

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

SEPTEMBER 19 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 19 2017 at 7:00 p.m. at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, and Kathy O'Hara Wilson. Judy Krall was absent.

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 O'Hara Wilson

Seconded by Councillor Van Dun

That the minutes of the meeting of September 5 2017 be adopted as circulated.

Carried.

B. Drainage:

Tenders received for work on the Getty Drain

J & L Henderson     \$14,601.22

Dan McNally         \$ 8,534.49

Bruce Poland         \$ 9,857.65

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender for work on the Getty Drain be accepted.

Carried.

Sewer: A memo was distributed from the Clerk updating council on the fall 2017 Oil City lagoon discharge. The sewer operator is waiting for the most recent sample results that will determine treatment requirements for the discharge.

Water: Council discussed the joint OCIF application. A final decision will be made upon further information being received from the Town of Petrolia.

## C. Correspondence for Information

1. Ministry of Community Safety compliance with the EMCPA in 2016
2. County of Lambton Brighden Library
3. Airline Council Airport Privatization
4. Judith & Norman Alix Art Gallery First World War and Lambton at War
5. Conservation Update August 2017
6. County of Lambton Council Update Sept 6 2017
7. ROMA Report to Member Municipalities August 2017
8. Windsor Star- Long term impact of electric cars on gas taxes
9. Northumberland Today- Hamilton Township ATV riders
10. CUPE Annual Child Care Worker Appreciation Day

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That correspondence items # 1, 2 and # 4 – 10 be received and filed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the template resolution for correspondence item # 3 be prepared for the next regular council meeting.

Carried

## D. Correspondence requiring motions

1. Resolution Kawartha Lakes no support for easing surplus dwelling severances in areas zoned agriculture

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the resolution from Kawartha Lakes regarding no support for easing surplus dwelling severances in areas zoned agriculture be received and filed.

Carried

2. Application for Reduction of Assessment 3867 LaSalle Line-outbuilding demolished

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the recommendations of the assessor reducing the farm assessment for 3867 LaSalle Line from June 15, 2017 – December 31, 2017 be accepted.  
Carried

3. Application for Reduction of Assessment 4275 Shiloh Line-concrete silo removed.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the recommendations of the assessor reducing the farm assessment for 4275 Shiloh Line for the 2017 taxation year be accepted.  
Carried.

4. Application for Reduction of Assessment 3485 Oil Heritage Rd-storage sheds demolished

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the recommendations of the assessor reducing the farm assessment for 3485 Oil Heritage Road from November 1, 2016 – December 31, 2016 and for the 2017 taxation year be accepted.  
Carried.

5. Application for Reduction of Assessment 4229 Rokeby Line- silo and quonset building removed

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Van Dun  
That the recommendations of the assessor reducing the farm assessment for 4229 Rokeby Line for the 2017 taxation year be accepted.  
Carried

6. Resolution West Lincoln Municipal Asset Management Planning Regulation

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the resolution from West Lincoln regarding Municipal Asset Management Planning Regulation be supported.  
Carried

## 7. Resolution 2017 Brigden Fair

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Mayor attend the Brigden Fall Fair Official Opening on October 6, 2017 at 11:30 am.

Carried

## 8. Resolution Halton Hills zero tolerance for racism

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Halton Hills regarding zero tolerance for racism be received and filed.

Carried

## 9. Application for Reduction of Assessment 3522 Tile Yard Rd-shed removed

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the recommendations of the assessor reducing the farm assessment for 3522 Tile Yard Road from July 1, 2017 to December 31, 2017 be accepted.

Carried

## 10. Resolution South Stormont Bill 68 Out of Court Payments

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from South Stormont regarding Bill 68 Out of Court Payments 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: 11236-11263: \$ 120,098.43

Cheque: 11264-11267: \$ 266,355.73

Cheque: 11268-11278: \$ 67,126.50

Carried.

## F. Bylaws

## 1. Bylaw 48 of 2017 Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 48 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 48 of 2017.

Carried.

## G. Other Business

1. ROMA Convention – Members of Council were requested to notify office staff if registration to the ROMA Convention in January 2018 is required.

2. The 2017 Budget to Actual report was presented to Council.

3. Petrolia North Enniskillen Fire Department 2018 budget.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the 2018 Petrolia Fire Department budget be accepted.

Carried.

4. A request was received from a resident at Lambton Meadowview Villa for street lighting along the sidewalk on the north side of Petrolia Line west to Lambton Meadowview Villa.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the request for street lighting along the sidewalk on the north side of Petrolia Line west to Lambton Meadowview Villa be deferred to the 2018 budget.

Carried.

H. Adjournment

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

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Mayor

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Clerk