

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

AUGUST 7 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday August 7<sup>th</sup> 2012 at 7:05 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum, Kathy O'Hara Wilson and Christine Greydanus

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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of July 24 2012 be adopted as circulated.

Carried.

B. Interview

1. Roads

1. Bridge Inspections 2012

Mike Cumming reported that a decision needed to be made to proceed to undertake bridge inspections within the municipality.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That R Dobbin Engineering be engaged to prepare a bridge inspection report for the Township of Enniskillen.

Carried.

2. Drainage Petition Marthaville Road

Mike Cumming noted that a petition had been circulated to prepare a new drain to provide for shoulder improvements on Marthaville Road from Oil Springs Line to Aberfeldy Line.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a site meeting be held on the proposed drainage work on Marthaville Road with Councillor O'Hara Wilson acting as council representative.

Carried.

3. Update on Surface Treatment

The Road Superintendent noted that surface treatment work would begin in the next week depending on weather conditions.

The Road Superintendent reported that the insurance company of the construction firm working on the surface of Churchill Line had denied stone chip claims from residents. The Road Superintendent was requested to provide the information to the claimants.

Corey McKinnon asked Council to indicate when Oil Springs Line between Marthaville and the Village of Oil Springs would be reconstructed. A discussion took place in regards to the priority assigned to road construction projects within the municipality.

4. Update on Forest Road Cook Drain Bridge replacement

The Road Superintendent noted that the Township of Brooke Alvinston would be responsible for coordinating the replacement of the culvert on the Cook Drain on Forest Road. He noted that the culvert would be installed in September.

2. Water

1. Appointment of Christine Poland as QMS Representative

Moved by Councillor Phair

Seconded by Councillor McCallum

That Christine Poland be appointed as the QMS representative for the municipal water system.

Carried.

- C. Correspondence for information

1. Minutes Lambton Group Police Service Board May 16-12
2. County of Lambton
  - a. Via Rail Responds to Lambton County Warden
  - b. Robert Tremain funding announcements
  - c. Fuel Spill in Lake Huron
  - d. Doors Open Lambton County looking for volunteers
  - e. West Nile Virus Found in Lambton County Mosquito Pool
  - f. New Communications & Marketing Co-ordinator Jay vanKlinken
3. M McNaughton MPP Amendment to the Ontario Lottery and Gaming Act to provide local referendum to create a new casino in a municipality.
4. Fibertop- playground surfacing
5. Federation of Canadian Municipalities communique July 19, 26-12

6. PPS Review July 2012
7. MPAC market snap shot report July 23 2012
8. Jardine Lloyd Thompson Risk Reporter
9. St Clair Region Conservation Authority minutes June 21 2012
10. MPAC Convention sessions
11. Ministry of Finance- OMPF payment
12. MPAC appointment of Municipal Relations Representative
13. Ministry of Natural Resources- Rabies Program

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Niagara on the Lake more funding for household hazardous waste disposal.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the resolution from Niagara on the Lake be received and filed.

Carried.

Corey McKinnon commented that the landfill dumpsters should be dumped more frequently because when he attended the site on Saturday they were often full. It was noted that the dumpsters were emptied on Mondays and on Friday.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 4949-4959: \$ 8939.00

Cheque: 4960-4999: \$59,345.96

Cheque: 5000-5022: \$329,030.89

Carried.

F. Bylaws

1. Bylaw 44 of 2012 a bylaw to amend the operating agreement for the Petrolia North Enniskillen Fire Department to expand to Concession 14.
2. Bylaw 45 of 2012 Confirmation Bylaw

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Greydanus  
That first and second reading be given to Bylaws 44 and 45 of 2012.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That third and final reading be given to Bylaws 44 and 45 of 2012.  
Carried.

#### G. Other Business

1. Minutes Petrolia North Enniskillen Fire Department Feb 16-12 and May 24-12.

A discussion took place in regards to the expansion of the Petrolia fire area to include Concession 14.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That the minutes of the Petrolia North Enniskillen Fire Department committee be received.  
Carried.

2. Notice of Public Meeting for Building Permit Fees

The notice for the public meeting of September 4<sup>th</sup> 2012 to review building permit fee changes was circulated.

3. Council Meeting Dates- September-December 2012

September: 4, 18 and 25 2012  
October: 2, 16 and 23 2012  
November: 6, 20 and 27 2012  
December: 11 and 18 2012

3. Drainage

1. Request for emergency designation on Wilson Drain bridge

The Engineer reported that the Prue bridge was in need of immediate repair. A request had been submitted to the Minister to approve proceeding with the work prior to the completion of the report.

2. John Kewley Stonehouse Drain – bridge deck replacement

A discussion took place in regards to the request from John Kewley to replace the deck on his cement bridge. The Engineer reported that the work would be less expensive than putting in a new steel culvert.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Stonehouse Drain with Councillor Greydanus acting as Council representative.

Carried.

#### H. Consideration of the Wilson Drain Report 7:30 pm

Present: George Prue

The Engineer reviewed the report noting that the new report incorporated three bridges into the drain and provided for the replacement of the bridge on the Prue property. The report outlined how culverts were to be assessed on the drain in the future.

George Prue questioned about the special assessment provision in the general text of the report. The Engineer discussed the definition of special assessments.

Mr. Prue questioned the cost of trucking associated with the report. The Engineer noted that any extra cost for trucking in lawn areas would be paid by the property owner.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 46 of 2012 a Bylaw to adopt the Wilson Drain Report.

Carried.

#### 4. Property Standards

The Clerk reported some progress on the cleanup of the Marthaville Road property. No additional information was received from the Property Standards Officer in regards to the Courtright Line property.

#### 5. Memo- Council Update

The Clerk reported that a resolution was required from Council to submit an application to the Community Infrastructure Improvement Fund.

Council had previously discussed making an application to the fund for one third funding to replace the fast ball lighting system at Krall Park.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Council of the Township of Enniskillen directs that an application be made to the Community Infrastructure Improvement Fund to obtain financial assistance for the replacement of the fast ball lighting system at Krall Park.

Carried.

A discussion took place in regards to the employment of a landfill greeter to check the identification of those placing wastes in the dumpsters at the Petrolia Landfill site provided for Enniskillen residents.

The Clerk reported that Christine Poland had completed her probationary period.

The Clerk was requested to arrange a meeting at the Landon property on Tile Yard Road for Council to review the motor cycle track in the Durham Creek flood plain. The Clerk was requested to arrange the meeting for 6:00 pm on August 28 2012.

I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

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Mayor

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Councillor