

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

JULY 2 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 2 2013 at 7:00 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.

Mayor Marriott chaired the meeting.

Presentation:

Presentation of a Diamond Jubilee Medal to Mayor Kevin Marriott.

Robert Bailey MPP presented a Diamond Jubilee Medal to Mayor Marriott for his many years of volunteer activities within the community.

A. Interview:

Roads: Update on Shiloh Line reconstruction

The Clerk reported that work on Marthaville Road was projected to be completed within the current week. It was noted that the removal of clay from Shiloh Line would be completed in the current week. The schedule for delivery of gravel was not established.

Water:

Drainage:

Parks: Krall Park-Lighting tender results.

Earl Hall and Rudy Krall were present to discuss the lighting tender for Krall Park.

The tender results were reported as following:

	Option 1	Option 2
Gerber Electric:	\$ 78,309.00	\$ 77,003.85
Zavitz Electric:	\$ 73,630.80	\$ 71,348.20
Stewart Electric:	\$ 75,696.44	\$ 76,893.45
Maple City Electric:	\$ 78,359.23	\$ 76,178.16

Rudy Krall recommended to Council that Option 2 that provided lighting with 30 foot candles in the infield and 15 foot candles in the outfield would be sufficient for the Krall Park fast ball diamond.

It was noted that the tenders adjusted for rebated taxes were within the budget estimated for the project.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Council of the Township of Enniskillen accept the Option 2 tender from Zavitz Electric for the installation of lights at Krall Park.

Carried.

Rudy Krall noted to Council that a fastball team from Wyoming may register in Enniskillen for the 2014 season.

B. Correspondence for information:

1. Federation of Canadian Municipalities
2. County of Lambton
 - a. 402 Speed limits
 - b. Community Branding Survey
3. Brooke Alvinston-Inwood Construction
4. Proposed Waste Reduction Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That correspondence items 1-4 be received and filed.

Carried.

C. Correspondence requiring motions:

1. Resolution Clearview Not a Willing Host of Industrial Wind Turbines

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution from Clearview be supported.

Carried.

2. Application for Adjustment of Assessment- 4173 LaSalle Line remove commercial assessment and increase RT to \$203,736

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That recommendation of the assessor be accepted changing the class and amount of assessment for 4173 LaSalle Line to RT \$203,736 for 2013.

Carried.

D. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 6053-6074: \$ 10,624.34
Cheque: 6075-6092: \$ 104,164.41
Carried.

E. Bylaws

1. Bylaw 57 of 2013 A Tile Loan Bylaw \$47,200.00
2. Bylaw 58 of 2013 Thirteenth Concession Drain Rating Bylaw
3. Bylaw 59 of 2013 Drain Rating Bylaw
4. Bylaw 60 of 2013 Confirmation bylaw

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaws 57, 58, 59 and 60 of 2013.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaws 57, 58, 59 and 60 of 2013.
Carried.

F. Other Business

1. Request to use picnic tables by Village Oil Springs July 20-13

Moved by Councillor O'Hara Wilson.
Seconded by Councillor Greydanus
That the Village of Oil Springs be permitted to borrow 10 picnic tables
on the weekend of July 20 2013.
Carried.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the minutes of the meeting of June 25 2013 be approved as circulated.
Carried.

2. Memo Council 2014 Election Planning

The Clerk noted that the County Clerk association was planning two training
sessions associated with the 2014 election.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Council convene as the Committee of Adjustment.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the meeting of Council be reconvened.
Carried.

Councillor McCallum requested that Jim Kutya provide an update of the waste disposal issues associated with the Lambtonian Apartments.
Mr. Kutya explained that the wastes were being permitted across the scales as municipal wastes. He noted that there was some time delay in making the transition. Mr. Kutya noted that most apartments were required to pay for the use of their own dumpsters.

Mr. Kutya was requested to provide information on the corporate bylaws for the Lambtonian Apartments.

3. In camera Meeting- An in camera meeting will be held under the provisions of Section 239 (2) (b) of the Municipal Act- personal matters about an identifiable individual.

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the Council move in camera under the provisions of Section 239 (2) (b) to discuss a personal matter about an identifiable individual.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the Council move back into open session.
Carried.

G. Adjournment

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

Mayor

Clerk