

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

JANUARY 23 2018

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 23 2018 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 meetings of January 9th and 12th 2018 be adopted as circulated.

Carried.

Tim Williams was present at the meeting to indicate to Council that the 911 signs within the Township needed to have repairs undertaken. He reported that the signs were in some cases bent or obscured by bushes. This made it difficult to locate the properties at night.

Mr. Williams also requested that the guard rails located on Rokeby Line and on Plowing Match Road were in need of repair.

A. Review of Enniskillen Community Center

A discussion took place in regards to the continuance of the community center in Oil City.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the operation of the community center continue and that a public meeting be held regarding the future of the community center.

Carried.

The Clerk was directed to advertise a public meeting to discuss the future of the Public meeting in March of 2018.

B. Interviews

Water: Update on Reservoir project

The Clerk noted that the electronics had been installed at the reservoir. The transitions issues had been resolved. It was noted that a meeting had been held with the mechanical contractor. The bylaw to authorize the construction agreement was part of the bylaws for the evening. The contractor proposed to have the work completed by the end of April 2018.

Roads: Update on Sterling Truck, The Clerk reported that the repairs to the Sterling truck were underway although a back in service date was not known.

Update on New Truck delivery- There was no update on a delivery date for the new tandem truck.

OPP report on 2017 Motor Vehicle Accidents- the report provided some insights on the number of animal related motor vehicle accidents within the OPP coverage area in Lambton.

Drainage: Todd Unsworth Osborne Drain brushing 5568 Shiloh Line

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Drainage Superintendent proceed with the spraying and the brushing of the Osborne Drain on the property of Todd Unsworth.

Carried.

C. Correspondence for information

1. Lambton Farm Safety minutes November 20 2017
2. Sarnia Lambton Chamber of Commerce
3. St Clair Conservation Authority meeting highlights Dec 14 2017
4. Comments on Waste Diversion Draft Blue Box Plan Agreement
5. Lambton Group Police Services Board January 17 2018
6. Environmental Registry regulations concerning disposable milk containers
7. OGRA Municipal Class Environmental Assessment
8. City of Sarnia Notice of Granting draft subdivision approval

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Amherstburg Cannabis Act

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Amherstburg regarding regulation of the retail sales on Cannabis be received and filed.

Carried.

2. Resolution Amherstburg Federal Tax Changes

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Amherstburg regarding Federal Income Tax changes be supported.

Carried.

3. Resolution Muskoka Bill 148 impact on municipalities

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Muskoka regarding the impacts of Bill 148 on municipalities be received and filed.

Carried.

4. Resolution Lakeshore funding for storm water management

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Lakeshore regarding the funding of storm water management be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11686-11702: \$ 42,557.46

Cheque: 11703-11715: \$ 5,748.89.

Carried.

F. Bylaws

1. Bylaw 10 of 2018- Rokeby Line speed limit bylaw
2. Bylaw 11 of 2018- Community Safety Zone
3. Bylaw 12 of 2018 – Authorize agreement BGL Contractors – Reservoir
4. Bylaw 13 of 2018- Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 10, 11, 12 and 13 of 2018.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 10, 11, 12 and 13 of 2018.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Council move in camera to provide for the consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of the Municipal Act Section 239 (2) (e).
Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the in camera meeting be adjourned into the open session.
Carried.

It was noted that staff were directed to proceed with further inspection and cleanup of a property under the provisions of the Cleaning of Yard Bylaw.

G. Other Business

1. Memo Budget Review of 2018 Street Lights, Oil City Sewers, Grants, Water System.

The Clerk reviewed the 2018 grants. A discussion took place in regards to the grant request from the Physicians Recruitment Task Force.

Councillor Krall declared an interest noting that she was a member of the task force.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a \$300 donation be made to the Physicians Recruitment Task Force.
Carried.

A discussion took place in regards to the operations of the street light systems. A request was reviewed regarding the erection of new lights along Petrolia Line.

Councillor McCallum noted that a new grant program was being put forward which may provide funding for the lights. The discussion included installation of solar lights.

The Clerk reviewed the operating expenses and revenues for the Oil City Sewer System. The Clerk was requested to advertise a public meeting in March to discuss increasing the rates for the Oil City Sewer system.

A review was made of the operations of the municipal water system. The review included discussions of the alterations to the reservoir, proposed expenditures regarding meter reading equipment, meter replacement, a new pickup, updates on the water modelling software and the hiring of a student to transfer the municipal data to the new software.

The Clerk reported that additional information would be supplied concerning the water system as it becomes available.

2. Memo regarding amendments to the procedural bylaw

A draft copy of an amended procedural bylaw was discussed. The Clerk noted that the bylaw included new provisions related to recent amendments to the Municipal Act. A discussion took place regarding the inaugural meeting date for the new Council.

3. Memo Petrolia Landfill site

The Clerk reported that Waste Management had indicated that the site would stop receiving wastes starting in February of 2018. Discussions continue regarding the operation of the depot and the final closure of the landfill operations.

4. Memo Compliance Audit Committee

A draft bylaw was reviewed regarding the reappointment of the elections compliance audit committee.

The Clerk circulated tenders received for grass cutting at the municipal parks.

Group A: Gorman Park

Phillips: \$200/ cutting Pitches \$30/cutting
SS Greenhouse: \$425/cutting Pitches \$460/cutting

Group B

SS Greenhouse: \$1,465/ cutting
Mike Whiting Enterprises: \$519.95/cutting

It was noted that the additional pricing had been received for added cutting of the infield at Krall Park and for rolling the grass at the parks.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the grass cutting tender from Mike Whiting Enterprises be accepted subject to the completion of a formal agreement for the work.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk