

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

MAY 15 2012

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 15 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 O'Hara Wilson

That the minutes of the meeting of May 1-2012 be adopted correcting the spelling of the surname of Ron Schenk.

Carried.

B. Interviews Public Works

Roads:

1. Truck Rodeo

The Clerk noted that the Road Superintendent planned to send two staff members to the truck rodeo sponsored by the Lambton County Road Superintendents.

2. Update on Churchill Line

An updated costing for the placement of fibremat on Churchill Line was reviewed.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the fibremat work for Churchill Line be sole sourced to Norjohn Contracting and Paving Limited at a cost of \$375,126.10.

Carried.

It was noted that the placement of brine on Township roads would start the week of May 22 2012.

Mayor Marriott requested that pricing should be obtained for padding sections of Oil Springs Line with asphalt prior to the placement of surface treatment on the road.

Water:

- 1- Town of Petrolia water rate increase
- 2- Ministry of Environment- new accreditation bodies

C. Correspondence for information

1. Lambton Group Police Services Board Minutes Jan 18 and Mar 21-12
2. Source Water Protection Implementation
3. Federation of Canadian Municipalities communique Apr 27, May 4-12
4. Town of Petrolia Land Division B01-12, B02-12, B03-12 and B04-12.
5. Bailey Kearney Ferguson Gas Tax Audit Dec 31-11
6. PPS Review Volume 11 Apr-12
7. Pat Davidson MP notice to request meetings with Ministers and Senior Officials at AMO
8. Ministry of Finance 2nd 2012 OMPF
9. Ministry of Finance Taxation regulations
10. MPAC 2011 Annual Report and Financial Statements
11. Ministry of Natural Resources Bear Wise Program
12. Ministry of Natural Resources OGRA meeting

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a letter be sent to the Minister of Natural Resources clarifying that authority be granted to Conservation Authorities to place conditions on permits that would address Township of Enniskillen concerns about heavy trucks on municipal roads.

Carried.

13. Town of Petrolia Annual Invitational Golf Tournament
14. Union Gas Storage Landowners Informal Gathering
15. Tourism Sarnia Lambton 2012 Provincial Women's Softball Association U18 Midget
16. Ab-Law –Aboriginal Law
17. SWEA Assembly Stratford June 13-14-12
18. Town of Petrolia Notice of Public Meeting Re zoning change Glenview Estates
19. Ontario Human Rights Commission Proclamation
20. County of Lambton
 - 1 New Medical Officer of Health
 - 2 Council Highlights May 2-12
21. Chamber of Commerce Queens Park tour
22. Bluewater Trails Share the Road

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-11 and 13-22 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Township Wainfleet Industrial Wind Towers

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the resolution of the Township of Wainfleet concerning Industrial Wind Towers be supported.

Carried.

2. Resolution Sudbury National Strategy for Dementia

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution of Sudbury concerning a national strategy for dementia be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 4616-4655: \$136,285.59

Cheque: 4656-4662: \$9,350.81

Carried.

F. Bylaws

1. Bylaw 23 of 2012 Confirmation Bylaw

2. Bylaw 24 of 2012 Councillor Code of Conduct

Moved by Councillor Greydanus

Seconded by Councillor Phair

That first and second reading be given to Bylaw 23 and 24 of 2012.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 23 and 24 of 2012.

Carried.

G. Other Business

1. Memo Council Financing of Capital Assets Feb 2012

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the capital assets report be adopted noting that the Township of Enniskillen would not be budgeting for amortizations costs in the 2012 budget.

Carried.

2. 2012 Budget- Bylaw 25 of 2012

A discussion took place in regards to the 2012 budget. No changes were made to the Wyoming Fire Department budget for 2012.

C. Meeting to Consider 8th Concession Drain

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the report for the 8th Concession Drain be considered by Council.

Carried.

Present: Jim McPhail

Ray Dobbin presented the report. He discussed the drainage area and noted that the drain was cleaned out in the prior year. The Engineer noted that there were several bridges identified to require replacement or repairs. He recommended that the cement bridges be replaced with corrugated steel. The cost for cement additions was too expensive.

The Engineer reviewed the method used to create the assessments for the bridge replacement. Mr. Dobbin reported that an amendment would be required to the assessment for the properties of Jim and Al Jardine.

Jim McPhail asked about the final top width of the bridges. The Engineer reported that the top width of the bridges would range from 24-25 feet.

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 26 of 2012 a bylaw to adopt the 8th Concession Line Drain Report.

Carried.

A discussion took place in regards to the matters to be discussed at the Court of Revision.

Request for Drain Maintenance: lowering of highway culvert on O'Dell Park Drain.

The Engineer noted that the request for drain maintenance dealt with the elevation of the bottom of the cement culvert on Oil Heritage Road. The property owners upstream wanted

the bottom of the culvert lowered so that water did not pond in the drain east of the highway.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That a site meeting be held on the O'Dell Park Drain with Councillor O'Hara Wilson appointed as Council representative.

Carried.

D. Meeting to Consider Burnison Drain

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the report for the Burnison Drain be considered by Council.

Carried.

Present: Greg Cameron, Mrs and Mrs Humphrey

The Engineer reviewed the drainage area. He noted that the drain had been cleaned last fall. It was noted during construction that some culverts needed replacement. The report had been authorized to provide an updated maintenance schedule for the replacement of bridges. Mr. Dobbin noted that some of the culverts were 100 per cent the responsibility of the owners. Provisions had been made in the report to design the private crossings. Greg Cameron indicated that he wanted to have his private culvert installed at the same time as the drainage work was undertaken by the municipality.

In discussing the private drive on the Humphrey property the Engineer discussed narrowing the top width on the culvert.

Christine Humphreys asked the Engineer how he determined which culvert was part of the municipal drain. The Engineer noted that he reviewed the old reports and used the size, width and location of the culvert in determining which culvert was part of the drain.

The Engineer reported that he would include the Cameron and Humphreys private culverts as provisional items on the tender for culvert replacement on the Burnison Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 27 of 2012 a Bylaw to adopt the Burnison Drain Report.

Carried.

The Engineer reported on the Howlett Lane Drain. He noted that the grading of the unopened road allowance had not been completed. Some mud had to be removed from the working area.

The Engineer reported that the work on the Stewart Drain was stopped due to wet weather.

3. Bylaw 66 of 2007 Hiring Policy

The Clerk noted that in reviewing Bylaw 66 of 2007 the hiring policy had been amended to incorporate a three month probationary period.

The discussion of the 2012 budget took place.

Moved by Councillor Phair

Seconded by Councillor McCallum

That the levy for the fire areas be increased to \$215,000 for the 2012 year.

Carried.

Councillor McCallum noted that a meeting of the Shiloh Center was to take place on May 29 2012.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 25 of 2012 the budget bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 25 of 2012.

Carried.

Mayor Marriott questioned whether any information had been received from the federal member concerning infrastructure funding. The Clerk was instructed to contact the local member's office.

Councillor Greydanus reported that a ratepayer had requested that telephone poles be removed from Marthaville Road south of Discovery Line. The ratepayer noted that the telephone lines could be moved onto the nearby hydro poles. The removal of the telephone poles would open up space in the road allowance for drainage.

Councillor McCallum reported on the citizen liaison meeting for the Waste Management Landfill site. She requested that the definition of white goods be clarified in township literature and on the web site. It was noted that the water insert to be circulated to Township residents would be circulated to Council at the next meeting.

Councillor O'Hara Wilson noted that a shredding day would not take place due to lack of interest.

Councillor O'Hara Wilson reported on Oil Springs fire fighters who were receiving long service awards. She requested that a Township certificate be provided to the Oil Springs firefighters for their years of service.

The Clerk noted that the property standards officer was not present for the meeting.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the in camera meeting be under Section 239 2 (b) to discuss personal matter about an identifiable individual be rescheduled to May 22 2012.

Carried.

H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk