

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 7 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 7 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 February 21 2017 be adopted as circulated.
Carried.

B. Tim Ryall, Municipal Advisor, Ministry of Municipal Affairs and Housing

Mr. Ryall thanked Council for the opportunity to speak on Bill 68. He noted that the bill was moving to committee to be reviewed. He noted that the bill would require each municipality to hire an integrity commissioner who would be available to review Council and Board member activities in light of the Council Code of Conduct. The integrity commissioner would also be available to hear and investigate complaints under the Municipal Conflict of Interest Act.
Mr. Ryall responded to questions on the legislative changes.

C. Interview:

Water: Township of Dawn-Euphemia request for additional water,
The Clerk reported that the request for water was still being modelled to determine the impact on the Enniskillen distribution system. The Clerk noted that this work would be completed in the near future. There would need to be a change in the contractual arrangement with Petrolia to permit additional flows of water to the Township.

Petrolia Drinking Water System-Annual Report

The annual drinking water report from Petrolia was reviewed.

Roads: Update on Grader sale. The Road Superintendent reviewed the bidding process for the sale of the grader. He noted that the current round of

advertisement would end in the next day. He proposed that the Grader be placed on the site for another period.

Culvert Replacement Oakdale Road and Fox Creek. The Road Superintendent reported that the culvert needed replacement. He noted that a culvert was in inventory but an additional length of pipe was required. No final cost on the work was known at this time.

Shop Crane repairs. The Road Superintendent reported that the trolley on the crane would need to be replaced. He indicated that additional pricing would be obtained.

Dust Control- The Road Superintendent reported that the prior year contractor wanted an increase in pricing.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That informal quotes be obtained for the supply of dust control material.

Carried.

Update on Cat Grader- The Road Superintendent reported that the spare tire had not been delivered. The contractor responsible for cutting holes in the moldboard would be attending the shop to complete the work.

An update was provided to Council in regards to the tender preparation for the reservoir.

Councillor Krall circulated at drain maintenance request from Allan Douglas to replace his culvert on the Wagner Drain.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the drain maintenance request be directed to the Drainage Superintendent for review and comment.

Carried.

D. Correspondence for information

1. AMO Conference Registration
2. Communities in Bloom
3. Minutes Oil Springs Cemetery Committee
4. Environmental Registry- Hauled Sewage policy and program review
5. Lambton Farm Safety Association Minutes Jan 16-17
6. County of Lambton- Bank Reconstruction County Road 79
7. City of Sarnia- rezoning application definition of shipping containers

8. Minister of Senior Affairs- Senior of the Year Award
9. St Clair Township Notice of Zoning Bylaw Amendment
10. County of Lambton approves 2017 budget

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Head, Clara & Maria-Building Code regulations to require 5 year pump out of septic tanks

A discussion took place in regards to the proposed regulation changes in regards to the disposal of septic waste from septic tanks.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Resolution from Head, Clara and Maria concerning septic tank inspections be supported.

Carried.

2. Resolution Lake of Bays residential rental maintenance standards

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Lake of Bays regarding residential maintenance standards be received and filed.

Carried.

3. Resolution Peel Region Fluoridation in water

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution of Peel Region regarding fluoridation of drinking water be received and filed.

Carried.

4. Resolution Thames Centre Defibrillators in Schools

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution of Thames Centre regarding defibrillators be supported.

Carried.

F. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 10638-10671: \$ 137,199.08
Cheque: 10672-10676: \$ 642,436.33
Cheque: 10677-10691: \$ 41,731.31
Carried.

G. Bylaws

1. Bylaw 11 2017 Confirmation Bylaw
2. Bylaw 12 of 2017 Drain Rating Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 11 and 12 of 2017.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 11 and 12 of 2017.
Carried.

H. Other Business

1. Minutes-Emergency Management Coordinators Meeting Feb 7 2017
2. OGRA meeting updates Verbal

Mayor Marriott discussed the meeting held with the Minister of Agriculture. He noted that the Ministry had committed to increase staffing to process agricultural drainage grants. Mayor Marriott noted that the Minister had agreed to a meeting with staff in the OCIF grant program to discuss the criteria used to process of applications for the infrastructure program.

Councillor McCallum discussed the 2017 budget for the Oil Springs Fire Department. It was noted that there was no change in the chair for the committee.

The committee had generally agreed to the automatic aid agreement with the Township of Dawn-Euphemia. She noted that the agreement was to be reviewed every four years. No fees were to be charged in the agreement.

Councillor McCallum reported that the Committee had been informed that the revenue from the solar panels was to be directed to a future capital purpose.

It was noted that there had been no discussion as to how the revenue was to be allocated in the future.

Councillor McCallum noted that the committee had no concerns about expanding the fire area to incorporate the Inwood fire area.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the Enniskillen/Oil Spring 2017 fire budget be accepted.
Carried.

The Clerk reported to Council on the Internet voting RFP project. The Clerk noted that the material had been circulated for information and the matter discussed at the next meeting.

I. Adjournment

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

Mayor

Clerk