

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

OCTOBER 23 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 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 O'Hara Wilson

That the minutes of the meeting of October 9th 2018 be adopted as circulated.

Carried.

B. Interviews

Roads: Update Rokeby Line, Plowing Match Rd Bridge,

The Road Superintendent noted that the asphalt edging on Rokeby Line was nearing Forest Road. He noted that the cost of asphalt for the project currently exceeded \$17,000.

He noted that he would be installing snow equipment as well as ordering salt.

The Road Superintendent reported that the deck repairs on the Black Creek Bridge of Plowing Match Road were underway. Replacement of portions of the cement deck was proceeding.

Guide rail posts were being installed on Rokeby Line at the Bear Creek Bridge as well as at Plowing Match Road north of the Black Creek Bridge.

A request for a payment for damages to a motor vehicle was reviewed by Council.

Councillor Van Dun declared a conflict of interest as he worked with the claimant.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the damage claim submitted to Council be paid.

Carried.

A drainage request was received from a property owner on Plowing Match Road. It was noted that the outlet of the 6 Sideroad Drain was causing erosion.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Councillor McCallum be appointed as Council representative for a drain site meeting at the outlet of the 6 Sideroad Drain.

Carried.

A petition was received from the Road Superintendent requesting that a new municipal drain be installed at the intersection of Shiloh Line and Mandaumin. During a recent storm event water had backed up from the existing road tile drain unto private property.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor McCallum be appointed the Council representative for a site meeting to be held for a new drain to be constructed at the intersection of Shiloh Line and Mandaumin Road.

Carried.

Water:

Christine Poland noted that the management review of the Quality Management System had been completed.

She reported on a new water service to be installed on Churchill Line for a new house.

C. Correspondence for information

1. Ontario Human Rights Commission Policy statement on cannabis and the Human Rights Code
2. Ontario Human Rights Commission intervention in education curriculum case
3. Ontario Committed to Fighting Climate Change, Saving Taxpayers Money
4. County of Lambton Credit Rating
5. Federation of Canadian Municipalities Infrastructure Agreements in every province and territory
6. Petrolia Santa Claus Parade Dec 1 2018
7. Commitment to Support Horse Racing
8. Passage of the Cannabis Statute Law Amendment Act

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Oil Springs Legion Remembrance Day Ceremony

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That Mayor Marriott be appointed to attend the Oil Springs Legion Remembrance Service.

Carried.

2. Application for Reduction in Assessment-4831 Rokeby Line

Councillor Krall declared an interest as the application was submitted for her families' farm.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the assessment office recommendation for reduction in assessment due to the removal of farm buildings for 4831 Rokeby Line be approved.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 12583-12601: \$12,228.95

Cheque: 12602-12620: \$ 14,214.96

Cheque: 12618 Void

Carried.

F. Bylaws

1. Bylaw 74 of 2018 Confirmation Bylaw

2. Bylaw 75 of 2018- Drain Rating Bylaw

3. Bylaw 76 of 2018—Thornton Fisher Drain Rating Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 74, 75 and 76 of 2018.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 74, 75 and 76 of 2018.

Carried.

G. Other Business

1. Oil Springs South Enniskillen Joint Fire Board Meeting minutes.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the minutes of the Oil Springs South Enniskillen Fire Board be accepted.
Carried.

2. Inaugural Meeting Tuesday Dec 4 2018 7:00 pm

Mayor Marriott requested that the Council defer setting additional Council meeting dates until the inaugural meeting.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That any member of Council be authorized to attend the 2019 OGRA or ROMA Conferences.

Carried.

A discussion took place regarding the loading of transport trucks from municipal roads. Concern was expressed regarding the lack of safety concerns on the part of some farmers.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk