

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 5 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 5 2019 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum. Wally Van Dun, Judy Krall and Chad Burke

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 McCallum

That the minutes of the meeting of January 22, 2019 be adopted as circulated.

Carried.

B. Interviews

Water: Update on activities, Drinking Water Quality Management System, log book training

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council for the Township of Enniskillen endorses the Drinking Water Quality Management System.

Carried.

The Clerk reported that a log book training session for water and sewer employees would take place on February 7 2019 in the Council chambers.

A review was undertaken of the 2018 operating expenses for the reservoir. The Clerk noted that the report would be circulated for a future meeting with the Village of Oil Springs.

Drainage:

A request was received from Logan Hunter to install a culvert on the 4th Concession Drain on the West ½ Lot 25, Concession 5. A new report would be required as the existing report made no provision for a culvert for this farm property on the 4th Concession Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a site meeting be held on the 4th Concession Drain with Councillor McCallum acting as the Council representative.

Carried.

C. Correspondence for information

1. Ministry of Tourism- Ontario Trillium Fund investing in non-profits
2. Proposed Regulatory Framework for Waste Electrical and Electronic Equipment
3. Ministry of Environment Review of Ontario's Endangered Species Act
4. Communities in Bloom Ontario
5. OGRA Joint and Several Liability Reform
6. St Clair Region Conservation Authority Notice of Annual General Meeting
7. Premier of Ontario ROMA Conference
8. Watson & Associates Development Charges and Affordable Housing
9. Proposed Changes to Child Care and Early Years Program
10. Petrolia & Enniskillen Agricultural Society fair book sponsorship

Councillor Krall declared an interest in that she is a director for the Petrolia and Enniskillen Agricultural Society.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the grant request from the Petrolia & Enniskillen Agricultural Society be referred to the 2019 budget discussions.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Mono Municipal Voters List
2. Resolution Shelbourne Municipal Voters List

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from Mono and Shelbourne concerning improvements to the Municipal Voters List be supported.

Carried.

3. Resolution Niagara Falls Retail Cannabis Stores

4. Resolution Orangeville Bill 66
5. Resolution Georgina Bill 66

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from Niagara Falls, Orangeville and Georgina be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 12936-12954: \$ 107,683.31

Cheque: 12955-12984: \$ 23,956.71

Carried.

F. Bylaws

1. Bylaw 13 of 2019 Confirmation Bylaw
2. Bylaw 90 of 2018 Lindsay Drain third reading

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 13 of 2019.

Carried.

Moved by Councillor Burke

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 90 of 2018 and Bylaw 13 of 2019.

Carried.

G. Other Business

1. Memo Draft Code of Conduct

The Clerk noted that a revised code of conduct had been circulated by the Integrity commissioner. The new code essentially covered the same material as the 2012 version. The new code included the Municipal Conflict of Interest.

A discussion took place regarding benefits received associated with protocol or social obligation as a member of Council. The Clerk noted that the current draft code did not reference a specific limit on the dollar value. The 2012 Code limited benefits received to a maximum of \$50.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the value of any benefit associated with Council protocol or social obligation not exceed \$150.
Carried.

2. Memo Documentation of Councillor Conflict of Interest

The Clerk reported that starting in March of the current year Councillors must document a conflict of interest and a registry must be maintained.

The information circulated to Council included a form to document a conflict of interest.

3. Budget to Actual Dec 31 2018

Councillor McCallum noted that the report did not list separately the income from the sale of blue boxes.

Councillor Krall reviewed a report resulting from attendance at the Rural Ontario Municipal Association. She noted that 1200 persons attended the conference.

The Clerk circulated a report on building permit revenue and expenditures for 2018. He reported that the building department had not received any permits for the construction of new dwellings for the current year.

The Clerk circulated 2018 revenue and expenditure statements for sewer operations, street lights and water operations.

H. Adjournment

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

Mayor

Clerk