

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MARCH 20 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 20 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of March 6 2012 be adopted with amendment:

-on page 1 that agenda be amended to minutes

-on Page 6 "the budget increased the total expenses by "\$4,000".

Carried.

B. Interview: Village of Oil Springs re: 2011 reservoir operations

Present: Ian Veen, Cathy Gadsby and Karen Cook

A discussion took place in regards to the 2011 reservoir expenses. A review was made of the chlorine pumping system expenses and the payroll expenses for monitoring the reservoir. It was noted that the Oil Spring's meters would be checked in 2012.

Karen Cook noted that the 2011 water loss in Oil Springs was greater than anticipated.

Ian Veen noted that there were no planned capital expenditures in the Oil Springs water system in 2012.

C. Interview Public Works

Roads:

1. Budgeting of Equipment Replacement

A discussion took place concerning the financial planning for the replacement of the larger roads equipment. Discussion of a reserve or budgeting from operating revenue was discussed. The Road Superintendent was requested to circulate the five year capital budget for review at the next meeting.

2. Dust Suppressant 2012

The Road Superintendent circulated the 2011 dust suppressant expenses. Den Mar Brines had requested a five per cent increase to supply brine in 2012. The cost was still less than the bids submitted by the other contractors in 2011.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That no bids be obtained for brine in 2012.

That dust suppressant be purchased from Den Mar Brine in 2012.

Carried.

3. Ontario Hydro construction 2012-13

The Road Superintendent reviewed the proposed Hydro One construction project. He noted that the work would start in April 2012. The Road Superintendent was requested to contact Dan White to encourage communication with the local farmers in the area of the proposed work.

A discussion took place in regards to the creation of an agreement with Hydro One in regards to the project.

4. Update on Shop Attic ventilation

The Road Superintendent presented three proposals to address the ventilation of the shop attic. The Road Superintendent was requested to review the Eco Insulation proposal to confirm disposals costs for the waste materials.

5. Maintenance Gravel update

The Road Superintendent noted that the delivery of maintenance gravel would take place in the next two weeks dependent upon weather conditions.

6. Road Tour

The Road Superintendent reviewed some of the sites for the road tour. He requested that Council provide additional sites for the tour.

The Road Superintendent reported on maintenance to be undertaken on the Road Grader.

The Road Superintendent discussed the agreement with Kucera Farm Equipment concerning the trade in of the backhoe. He noted that the agreement represented the matters discussed with Council.

Water

1. Canadian Standards Association Termination of Accreditation Program

2. Ministry of Environment transition of Accreditation Bodies under the municipal drinking water licensing

Mike Young noted that the QMS audit was completed. The Canadian Standards Association would no longer undertake the work. Correspondence from the Ministry of Environment confirmed the change and noted that a new auditor would be in place in the near future.

3. Town of Petrolia 2012 Annual Water Report
4. Memo Council Water Rates

Mr. Young reported that Wendy Trottier had undertaken the internal audit for the municipal water system and the Oil Spring's water system. He reported that the audit would be reviewed with the operators and a meeting would be held with the Mayor.

Mr. Young reported on the Ministry of Environment inspection of the Oil Springs water system. He noted that he was reviewing the comments with the Ministry inspector.

Councillor McCallum questioned whether a letter had been sent to the residents of Oil City in regards to disconnecting storm water connections to the sanitary sewer system.

Mr. Young reported that he had nearly finalized the method to be used to check storm water connections in Oil City. Communications with residents would take place once the process had been finalized. He noted that a commitment had been made to undertake the disconnection program by July 1 2012.

Drainage

1. Request for drain maintenance:
 - Don Moore- Dawn Anderson Drain and the Omerod-McBride Drain
 - Maurice Cook- 4th Concession Drain culvert repair

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Mayor Marriott be appointed as Council representative for site meetings to be held for the Dawn-Anderson Drain, Omerod-McBride Drain and the 4th Concession Drain.
Carried.

Karen Cook noted that the access culvert to their property was important to get a transport truck into the property.

The Road Superintendent noted that he would contact the Engineer to inspect the culvert.

D. Correspondence for information

1. Ontario Small Urban Municipal Conference
2. Ministry of Natural Resources Update on Areas of Natural and Scientific Interest
3. Margot Schram Women's International Trade Fair
4. Federation of Canadian Municipalities Communique Feb 27, Mar 5-12
5. County of Lambton
 1. Council Highlights
 2. Lambton Meadowview Villa First Improvement Award Winner
6. Smart Governance for Smart Electricity
7. Southwest Economic Alliance
8. Minister Responsible for Seniors-Senior of the Year Award
9. Ministry of Finance Ontario Energy and Property Tax Credit
10. Sarnia Lambton Business Development Corp Lambton MainStreet Players
11. Canadian Cancer Society-Daffodil Month
12. AMO Provincial Budget 2012-2013

Moved By Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-12 be received and filed.

Carried.

E. Correspondence requiring motions

1. Moore Agricultural Society grant request
2. Resolution Clarington Moratorium on Wind Turbines
3. Plympton and Wyoming Agricultural Society Grant request

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the grant request from the Moore Agricultural Society and Plympton Wyoming Agricultural Society be referred to budget.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Clarington concerning a moratorium on Wind Turbines be supported.

Carried.

F. Accounts

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 4444-4471: \$35,430.61
Cheque: 4477-4478: \$3,031.68
Cheque: 4480-4483: \$ 1,214.08
Cheque: 4484-4489: \$ 620,302.73
Carried.

G. Bylaws

1. Bylaw 16 of 2012 Confirmation Bylaw

Moved by Councillor Phair
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 16 of 2012 A confirmation bylaw.
Carried.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 16 of 2012.
Carried.

H. Other Business

1. Memo- 2012 Budget

A discussion took place in regards to grants to be provided to the Petrolia and Oil Springs Cemeteries.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the Oil Springs Cemetery grant be increased to \$1,000 in 2012.
Carried.

It was noted that a review would be made of proposed cemetery stone repairs in the Oil City Cemetery during the Road Tour.

A discussion took place in regards to the replacement of the Marthaville signs. It was noted that the site of the signs would be part of the annual road tour.

Mayor Marriott noted that he would discuss the doctor recruitment grant with other municipal Mayors.

Councillor O'Hara Wilson circulated information on ramps for the interior of the Enniskillen Community Center.

Moved by Councillor McCallum

Seconded by Councillor Phair

That a rubber ramp be purchased for the Enniskillen Community Centre.

Carried.

2. Maurice & Karen Cook re Town of Petrolia Arena Grant

Mrs. Cook questioned the provision of a grant to the Town of Petrolia for the use of the arena. She noted that any additional funds should be paid by the users of the arena not the municipality.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the Township of Enniskillen not pay the 2012 arena grant to the Town of Petrolia.

Carried.

3. Township of Dawn-Euphemia County Official Plan Review – Minimum Farm Size

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the minimum farm size correspondence be tabled to the next meeting to permit comment from the County Planning department.

Carried.

4. Enniskillen Community Centre Meeting Jan 10-12

Councillor McCallum questioned the status on the property standards complaint on Courtright Line.

The Clerk noted that the property standards officer had noted that the owner had been given to March 31 2012 to finish the cleanup of the property.

The Clerk noted that 45 applications had been received for the office position that had been advertised.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That interview committee consist of the Mayor, Councillor McCallum and the Clerk.
Carried.

The Clerk noted that a presentation would be made to Betty Lou Snetselaar on March 27 2012 recognizing her involvement in heritage activities. The Clerk was requested to invite press representatives to the meeting.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That Council meetings be held on the following dates:

May 1, 15 and 22 2012

June 5, 19 and 26 2012.

Carried.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk