

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

MAY 7 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 7th 2013 at 7:15 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.

A. Minutes

B. Interview

1. Public Works

Roads-Update Crooked Road, GPS- Shiloh Line, Gorman Park

The Road Superintendent provided an estimate for the placement of stone on Crooked Road. Mayor Marriott noted that Council had three options, close the road, place gravel on the road or do nothing.

No action was taken on the matter.

A discussion took place in regards to ordering additional gravel on Township roads. The Road Superintendent noted that an additional 2,300 tons of gravel would be required in the current year for maintenance.

The Road Superintendent reported that four new tires were required for the grader.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That four tires be purchased for the road grader from Acton Service.

Carried.

Water-Drinking Water Quality Management System- Management Review Committees, Petrolia- Water rate increase

Mayor Marriott reported on the minutes of the management review committee of the Drinking Water Quality Management System.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the minutes of the Drinking Water Quality Management System be received.
Carried.

- A. Court of Revision – Dawn Anderson Drain 7:30 pm
1. Correspondence Leila Loosemore

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the meeting of the Court of Revision of the Dawn Anderson Drain be opened.
Carried.

Bill Bilton was present to represent the Township of Dawn Euphemia at the Court of Revision.

Moved by Mary Lynne McCallum
Seconded by Bill Bilton
That John Phair be appointed Chair of the Court of Revision.
Carried.

Present: Leila Loosemore

The letter from Mrs. Loosemore was read in which she requested that the culvert be removed from the report that provided access to her property. She noted that she had adequate access to her property from the side road. The Engineer reported that he had two methods available under the Drainage Act to remove the culvert from the report. The report could be referred back the engineer and a new report be prepared which would amend the report and schedule to remove the culvert. The second option would require that Council approve the drain report. After approval the Council could authorize the abandonment of the culvert on Mrs. Loosemore's property. A new schedule would be prepared which would accommodate the removal of the culvert. Mrs. Loosemore noted that she was satisfied with her current access points and did not want a culvert constructed accessing the bush lot.

No other person was present concerning the Dawn Anderson Drain.

Moved by Bill Bilton
Seconded by Mary Lynne McCallum
That the assessment schedule for the Dawn Anderson Drain be confirmed.
Carried.

Moved by Mary Lynne McCallum

Seconded by Bill Bilton

That the meeting of the Court of Revision be adjourned.

Carried.

Ray Dobbin reported that the new access culvert for Karen Bauer on the Richard's Drain had been installed.

Mr. Dobbin noted that Matt Carter's access culvert for the 27th Sideroad Drain would be installed in the next week.

B. Correspondence for information

1. National Wind Watch – Wind Turbines have Reduced Property Values
2. Federation of Canadian Municipalities communique April 19, 22, 24, 25, 29-13
3. Ministry of Natural Resources- Sunday Hunting
4. OMPF 2010 Final Reconciliation
5. County of Lambton
 - a. Warden in China
 - b. Hadfield the Hawk Released
 - c. 2013 County Grant
 - d. China Trade Mission Update
 - e. Council Highlights May 1-13
6. OGRA Ontario Announces Plan for New Infrastructure Fund
7. AMO Pre Ontario Budget Submission
8. Minister of Energy long term energy plan review
9. Ministry of Finance OMPF payment #2
10. Brampton- Hire A Veteran Program

Councillor Phair recommended that the Council be prepared to submit an application for the new infrastructure program proposed for the fall of 2013. The Road Superintendent was requested to prepare a list of projects.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That correspondence items 1-5, 7-10 be received and filed.

Carried.

C. Correspondence requiring motions

1. Resolution Loyalist Township- restore local development control of alternative energy projects.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the resolution from the Loyalist Township be supported.
Carried.

D. Accounts

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 5834-5862: \$ 275,962.25
Cheque: 5863-5879: \$ 31,712.72
Carried.

E. Bylaws

1. Bylaw 41 of 2013 Confirmation Bylaw

Moved by Councillor Greydanus
Seconded by Councillor Phair
That first and second reading be given to Bylaw 41 of 2013 a confirmation
Bylaw.
Carried.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 41 of 2013.
Carried.

F. Other Business

1. County Agreement to authorize enforcement of Building Code

A discussion took place in regards to a new agreement with the County of Lambton to provide building services. The agreement would replace one that had been in effect since 1978.

The Clerk noted that additional discussions would take place with the County Clerk in regards to the indemnification provision of the agreement. Once completed the agreement would be returned to Council for further review.

2. Public Works Application for Proposed Road Closure

An application was received from S & S Land Management and Canflow to close the unopened road allowance between Discovery Line and LaSalle Line. The Clerk reviewed the request noting that the unopened road allowance had been used by Canadian National for a rail line.

3. Dog Licensing – Kennel Inspection 2013.

The Clerk noted that the Mrs. Kyle would be inspecting dog kennels during the licensing process this spring.

4. Oil City Cemetery Bylaw-Revised

Councillor O'Hara Wilson reported on the changes made to the Cemetery bylaw schedules concerning the revenue to be deposited into the perpetual care fund.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That first and second reading be given to Bylaw 42 of 2013 a Bylaw to amend the Cemetery Bylaw for the Oil City Cemetery.

Carried.

Moved by Councillor Phair

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 42 of 2013.

Carried.

Councillor O'Hara Wilson noted that the scattering area sign had been ordered as well as the general notice sign for the Oil City Cemetery.

Corner markers had been purchased for the scattering area in the cemetery and would be installed in the next week.

C. Lana Smith Community Health Sarnia Lambton Food Charter 8:00pm

Lana Smith and Simone Edginton were present from the Sarnia Lambton Food Coalition to discuss adoption of the Food Charter.

Ms. Smith with the assistance of a slide presentation reviewed the history of the groups development of the food charter. She noted that the committee proposed to create a food strategy for the local area. She noted that there would not be a funding request for the project.

Moved by Councillor Greydanus
Seconded by Councillor McCallum
That the Council of the Township of Enniskillen supports the Lambton Food Charter.
Carried

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the road closure request from S & S Land Management and Canflow be tabled until a review was made of environmental liabilities associated with the road closure.
Carried.

5. David Larkin Community Health West Nile Larviciding

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the West Nile Larviciding be authorized in the Township of Enniskillen by Community Health in 2013.
Carried.

Councillor O'Hara Wilson noted that a meeting with the residents of the Shiloh Center had been tentatively planned for May 21 2013. In light of the amount of meetings for that night the meeting should be changed to May 28 2013.

A request was received from the Lambton Farm Safety Association for a grant of \$200. It was noted that the grant amount was in the budget for the current year.

6. 2013 Budget

The Clerk reported that some modifications had been made to the expenses and revenues due to an adding error in one of the budget spread sheets. A discussion took place of the changes that had been made to the budget items. The 2013 levy had not been changed from prior discussions.

No additional funds had been provided for the Town of Petrolia for Hillsdale Cemetery.

A request was received from the Sarnia Lambton Children's Aid Society for a grant to support the Holiday Gift Program.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 30 of 2013 –Budget
Bylaw.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 30 of 2013.
Carried.

D. Adjournment

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

Mayor

Clerk