

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 5 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 5 2019 at 7:00 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 Burke

That the minutes of the meeting of February 19 2019 be adopted as circulated.

Carried.

B. Interviews

Drainage: Marthaville Drain site meeting minutes

The minutes of the site meeting indicated that the open portion of the Marthaville Drain would be cleaned from Marthaville Road to the outlet in the Stonehouse Drain. A request had been made to review the tile in the bottom of the drain and clean the catch basins.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent be authorized to proceed with the maintenance of the Marthaville Drain by hiring a contractor on an hourly basis to complete the work.

Carried.

Roads: Bids Pickup, Bear Creek Bridge Rokeby Line

Bids were received for the sale of the 2012 Dodge pickup.

Gary McGregor: \$ 3,652.00

Tyler Hassett: \$ 1,020.00

Horst Richter: \$ 1,678.99

Dan Randall: \$ 1,500.00

Greg Dionne: \$ 501.00

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the bid from Gary McGregor for the purchase of the 2012 Dodge pickup be accepted.

Carried.

A discussion took place in regards to the repairs to the Black Creek Bridge on Rokeby Line. The Clerk noted that the Road Superintendent had requested that an engineer be contacted to provide preparation of plans for the refurbishment of the deck and the guide rails.

It was noted that the matter would be discussed during budget review.

A letter was received from Gus Ruypers expressing concern that Marthaville Road from LaSalle Line and Petrolia Line was dangerous for people walking and cycling. He noted that the traffic speed was too fast and the shoulders of the road were not wide enough.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Road Superintendent report back on the correspondence from Mr. Ruypers.

Carried.

C. Correspondence for information

1. County of Lambton 511 Pilot Project
2. County of Lambton 2019 Draft Budget
3. Source Water Protection Committee appointment
4. Minister of Energy Statement Regarding Hydro One
5. Minister of Natural Resources Aggregate Industry
6. Petroleum Resources in Ontario
7. Police Services Act Community Safety and Well-Being Planning

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Council of the County of Lambton be requested to lead in the preparation of the Community Safety and Well-Being Planning.

Carried.

8. Ministry of Community Safety Emergency Preparedness Week May 5-11-2019
9. Minister of Transportation OGRA comments
10. Local Planning Appeal Support Centre- windup
11. Judith & Norman Alix Foundation accepting funding applications
12. Ministry of Agriculture Community Economic Development 101

13. Minister of Health Building A Connected Public Health Care System

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-6 and 8-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Lambton Farm Safety Association grant request

2. Plympton-Wyoming Agricultural Society Grant request

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the grant requests be referred to the 2019 budget considerations.

Carried.

3. Resolution South Stormont OMPF Review

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the South Stormont resolution regarding the review of the OMPF program be supported.

Carried.

4. Application for Reduction in Assessment-3086 Main Street

Moved by Councillor Krall

Seconded by Councillor McCallum

That the assessor's recommendation for the reduction in assessment for 3086 Main Street be approved.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 13041-13058: \$ 21,843.39

Cheque: 13059-13073: \$ 177,619.16

Carried.

F. Bylaws

1. Bylaw 19 of 2019 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaw 19 of 2019.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 19 of 2019.
Carried.

G. Other Business

1. Conservation Land Incentive Program-resolution

The Clerk reviewed the resolution concerning the Conservation Land Incentive program and a request to have the lost revenue incorporated into the OMPF program.

2. Councillor Parental Leave Policy

Moved by Councillor Krall
Seconded by Councillor Burke
That the Councillor parental leave policy be adopted.
Carried.

3. Municipal Conflict of Interest Record Keeping

The Clerk noted that the new recording requirements for Councillor Conflict of interest were in place starting March 1 2019.

4. J Krall – OGRA Conference report

5. C Burke- OGRA Conference report

Councillor Burke and Councillor Krall reviewed the reports on attendance at the Ontario Good Roads Conference.

6. 2019 Budget Discussions

Mayor Marriott reviewed the 2019 draft budget for the Oil Springs Fire Department. He noted that a surplus in 2018 was brought forward into 2019 reducing the overall budget request to \$131,412.21.

Mayor Marriott reviewed the line item amounts and discussed the number of calls attended by the department in 2018.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the 2019 Oil Springs Fire Department budget be approved.
Carried.

The Clerk reviewed the 2019 budget expenditures starting with the road budget. It was noted that the budget proposed to:

1. place asphalt on Rokeby Line from Forest Road to Gypsie Flats Road.
2. order a new single axle truck in 2019 that would not be received until 2020.
3. Repairing the deck and guide rails on the Bear Creek Bridge on Rokeby Line.
4. Purchase a new road side mower.
5. Repair the sidewalk along Petrolia Line from the town limits to the Lambtonian apartments.
6. Increasing the budget for patching of surface treated roads.
7. Continuing the funding of upgrades guiderails
8. Reducing the expenditure for gravel

The Clerk noted that the budget included the capital costs for positioning the trailer at the landfill depot and the costs for fencing of the site.

The budget included a line item to cover the operating deficit of \$75,000 from 2018.

The Clerk reported on the increase in revenue required from the 2019 tax levy to support the 2019 budget. It was noted that the budget provided for revenue from the sale of the lot from the Community Center in Oil City. The budget included both OCIF and Gas Tax grants for 2019 infrastructure work
The Clerk reported that the budget made no change in the 2019 OMPF funding from 2018.

Councillor McCallum requested that the training funds allocated in the budget be used for road employees.

Councillor McCallum requested that the parks lawns be rolled in the spring of 2019.

Councillor Van Dun requested that further investigation take place regarding the purchase of a new mower in 2019. He asked that inquiries be made in purchasing models that had a longer life.

The Clerk reported that the Road Superintendent would report back on the matter.

Moved by Councillor Van Dun
Seconded by Councillor McCallum

That the R Dobbin Engineering be retained to prepare tender documents for the repairs to the Bear Creek Bridge on Rokeby Line.
Carried.

Councillor Krall questioned whether revenue could be obtained by the sale of lots from Gorman Park. The Clerk noted that the planner had been requested to provide information on the planning process for the development of the land.

Councillor McCallum discussed the purchase of a generator for emergency purposes. A discussion took place on the location for such a generator.

It was noted that no increase was incorporated in the grant for the Hillsdale Cemetery.

A request was made for an update on the repairs to the Bright's Grove water treatment plant.

The Clerk reported that the benefit program broker had predicted that there would not be an increase in the medical benefit on renewal in June of 2019.

H. Adjournment

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

Mayor

Clerk