

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

JUNE 26 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 26 2012 at 7:00 pm.

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.

A. Minutes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the meeting of June 19 2012 be adopted as circulated.

Carried.

B. Interview

1. Road

1- Marthaville Road –Shiloh Line intersection

A discussion took place in regards to the placement of rumble strips at the intersection. Estimates were provided for the placement of larger signs and the placement of solar warning lights.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That rumble strips be installed at Rokeby Line and Marthaville Road

That larger stop signs be installed at Shiloh Line and Marthaville Road and Rokeby Line and Marthaville Road.

Carried.

The Road Superintendent reported that estimates had been received for the placement of asphalt patching on Oil Springs Line, South Plank Road and Shiloh Line. The Road Superintendent noted that the estimates were within budget allocations. It was noted that the surface treatment, fibre mat and slurry was to be installed in July.

Moved By Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the proposal from Cope Construction be accepted for the placement of asphalt patching on Shiloh Line, South Plank Road and Oil Springs Line.

Carried.

## 2. Water

## 1- QMS Auditor

The Clerk noted that a decision had been made to accept the proposal from QMI-SAI Global to undertake the QMS audit work for the Township of Enniskillen.

## 3. Drainage

1. Update on site meetings- Lammer's Petition Drain and the McGeachy Drain  
Ray Dobbin reported on the Lammer's Petition Drain site meeting. He noted that a tile drain was requested to be installed in the Lammer's property and extended into the property of Al Ferguson to provide a new crossing.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the Engineer be directed to prepare a final report under Section 4 of the Drainage Act to install a new tile drain crossing the Lammer's property and into the property of Al Ferguson.

Carried.

Ray Dobbin reported that two access culverts were to be installed on the McGeachy Drain. He reported that the work had been authorized during the meeting of June 19 2012.

The Engineer reported that tenders would be prepared for review on July 17 2012 for the Omerod McBride Drain, Dawn Anderson Drain and the Murray Drain.

Jim McLean of Shamrock Street was present at the meeting to discuss the positioning of a speed bump. He noted that the bump caused difficulty exiting and entering his driveways.

A discussion took place in relocating the speed bump.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the speed bump on Shamrock Street be moved further to the east on Shamrock Street.

Carried.

## C. Correspondence for information

## 1. AMO-

1. Policing Update

2. 2012 Budget

2. Town of Petrolia- Decisions of Committee of Adjustment
3. Lambton Farm Safety Association
4. Federation of Canadian Municipalities communique June 15, 18-12
5. Notice of Completion of Town of Petrolia Wastewater Environmental Assessment
6. County of Lambton
  1. Cooling Centre Locations
  2. Public Access Defibrillators- Update
7. Ontario Heritage Trust 2012 Recognition Programs
8. Federation of Canadian Municipalities Federal Payments in Lieu

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

E. Accounts

Councillor O'Hara Wilson declared an interest in that her spouse was being paid through the accounts.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 4790-4811: Void

Cheque: 4812-4833: \$19,764.45

Carried.

F. Bylaws

1. Bylaw 35 of 2012 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 35 of 2012.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 35 of 2012.

Carried.

G. Other Business

1. Oil City Cemetery – appointment of board members

Councillor O’Hara Wilson noted that Pat Dawson and Kevin Sitzes had agreed to sit as members of the Cemetery Board.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a bylaw be prepared to appoint two new members to the Oil City Cemetery Board.

Carried.

2. Township of Wainfleet- Industrial Wind Turbine Bylaw

A discussion took place in regards to the Wainfleet bylaw regulating wind turbines using provisions of the Municipal Act.

3. Final Tax Insert-
4. Comparison of Tax Yield by Assessment Class 2011-2012
5. Draft Procedural Bylaw amendment

The Clerk was requested to circulate the draft bylaw for the next meeting.

A discussion took place in regards to the status of property standards activities.

Moved by Councillor Greydanus

Seconded by Councillor O’Hara Wilson

That an in camera meeting be held on July 3 2012 under the provisions of Section 239 2 (b) where personal matters about an identifiable individual may be discussed.

Carried.

H. Adjournment

Moved 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