 – 2017 Borrowing Bylaw

2. Bylaw 2 of 2017- Drain Rating Bylaw

3. Bylaw 3 of 2017-Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 1, 2 and 3 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 1, 2 and 3 of 2017.

Carried.

G. Other Business

1. Infrastructure Ontario- sale of land

The Clerk discussed the correspondence received from Infrastructure Ontario in regards to the sale of property located at the intersection of Aberfeldy Line and Oil Heritage Road.

The Clerk circulated information supplied by the Ministry of Finance on the detailed calculations of the OMPF grant for 2017.

The Clerk circulated information on a request from Elizabeth Davis-Dagg to make a presentation to the Council in regards to the County Official Plan. The Clerk was instructed to arrange for a presentation at the next meeting.

Councillor Van Dun requested that a discussion take place with the public works staff in regards to the standards to be applied in regards to the construction of municipal drains. He noted that there had been recent examples of slope failures on projects that indicated the need to review the standards applied during the construction of projects where slope failure was more likely to take place.

The Mayor and Clerk were directed to speak with the (public work staff) - amended to -Road Superintendent and Drainage Superintendent.

#### H. Adjournment

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

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Mayor

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Clerk