

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 10TH 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 10th 2012 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, John Phair, Mary Lynne McCallum 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of December 20th 2011 be adopted with amendment-
"Page 5 number 2 changing Councillor to Mayor Marriott".

Carried.

B. Interview Public Works

Roads-2012 Gravel Purchases

Snow Removal

The Road Superintendent reported on a discussion held with Eugene Johnson concerning pricing of gravel for the 2012 year. Mr. Johnson had noted that he would maintain the 2011 rates if a fuel inflation adjustment was added to the pricing. Mr. Cummings discussed the calculation of the fuel adjustment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Council of the Township of Enniskillen purchase gravel from Johnson Bros in 2012 based on the 2011 pricing subject to a fuel inflation adjustment.

Carried.

The Road Superintendent reported that the townline agreements with Brooke Alvinston and Dawn Euphemia expires in 2012. Mr. Cumming reported on the agreements.

Mr. Cumming noted that he would begin discussions with the Road Superintendents concerning renewal of the agreements.

The Road Superintendent reported that bridge inspections would be required by the fall of 2012.

The Road Superintendent noted that Kucera Farm Equipment would require an agreement concerning the future trade in of the backhoe.

Drainage- Request for brushing on the McMurphy Drain by Ken Dobbin
Mayor Marriott noted that there was a need for brushing in Lot 26.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That brushing work be authorized on the McMurphy Drain.
Carried.

Petition for Drainage- C Gray, W Anderson, R Piggott
The Clerk reviewed the history of the petition from Carl Gray concerning the creation of a new report under Section 4 of the Drainage Act. Mr. Gray requested a report that would create an outlet for tile for his property.

Moved by Councillor McCallum
Seconded by Councillor Phair
That the R Dobbin Engineering be appointed to hold a site meeting for the petition from Carl Gray, Wayne Anderson and Ross Piggott.
Carried.

Memo Re: McMillan Drain-Lyle Syer

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That the assessment for Lyle Syer for the McMillan Drain be reduced to 68.65.
Carried.

C. Correspondence for information

1. St Clair Region Conservation Authority
 - 1- 2012 Fees
 - 2- Minutes December 8 2011
2. Accessibility Directorate of Ontario Broader Public Sector Accessibility Planning
3. OGRA/ROMA Conference
4. AMO
 - 1- Court Security and Transportation Costs Upload Starts in 2012
 - 2- Federal Gas Tax Fund Permanent
5. Hydro One pole replacement Churchill Line
6. Federation of Canadian Municipalities- Dec 21-11
7. County of Lambton Notice of Approval of OPA #2 Oil Heritage District
8. Ministry of Agriculture Drainage Infrastructure Program
9. Electrical Safety Authority-Electrical Safety in Your Municipality
10. Ministry of Finance- 2012 Education Tax Rates
11. Hydro One Networks Inc., Lambton to Longwood Transmission Line Upgrade
12. MPAC acting Municipal Relations Representative

13. Canadian Press Meaford Volunteer Fire Department-prosecution

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Carling re: paved shoulders

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of Carling concerning paved shoulders for provincial highways be received and filed.

Carried.

2. Resolution Clarington-Regulation of Commercial Fill Operations

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the resolution of Clarington concerning regulation of commercial fill operations be supported.

Carried.

3. Resolution Nottawasaga Police Services Board- Photo Radar

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of Nottawasaga Police Services Board concerning photo radar be received and filed.

Carried.

4. Resolution North Perth –Moratorium on Industrial Wind Towers

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution of North Perth concerning a moratorium on industrial wind towers be supported.

Carried.

5. Resolution Stirling-Rawdon- Green Energy Projects

Moved by Councillor McCallum

Seconded by Councillor Phair

That the resolution from Stirling-Rawdon concerning local approval of Green Energy Projects be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 4161-4202: \$187,149.97

Cheque: 4203-4223: \$31,578.55

Cheque: 4224-4249: \$20,599.18

Carried.

F. Bylaws

1- Bylaw 75 of 2011 Howlett's Lane Drains #1, #2-Third reading

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaw 75 of 2011.

Carried.

2- Bylaw 1 of 2012 Confirmation Bylaw

3- Bylaw 2 of 2012 Bank Signing Authority

4- Bylaw 3 of 2012 Borrowing Bylaw

Moved by Councillor McCallum

Seconded by Councillor Phair

That first and second reading be given to Bylaw 1, 2 and 3 of 2012.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That third and final reading be given to Bylaw 1, 2 and 3 of 2012.

Carried.

Meeting to Consider Braybrook Maw Drain Report 7:30 pm

Memo Braybrook Maw Drain

Present: John Kewley, Stuart Kewley and Ross Maw

The Clerk reported that the new report was prepared at the direction of Council under Section 76 of the Drainage Act. The report revised the schedule of assessment for the drain. No work was proposed on the drain. A new provision was provided for the assessment of the repairs to bridges. The Engineer had prepared a revision to one of the maintenance schedules. Ross Maw had no comment on the drain report. It was recommended that the Engineer speak to Mr. Kewley in regards to the new report.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 4 of 2012 a Bylaw to adopt the Braybrook Maw Drain.

Carried.

G. Other Business

1. Waste Management- Certificate Amendment Progress Drive

Waste Management staff discussed the proposed amendment to the certificate of approval for the Progress Drive recycling plant. The amendment would increase the amount of wastes that could be permitted to be taken to the landfill. The change would permit Waste Management to meet their contractual obligations with the County of Lambton to accept municipal wastes.

A discussion took place in regards to the wastes to be accepted at the Petrolia Landfill in the municipal dumpsters. The Clerk was directed to have a discussion with site manager and submit a list of acceptable materials to Council.

2. Minutes Petrolia North Enniskillen Fire Department December 13 2011

The Clerk noted that the Town of Petrolia had increased the fire truck charge out rates.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the minutes of the Petrolia North Enniskillen Fire Department of December 13 2011 be accepted as circulated.

Carried.

3. Ministry of Agriculture- Review by Second Valuer

4. Memo Council meetings during OGRA conference

The Clerk was instructed to make arrangements with the Ministry of Natural Resources concerning the regulation of fill disposal sites.

5. Memo-Landfill Matters

Councillor O'Hara Wilson discussed the hosting of a yard sale day in Oil City. She noted that there were a number of kitchen items that could be sold from the centre.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the excess kitchen materials be authorized to be sold through a yard sale.

Carried.

It was requested that a stump on the west side of the Oil City Centre be removed.

Mayor Marriott noted that the used chimney in the kitchen area would be removed.

The Clerk noted that a local media person planned to use the Oil City Centre to host a candidate's night on January 19th 2012.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the rental fees for the candidate's night be waived.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That a parks and recreation meeting be held on February 7 2012 at 6:30 pm.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk