

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

JULY 17 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 17 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 O'Hara Wilson

Seconded by Councillor Phair

That the minutes of the meeting of July 3 2012 be adopted as circulated.

Carried.

B. Interview:

2. Roads

1. Update on Churchill Line

The Road Superintendent indicated that the fibre mat had been installed on Churchill Line. Two construction complaints had been received concerning wind shield damages on vehicles due to stone being cast from the roadway.

No action was taken on the damage claims

The Road Superintendent noted that the claims had been sent to the contractor.

The Road Superintendent noted that surface treatment was underway on Aberfeldy Line. The contractor expected to have the work completed on Oil Springs Line by Friday.

The Road Superintendent recommended that discussions take place with Plympton Wyoming Council concerning the placement of asphalt on the road in 2013.

The Road Superintendent noted that the larger stop signs would be installed at Shiloh Line and Marthaville Road in the current week.

The Road Superintendent noted that the drainage report required to permit the widening of the shoulders for Marthaville Road south of Oil Springs Line should start in the current year to provide time for construction in 2013.

The Road Superintendent reported that the petitions for drainage work on Tile Yard Road should start in 2013 to permit work to be undertaken in 2014.

The Road Superintendent reported that the speed bump would be moved on Thistle Street in the near future.

1. Drainage:

1. Tender results Omerod-McBride Drain, Six Sideroad Drain, Murray Drain, Dawn Anderson Drain, 4<sup>th</sup> Concession Drain and McMaster and Kesson Drains.

The Engineer reviewed the tender results for the drains:

**Murray Drain**

Murray Mills Excavating	\$14,522.47
Van Bree Drainage	\$19,014.06
Darryl Dick	\$16,914.97
AG Hayter	\$26,272.50
J&L Henderson	\$16,701.51
McKenzie & Henderson	\$25,343.64

**Dawn Anderson Drain**

Murray Mills Excavating	\$17,909.00
Van Bree Drainage	\$20,859.78
Darrel Dick	\$12,374.63
AG Hayter	\$18,987.00
J&L Henderson	\$10,560.13
McKenzie & Henderson	\$16,855.87

**McMaster & Kesson Drains**

Murray Mills Excavating	\$31,837.43
Van Bree Drainage	\$31,090.09
AG Hayter	\$25,933.50
J&L Henderson	\$18,634.85
Darrel Dick	\$18,352.33

**Six/Seven Sideroad Drain**

Murray Mills Excavating	\$14,358.03
Van Bree Drainage	\$19,223.38
AG Hayter	\$19,831.50
J&L Henderson	\$18,095.05
McKenzie & Henderson	\$15,280.98

**4<sup>th</sup> Concession Drain**

Murray Mills Excavating	\$42,481.41
Van Bree Drainage	\$55,272.19
AG Hayter	\$43,279.00
J&L Henderson	\$43,671.00
McKenzie & Henderson	\$51,697.50

**Omerod McBride Drain**

Murray Mills Excavating	\$36,562.95
Van Bree Drainage	\$38,964.10
Darryl Dyck	\$27,586.69
AG Hayter	\$33,448.00
J&L Henderson	\$27,082.03
McKenzie & Henderson	\$47,680.35

The Engineer reported that the nature of the maintenance of the Six Sideroad Drain may have to be changed dependent upon the tiling work in Concession 6.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the low tender be accepted from

Murray Mills Excavating on the 4<sup>th</sup> Concession Drain

J&L Henderson on the Omerod McBride Drain

Murray Mills Excavating on the Murray Drain

J&L Henderson on the Dawn Anderson Drain

Darrel Dick on the McMaster Kesson Drain

That the low tender from Murray Mills Excavating on the 6/7 Sideroad Drain be accepted conditional on the final determination of the grade on the drain.

Carried.

A drain maintenance request was received from Kevin Smale to install headwalls on his bridge at 5656 Shiloh Line. The Engineer noted that the 6 Concession report made head wall construction and maintenance a property owner cost.

A drain maintenance request was received from Bill Cascaden concerning the Dennis Robertson Drain. He noted that vegetation west of his driveway was not removed during the maintenance work in 2010. The Engineer reported that he would have the brush on the drain sprayed while similar work was undertaken the Richards Drain.

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That maintenance work be approved for the spraying of the Dennis Robertson and Richards Drain and that the headwalls be installed on the 6 Concession Drain at 5656 Shiloh Line.

Carried.

The Engineer reported that the work on the McMillan Drain and Piggott Drain reports were nearing completion.

3. Water:

1. Request from Brian McKay to move water service on LaSalle Line

It was reported that Mr. McKay owned a property where a water service was paid but not installed. Mr. McKay requested that the service be moved from Lot 3 Concession 12 to W Part Lot 2 and W3/4 Lot 2 Con 12 in Brooke Alvinston.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Brian McKay be permitted to move a water service from Lot 3 Concession 12 to 6327 LaSalle Line.

Carried.

C. Correspondence for information

1. Stewardship Ontario
2. AMO-
  - 1- Highlights of June Board Meeting
  - 2- Emergency Preparedness
  - 3- Community Infrastructure Investment Fund
3. Municipal World due regard for recreational trail users
4. Minutes Tourism Sarnia Lambton May 15, June 19 2012
5. Federation of Canadian Municipalities Communiqué July 2-12
6. Ontario Property and Environmental Rights Alliance Endangered Species Bulletin
7. Minister Goodyear Community Infrastructure Improvement Fund
8. Lambton Community Emergency Management Coordinators Meetings June 27-12

A discussion took place in regards to the nature of an application to be made for the Community Infrastructure Improvement Fund. The Clerk was requested to obtain costing for the upgrading of the lights at Krall and Marthaville Parks.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That correspondence items 1-6 and 8 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution Municipality of Grey Highlands Wind Turbine legal expenses

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That the resolution from Grey Highlands be received and filed.  
Carried.

2. Resolution East Gwillimbury Regulations for quality of fill

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That the resolution from East Gwillimbury be received and filed.  
Carried.

3. Resolution Ingersoll re: Auto Policy

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the resolution from Ingersoll concerning Canadian Auto Policy be supported.  
Carried.

4. Resolution Tillsonburg Business Tax Capping Reform

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That the resolution from Tillsonburg be supported.  
Carried.

5. Sarnia Labour Day Parade 2012

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the Mayor be authorized to attend the Sarnia Labour Day Parade.  
Carried.

## E. Accounts

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Phair  
That the accounts be paid as circulated:  
Cheque: 4867-4897: \$282,531.47  
Cheque: 4898-4926: \$98,099.18  
Carried.

## F. Bylaws

## 1. Bylaw 39 of 2012 Confirmation Bylaw

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaw 39 of 2012  
Carried.

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 39 of 2012.  
Carried.

## G. Other Business

## 1. Memo to Council re audit services

Moved by Councillor Phair  
Seconded by Councillor O'Hara Wilson  
That the Clerk be directed to prepare a bylaw to appoint the current auditing firm to prepare the municipal audit for the 2012, 2013 and 2014 financial years.  
Carried.

## 2. Review of Building Permit Fees

Moved by Councillor Phair  
Seconded by Councillor McCallum  
That the building permit bylaw be amended to incorporate a fee for wind turbines at \$10,000 per turbine plus \$100 per meter of height inclusive of the blade, plus a \$200,000 decommissioning deposit.  
Carried.

## 3. AMO Submission to the Ontario Distribution Sector Panel

## 4. Memo to Council re off road vehicles

Moved by Councillor McCallum

Seconded by Councillor Phair

That the off road vehicle bylaw be amended to include the area from Oil Heritage Road to Marthaville Road and from Rokeby Line to the Town of Petrolia.

Carried.

5. Memo to Council re Community Infrastructure Investment Fund

A report was received from Kelly Bedard the property standards officer requesting that no action be taken on properties located on Marthaville Road and Courtright Line until she reported back at the end of July 2012.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the report from Kelly Bedard the Property Standards officer be accepted.

Carried.

A property standards complaint was received from a property owner on Tile Yard Road.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That no action be taken on the letter.

Carried.

A discussion took place in regards to the preparation of new resident landfill identifications.

H. Adjournment

Moved by Councillor Phair

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk