

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 8 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 8 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 Van Dun

Seconded by Councillor McCallum

That the minutes of the Road Tour April 12 and meeting of April 24 2018 be adopted as circulated.

Carried.

B. Interviews

1. Anita Minielly St Joseph's Hospice 7:00 pm

Anita Minielly presented an overview of the history and the program's offered to the community by the St Joseph's Hospice. She reported on the number of persons from the area that had used the facility.

Ms. Minielly noted that renovations would be planned for the facility in the near future.

2. Water: Update on Water Projects

Christine Poland provided an update on the reservoir renovations, repairs to the LaSalle pump station and the Petrolia Line road widening in Brooke-Alvinston where 8 water services and three valves were being relocated. Water collection shut offs were to begin on May 10 2018.

3. Drainage: Roads

The Clerk requested a motion to declare the Sterling Tandem truck surplus to the needs of the Township due to the purchase of a new vehicle.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Sterling Tandem truck be deemed surplus and the process be started for disposal of the vehicle.

Carried.

The Clerk reported that over one half of the maintenance gravel had been placed on Township roads.

C. Correspondence for information

1. City of Sarnia- French Language Separate School Board Area 1
2. City of Sarnia- French Language Public School Board Area 8
3. Oil City Cemetery Board Minutes- Mar 27, Apr 25, June 12 and July 10 2017
4. Ministry of Education Pupil Review Guidelines Apr 27 2018
5. AMO Federal Gas Tax allocations
6. County of Lambton Emergency Preparedness Day May 11 2018
7. County of Lambton Art Gallery
8. Ontario Power Authority – Pickering Nuclear Generating Station
9. Trade Agreement News April 2018
10. Ontario and Canada Supporting Better Water Quality for Lake Erie
11. County of Lambton Council notes May 2-18
12. City of Sarnia- Official Plan and Rezoning 229 Wellington Street
13. Sun Canadian Pipe Line emergency preparedness & response consultation

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-13 be received and filed.

Carried.

Councillor O'Hara Wilson questioned whether a final event should be planned at the Enniskillen Community Center prior to its closure.

D. Correspondence requiring motions

1. Resolution Southgate right to approve landfill sites

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Southgate be supported requiring municipal support for the approval of a landfill within a municipality.

Carried.

2. Resolution Lakeshore Renovation/Demolition of all buildings containing hazardous materials.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Lakeshore be supported regarding the proper disposal of building materials containing hazardous wastes.
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 12004: \$ 260.00
Cheque: 12005-12039: \$ 117,302.41
Cheque: 12040-12052: \$ 66,519.37
Carried.

F. Bylaws

1. Bylaw 24 of 2018 Thornton Fisher Drain third reading
2. Bylaw 25 of 2018 Old Cameron Drain-third reading
3. Bylaw 26 of 2018 Kilmer Drain- third reading
4. Bylaw 42 of 2018 Confirmation Bylaw

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 42 of 2018.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 24, 25, 26 and 42 of 2018.
Carried.

Public Meeting: Dobbin Rezoning 7:45 pm
Present: Ken Dobbin and Mr. and Mrs. Alderman
Will Nywening County of Lambton

Mr. Nywening reported that the rezoning was a requirement of the Official Plan policy regarding surplus dwelling units. Severance application B002/18 had been approved to permit the creation of a lot containing the house from the farm. The zoning amendment would prevent a dwelling from being constructed on the retained farm land.

There were no comments from the applicants.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the rezoning application be approved.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 40 of 2018.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 40 of 2018.
Carried.

G. Other Business

1. Budget 2018

It was noted that additional road cost estimates were required prior to finalizing the 2018 Budget.

2. Memo Tiered Response

The Clerk noted that the Town of Petrolia administrator had committed to circulate any reports from the Petrolia North Enniskillen fire department to the Township of Enniskillen. Policy decisions regarding the operations of the fire department required joint municipal support.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the Council of the Township of Enniskillen support the Tiered response policy regarding the dispatch of the Petrolia North Enniskillen Fire Department and the Oil Springs South Enniskillen Fire Department.
Carried.

3. Memo Brush pickup

The Clerk circulated the RFP results for waste pickup in the Township of Enniskillen:

Marcotte:
Transco: \$532,628.36
Watford: \$668,860.52

Halton Recycling: \$1,106,700

Waste Connections Canada:
\$532,920

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That no action be taken in regards to the household waste pickup RFP.

Carried.

4. Building Services Agreement- update

The Clerk noted that the Building Services Agreement was being updated by the County of Lambton. The agreement clarified the roles for maintenance of records, services provided and the insurance liability requirements.

The Clerk reported that complaints were being received in regards to the operation of the motocross track located on Kettle Lane. The Clerk noted that a meeting would be held with the property owner to discuss their activities.

The Clerk reported on an opening burning fire call within the Township. The property owner had not provided notice of the fire and had left the fires unattended. The shift in wind had taken the fire onto the neighbour's property damaging fence posts and drainage tile. The Clerk noted that the fire chief was reviewing the appropriate response.

The Clerk circulated the draft 2017 financial statements that would be reviewed by the municipal auditor at the next regular meeting.

The Clerk reported that the notice of the 2018 tile loan program had been received.

A discussion took place regarding the appointment of an Integrity Commissioner. The Clerk reported that the legislation required the appointment of a commissioner by March 1 2019.

Discussions were taking place regarding a joint RFP.

The Clerk reported that the Township of Brooke-Alvinston wanted to complete the agreement for departure from the Inwood Fire Area by July 27th 2018.

Councillor Krall discussed the Main Street program. Discussions took place regarding street lights and sidewalk improvements along Petrolia Line west of Petrolia.

Councillor Van Dun questioned whether discussions had taken place with the Town of Petrolia in regards to the planting of trees donated by the TD Bank.

It was noted that discussions had taken place but no formal decision would be made until the type of trees was confirmed.

H. Adjournment

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

Mayor

Clerk