

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 16 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 16 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

The Clerk noted that the minutes of the meeting of May 2 2017 would be circulated for the next meeting.

B. Interviews

1. Steve Outridge: Audit Presentation 7:00 pm

Mr. Outridge provided a brief overview of the audit report of the 2016 year. He noted that the financial statements provided an accurate representation of the financial status of the municipality. He discussed the notion of materiality as it related to the municipal statements. Mr. Outridge noted that there were no issues to be reported.

Mr. Outridge responded to questions from the Council.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the 2016 Financial Report be accepted.

Carried.

2. Roads: Fairweather Road,

Councillor McCallum requested that Council authorize the installation of permanent gates on Fairweather Road to restrict traffic during the flooding of the road at Black Creek and Bear Creek. Councillor McCallum recommended that posts be installed to prevent persons from driving around the gates on the road shoulders.

Councillor McCallum requested that two old signs be removed from the road allowance.

Moved by Councillor McCallum

Seconded by Councillor Krall

That permanent gates be installed at Fairweather Road between Aberfeldy Road and Oil Springs Line to permit closure of the road during flooding periods.
Carried.

Coverall/Mat Agreement

The Clerk reported that discussions have been held with another contractor to supply coveralls and mats to the Township office. The current supplier had not responded to repeated requests to provide quotations.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That a three year agreement be signed with Cintas to provide mats and coveralls for the Township.
Carried.

Two way radio usage

The Clerk reported that the Ministry of Transportation was reviewing regulations related to the use of two way radios in public vehicles.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen recommends to the Ministry of Transportation that the permission for public vehicles to use two way radios be extended indefinitely.
Carried.

3. Water: Update on Reservoir Project

The Clerk reported that meetings had been held with MIG Engineering to retender the reservoir project to try to bring the cost of the work down. It was noted that it was planned to pre-order the pumps and drives to reduce the time required to implement the project. The Clerk reported that the additional engineering cost for the work was estimated at \$6,900.

Petrolia Water Meters

The Clerk reported on discussions with the Town of Petrolia in regards to the replacement of water meters. It was noted that the Town had approval authority in regards to meters to be installed at the cross connections to the Petrolia water distribution system. Once approval was received from the Town, work would be undertaken to replace 5 four inch meters and 1 two inch meter. The work was estimated at \$28,000.

Mayor Marriott noted that he had received a call from Wayne Donald who had asked that his new water service be completed as soon as possible. The Clerk noted that he would check with staff to determine if the work could be speeded up.

4. Drainage:

A drain maintenance request had been received to repair or replace a culvert on the Old Cameron Drain. The Clerk noted that a new report was being prepared for the drain and the work could be undertaken within the maintenance provisions of the new report.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the drain request for the Old Cameron Drain be referred to the Drainage Superintendent.

Carried.

A drain maintenance request had been received for the replacement of an access culvert on the McKenzie Drain off Mandaumin Road. It was noted that the access culvert was not wide enough for current farm equipment.

Moved by Councillor McCallum

Seconded by Councillor Krall

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

Carried.

5. Sewer

The Clerk noted that review of the sewer rates in Oil City would be started in the next three months. The Clerk noted that discussions were taking place with the Ministry of Environment to approve the use of additional Shactivate in the lagoon. Staff were waiting on lagoon sampling results to determine if a spring discharge could take place.

C. Correspondence for information

1. County of Lambton Council Highlights May 3 2017
2. County of Lambton Cultural Services Art Gallery
3. Ministry of Transportation Commuter Cycling
4. St Clair Region Conservation Authority Meeting Highlights
5. SWIFT Network Region Waterloo joins SWIFT
6. AMO- Delegation Notice
7. Oil Springs Cemetery-Annual Decoration Day June 18 2017.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Mayor or his designate be authorize to attend the Oil City and Oil Springs Cemetery Decoration Day services on June 18 2017

Carried.

8. Lambton Kent District School Board- Capital Plan

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Councillor Krall be authorized to attend the School Board Capital Plan review.

Carried.

9. Ontario Provincial Police-Municipal Policing Bureau

10. Minister of Municipal Affairs –proposed change to Building Code Act

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That agenda items 1-6 and 9-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution North Frontenac Hydro reduction not applicable to seasonal residents.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the resolution from North Frontenac regarding hydro rate reductions for seasonal cottage be received and filed.

Carried.

2. Resolution Lakeshore- Farm Retirement Lots

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Lakeshore regarding amendments to provincial planning policy to permit farm retirement lots be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10842-10874: \$ 55,837.63

Cheque: 10875-10881: \$ 24,006.83

Carried.

F. Bylaws

1. Bylaw 13 of 2017 Budget Bylaw 2017
2. Bylaw 18 of 2017- Oil Springs Fire Auto-Aid Agreement
3. Bylaw 24 of 2017-Confirmation Bylaw
4. Bylaw 25 of 2017-Tax Rate Bylaw 2017
5. Bylaw 26 of 2017- Oil Springs Water Service Agreement

Councillor Krall declared an interest in regards to the grant distribution to the Petrolia Enniskillen Agriculture Society as she was member of the Board.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 13, 18, 24, 25 and 26 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaws 13, 18, 24, 25 and 26 of 2017

Carried.

G. Other Business

1. Oil Springs Fire Area

The Clerk reported that the Council of the Village of Oil Springs had passed a resolution in support of expanding the fire service area of the Oil Springs fire department to include the Inwood service area in Enniskillen Township.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Mayor and Clerk be directed to initiate discussions for the withdrawal from the Inwood Fire Department.

Carried.

Councillor McCallum reported that a complaint had been received in regards to a resident of Oil City with five dogs on their property.

H. Adjournment

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

Mayor

Clerk