

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 5 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 5 2013 at 7:10 pm at the Enniskillen Council chambers.

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

Mayor Marriott chaired the meeting.

Rob Nesbitt Planner at the County of Lambton commented on the recent appeal to the Ontario Municipal Board on a planning matter. Mr. Nesbitt noted that he anticipated that the Board would not hear the application until a related severance application and rezoning were presented to the Council and Committee of Adjustment. He recommended that paying a lawyer to prepare for a hearing would be premature.

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 Greydanus

Seconded by Councillor Phair

That the minutes of the meeting of January 22 2013 be adopted as circulated.

Carried.

Town of Plympton Wyoming Mutual and Automatic Aid Program for the County of Lambton 7:30 pm

Ben Decker was present representing the Council of the Town of Plympton Wyoming to discuss fire service in Concession 14. Mr. Decker reviewed a meeting held with the Enniskillen Council concerning changes in the fire service rates for the Wyoming Fire Department while working in Enniskillen Township. He noted that the Town of Plympton Wyoming paid a higher fee for fire service to Lambton Shores. The proposal for the Wyoming fire service had been based on this model. Mr. Decker noted the Enniskillen Council had after the discussions proceeded to arrange for the Petrolia North Enniskillen Department to expand its service area into Concession 14.

Mr. Decker noted that the Plympton Council was receiving criticism from the Wyoming Fire Department volunteers due to the loss of revenue and the requirement to still service Concession 14.

Mr. Decker spoke about automatic aid and a recent motor vehicle accident.

A discussion took place to clarify automatic aid and dispatch protocol.

Mr. Decker questioned whether there was some way that the Enniskillen Council would consider paying the Wyoming Fire Department while responding to calls in Enniskillen Township.

Mayor Marriott noted that detailed discussions had taken place with the Petrolia North Enniskillen department prior to the change in service area. Mayor Marriott noted that due to the increase in assessment in the Town of Petrolia there was no increase in fire costs to Enniskillen ratepayers.

Councillor Greydanus noted that during the meeting in 2012 Mr. Decker and Mr. Schenk clearly stated that the cost for service with the Wyoming Department would be increased to \$20,000 a year modeled after the Lambton Shores agreement. Councillor Greydanus noted that due to the presentation the Enniskillen Council selected another option to provide fire protection in Concession 14.

Ben Decker noted that the Wyoming Fire Department was interested in a protocol that would permit the continued use of the Fire Hydrants along Churchill Line.

Mr. Decker was informed that a discussion would be held with the Wyoming Department to clarify the usage of the hydrants.

B. Interviews

Public Works

Roads: Update on Road Activities, Review of 2013 Road Capital Projects

Mike Cumming reported that two new doors had been installed in the roads garage. He noted that an additional panel for a door had been installed on one of the remaining doors. He reported that future work would be required on the remaining doors.

Mr. Cumming reported that the Marthaville Road work in 2013 would use clay taken from the road construction project on Shiloh Line. He noted that if there were delays in the drainage project on Marthaville Road the placement of a surface on Shiloh Line may not take place in 2014.

Mr. Cumming noted that he planned to undertake the reconstruction of Shiloh Line with municipal staff and hiring a hoe operator and additional trucks where required.

Mr. Cumming provided an update on vehicle repairs. He noted that the Township may benefit from a joint tender with the County of Lambton for asphalt for Churchill Line.

Mr. Cumming noted that work on the Fairweather Road Bridge would need to wait until a decision was made on provincial infrastructure funding.

Mr. Cumming discussed upcoming training for roads staff.

Drainage-

Water-Memo re: water rate increase,

A discussion took place concerning the timing of a water rate increase from the Town of Petrolia. The Clerk noted that the rate increase would take place on July 1 2013. A discussion would take place during the meeting of March 5 2013 concerning rate changes.

Sewer-Oil City expenses and revenue 2012

Mike Young noted that 90% of the homes with basements in Oil City had been visited to inspect connections to the sanitary sewer system. He noted that the sewer pumps were generating between 55-60 cubic meters per day. He noted that during 2012 there had been a substantial reduction in the cubic meters pumped in the sanitary sewer system.

A discussion took place in regards to sanitary backups. Mr. Young noted that the metal joints in the sewer cleanouts were corroding leading to sewer backup into houses .A discussion took place in regards to the responsibility for repairs. It was noted that a policy would be prepared for discussion in regards to the repair costs. It was recommended that notice be provided to persons on the sewer system noting the corrosion of the cleanouts.

Councillor McCallum requested an update on comments made by an Oil City resident concerning a water leak.

Mr. Young was instructed to speak to the owner with the results of the inspection.

Sewer- future maintenance

A brief review was made of the 2012 sewer expenditures and the 2013 budget. Mr. Young reported that he did not anticipate any major changes in the 2013 budget.

C. Correspondence for information

1. Federation of Canadian Municipalities Jan 17,23,25-13
2. Notice of Poll OGRA Board of Directors
3. County of Lambton
 - a. GIS system recognized nationally
 - b. 2012 Building Report
 - c. Lambton Heritage Museum Nominate a Woman
4. AMO
 - a. Ontario Conservative Caucus Welfare to Work
 - b. January 2013 Highlights

- c. Premier Elect stated priorities
- d. Joint Annual Memorandum of Understanding Statement
5. County of Lambton Agricultural Advisory member
6. Brooke Alvinston Public Meeting Comprehensive Zoning Bylaw
7. Town of Petrolia Hillsdale Cemetery operations
8. Ministry of Finance- OMPF 2013
9. 2013 Farmland Forum
10. Prime Minister's Volunteer Awards
11. PPS Review January 2013

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That correspondence items 1-11 be received and filed.
Carried.

D. Correspondence requiring motions

E. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That the accounts be paid as circulated:
Cheque: 5559-5581: \$ 28,291.14
Cheque: 5582-5596: \$ 20,708.80
Carried.

F. Bylaws

1. Bylaw 13 of 2013 Confirmation Bylaw
2. Bylaw 14 of 2013 Wilson Drain collection bylaw

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 13 and 14 of 2013.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Phair
That third and final reading be given to Bylaw 13 and 14 of 2013.
Carried.

G. Other Business

1. Rural and Small Urban Green Energy Symposium

2. Memo Petrolia North Enniskillen Fire Department and minutes Jan 15-13

A review was undertaken of the 2013 budget for the Petrolia North Enniskillen Fire Department. It was noted that the shared operating and capital budget would be \$284,486.12. The Enniskillen share of costs would increase by \$16,240.77 to a total of \$113,794.45.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the approval be provided to the 2013 budget for the Petrolia North Enniskillen Fire Department.

Carried.

3. Memo to Council review of Township Purchasing Policy

A discussion took place in regards to the purchasing policy for the Township. Amendments were proposed to increase manager spending authority from \$5,000 to \$7,500 and to incorporate wording concerning accessibility.

Councillor McCallum noted that changes were required in regards to those persons present for tender openings.

The Clerk noted that an amended bylaw would be circulated for a future meeting.

4. Memo to Council re: 2014 Municipal Elections

A discussion took place in regards to the establishment of wards, a vote on a question and methods of voting.

No direction was provided to make changes in the election process for 2014.

5. Memo to Council re: Building permit fees

A report was circulated concerning the revenue and expenditures associated with issuance of building permits.

The Clerk recommended that no changes be made in permit fees for 2013.

6. Memo to Council re: 2013 Budget

A review was made of the expenditures and revenues associated with the street light systems within the Township.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That no changes be made to the street light rates for 2013.
Carried.

7. Memo to Council re: Appeal to OMB
8. The Clerk circulated a template for signage for the landfill site.
The Clerk was requested to make modifications to the second sign by incorporating the portions of sign one on sign two.
9. Councillor O'Hara Wilson reviewed changes to the Cemetery Bylaw.
A review was made of the schedules for the bylaw. It was noted that a revised bylaw would be circulated to Council for approval.
10. The Clerk was instructed to prepare a revised Councillor remuneration bylaw for the 2013 year.

H. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the meeting be adjourned.
Carried.

Mayor

Clerk