

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

JUNE 19<sup>TH</sup> 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 19<sup>th</sup> 2012 at 7:00 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.

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 June 5 2012 be adopted as circulated.

Carried.

B. Interview Steve Outridge- Presentation of 2011 Financial Statements

Mr. Outridge's audit report indicated that the financial statements properly reported the financial position of the municipality. He noted that there were no management recommendations.

Mr. Outridge reviewed the financial statements and responded to Council questions.

C. Interview

Roads

1. MSO Construction- Confirmation of pricing on slurry seal

The Road Superintendent reported that the pricing by MSO Construction had been confirmed in the letter received.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the MOS Construction pricing for slurry treatment for Aberfeldy Line and Oil Springs Line be confirmed.

Carried

The Road Superintendent reported on a letter from Jackie Klapak concerning signage at the intersection of Shiloh Line and Marthaville report. Ms. Klapak requested that

the Township install additional measures at the intersection to warn people of the stop sign.

The Road Superintendent provided information and costing on larger stop signs and lighting. A discussion took place in regards to painting the road at the intersection. The Road Superintendent was requested to provide costing for rumble strips at the intersection. He reported that there were other intersections on Marthaville Road where people were not stopping at the stop signs.

Mr. Cumming reported that a meeting was to take place with representatives from Cope Construction concerning additional asphalt patching.

The Road Superintendent reported that an additional poop and scoop sign had been installed in Oil City. A speed bump had been installed on Shamrock Street east of Main Street in Oil City.

#### Drainage

1. Report on Site Meetings- Osborne Dr., Kesson-McMaster Dr., 6<sup>th</sup> Sideroad Dr.

The Engineer reported on the site meeting held on the Osborne Drain. He recommended that a report under Section 76 on the Drainage Act be prepared to provide a more accurate assessment schedule. He also reported that maintenance provisions be added in the report in regards to the replacement of bridges on the drain.

The Engineer reported on the site meeting held on the Kesson McMaster Drain. He recommended that a new report under Section 76 of the Drainage Act be prepared to provide a more accurate assessment schedule. A property owner wanted the drain cleaned to address tiling needs.

The Engineer reported on the site meeting for the 6 Sideroad Drain. The Engineer recommended that a new report under Section 76 of the Drainage Act be prepared to incorporate six additional properties not currently assessed in the drain. A property owner wanted the drain clean to provide outlet for future tiling.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Engineer be instructed to prepare an new report under Section 76 of the Drainage Act for the Osborne Drain, 6 Sideroad Drain and the McMaster Kesson Drain to provide a more accurate assessment schedule and incorporate provisions for the maintenance of bridges;

That the Engineer be authorized to prepare tenders for the clean out of the 6 Sideroad Drain and the McMaster Kesson Drain.

Carried.

## 2. Tender Results Construction-

McGeachy Dr., 6<sup>th</sup> Concession Dr. –Unsworth-

Murray Mills Excavating-	\$12,317.00
Van Bree Drainage-	\$16,328.50
A.G. Hayter-	\$12,181.40
J&L Henderson	\$14,464.00
McKenzie & Henderson	\$ 9,322.50

4<sup>th</sup> Concession Dr.-

Murray Mills Excavating	\$41,019.00
Van Bree Drainage	\$52,149.50
A.G. Hayter	\$54,805.00
J&L Henderson	\$46,047.50
McKenzie & Henderson	\$54,805.00

## O'Dell Park Dr.

Murray Mills Excavating	\$7,751.80
Van Bree Drainage	\$7,403.76
A.G. Hayter	\$7,881.75
J&L Henderson	\$3,701.88
McKenzie & Henderson	\$6,780.00

## Burnison Dr.

Murray Mills Excavating	\$33,470.60
Van Bree Drainage	\$43,844.00
J&L Henderson	\$24,521.00
McKenzie & Henderson	\$46,782.00

8<sup>th</sup> Concession Dr.

Murray Mills Excavating	\$16,441.50
Van Bree Drainage	\$20,763.75
A.G. Hayter	\$20,905.00
J&L Henderson	\$12,232.25
McKenzie & Henderson	\$14,859.50

Moved by Councillor McCallum

Seconded by Councillor Phair

That the low tenders be accepted from:

McKenzie & Henderson for the McGeachy Drain and Sixth Concession Drain

J&L Henderson for the 8<sup>th</sup> Concession Drain, Burnison Drain and the O'Dell Park Drain

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

Carried.

3. Tender Results Culverts.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the supply of culverts for the McGeachy Drain, 6<sup>th</sup> Concession Drain, 8<sup>th</sup> Concession Drain, Burnison Drain, O'Dell Park Drain and the 4<sup>th</sup> Concession Drain be obtained from the low tender Armtec.

Carried.

D. Court of Revision:

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Court of Revision be opened.

Carried.

1. 8<sup>th</sup> Concession Drain- 7:30 pm

No persons were present for the Court of Revision. No appeals were received concerning the assessments on the drain.

The Engineer reported that a revised schedule of assessment had been circulated that created an assessment for property owned by Al Jardine.

Councillor McCallum requested clarification on the assessment of two additional properties on the schedule.

2. Burnison Drain- 7:45 pm

Mr. and Mrs St Pierre were present for the meeting.

No written appeals were received concerning the assessment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the assessment for the Burnison Drain report be confirmed.

Carried.

4. Osborne Drain –Alice Stanik

The Engineer reported to Council in regards to the Osborne Drain maintenance schedule. He noted three properties on the schedule had been over assessed. He noted that the most recent report included tiling work that created unreasonably high assessments for the properties assessed for the tiling.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the Engineers recommendation to amend the levy on the Osborne Drain be applied to the three affected property owners

Carried.

Water

1. QMS Audit Contractor

Mike Young reported that there was a Ministry of Environment requirement to select a new QMS auditor. He noted that staff would complete the selection process in the current week.

2. Update on Water meter Reading and water connections

Mr. Young reported that the water readings had been completed for the current billing cycle. He noted that twenty one meters required repair.

Mr. Young reported that five new services were currently being installed in the municipality

Mr. Young reviewed the recently received Ministry of Environment inspection report for the reservoir. He noted that there were three matters brought out in the report that he was addressing at the present time.

Mr. Young provided Council with an update on the inspection of storm water connections to the sanitary system in Oil City. He noted that eight properties still needed to be inspected. He reported that two properties had been found to have sumps pumps connected to the sanitary system and had been asked to disconnect.

He reported that a contingency plan would be set up for alum treatment at the lagoon if effluent levels were projected to over top the lagoon.

3. O'Dell Park Drain- 8:00 pm

No persons were present for the O'Dell Park Drain.

No written appeals had been received for the O'Dell Park Drain.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the assessment schedule for the O'Dell Park Drain be confirmed.

Carried.

The Engineer reported on the O'Dell Park Drain site meeting. A discussion had taken place after the site meeting with County of Lambton staff. He noted that they were proposing to bore Oil Heritage Road to install a new culvert. The new culvert would

be lower than the existing culvert to address the current elevation of the O'Dell Park Drain. In the event that the work did not take place Council would be asked to authorize a new report to install a culvert at the crossing of Oil Heritage Road.

E. Correspondence for information

1. OGRA Board Highlights
2. Proposed Best Management Practices for Soil Management in Ontario
3. Clarington movement of commercial fill
4. City of Toronto Amendments to assessment review rules of practice and procedures
5. County of Lambton
  - 1- Lambton Long-Term Care Homes
  - 2- Road Closure Airport Road
  - 3- Thank you Oil Museum
  - 4- County of Tax Rate Bylaw 13, 14, 15, 16 and 17 2012
6. Suncor donation Enniskillen Express
7. Ontario One Call Member Rebate

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-7 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution West Lincoln Industrial Wind Turbine Applications

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the resolution of West Lincoln concerning industrial wind turbines be received and filed.

Carried.

2. Resolution Huron East impact of wind turbines on prime agricultural land

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of Huron East be supported.

Carried.

3. Resolution Minto Source Water Protection Program

Moe by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the resolution of Minot concerning source water protection be supported.  
Carried.

4. Resolution Woolwich Re Elmira Aquifer cleanup

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That the resolution from Woolwich concerning the cleanup of the Elmira aquifer be received and filed.  
Carried.

G. Accounts

Councillor Marriott declared an interest as his brother was being paid through the accounts.

Moved by Councillor McCallum  
Seconded by Councillor Greydanus  
That the accounts be paid as circulated:  
Cheque- 4739-4763: \$46,299.73  
Cheque- 4764: Void  
Cheque- 4765-4783: \$70,466.34  
Cheque- 4784-4789: \$641,544.98  
Carried.

H. Bylaws

1. Bylaw 32 of 2012 Confirmation Bylaw
2. Bylaw 33 of 2012 Tax Rate Bylaw

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaw 32 and 33 of 2012  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That third and final reading be given to Bylaw 32 and 33 of 2012.  
Carried.

Court of Revision 8<sup>th</sup> Concession Drain

The Engineer recommended to the Court of Revision that the assessment for two additional properties be changed. He recommended to the Court of Revision that the remaining assessment created by the adjustments be added to the roads assessment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the amended assessment circulated to the Court of Revision be further amended and the roads assessment be adjusted.

Carried.

I. Other Business

The Clerk noted that a request had been received from Podolinsky Farm Equipment to amend the site plan agreement for the property. A new equipment shed was to be constructed on the property. The amendment would incorporate the new structure and adjust the site drainage on the property.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 34 of 2012 to amend the site plan agreement for Podolinsky Farm Equipment.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 34 of 2012.

Carried.

1. Procedural Bylaw- Filling Vacant Council Seats

A discussion took place in regards to amending the procedural bylaw to incorporate wording to assist in filling a vacant council seat.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the procedural bylaw be amended to incorporate wording that would direct Council to appoint to a vacant Councillor office with the next runner up in the most recent election.

Carried.



Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the procedural bylaw be amended to incorporate wording that would direct Council to appoint the deputy mayor to the vacant Mayor's office.  
Carried.

2. Memo Council Industrial Wind Towers

The Clerk provided an update concerning a meeting held with representatives of a company proposing to install wind towers in the north end of the Township. The Clerk noted that further discussions would take place in regards to developing an agreement to address matters within municipal authority.

Councillor McCallum requested that the Council discuss adopting a bylaw similar to one circulated by Wainfleet Township. The Clerk noted that a copy of the bylaw would be circulated to Council.

3. Memo Council New Horizons Program

The Clerk reported on the New Horizons program. It was noted that there was insufficient time to make an application for the current year to meet deadlines.

4. Plympton Wyoming Fire Agreement

Councillor Greydanus reported on a recent meeting with the Petrolia North Enniskillen Fire Committee. She reported on Chief Swifts finding concerning response times for Concession 14.

Moved by Councillor Greydanus  
Seconded by Councillor Phair  
That the Township of Enniskillen request that Concession 14 be incorporated into the fire area for the Petrolia North Enniskillen Fire Department.  
Carried.

A discussion took place in regards to the Oil City Cemetery Decoration service held on June 17 2012. Councillor O'Hara Wilson noted that there were 24 persons present for the service.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That a \$50 stipend be paid to the Minister and a \$30 stipend be paid to the singer for the decoration service.  
Carried.

Councillor O'Hara Wilson reported that the curbing for the flower beds would be installed in the next week. It was noted that the contractor may need a generator for the work.

Councillor O'Hara Wilson discussed the erection of a sign for the Enniskillen Community Center. Mayor Marriott noted that the community center committee could discuss the erection of the sign.

J. Adjournment

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

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Mayor

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Clerk