

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

MINUTES

NOVEMBER 6 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 6 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 Greydanus

That the minutes of the meeting of October 23 2012 be adopted as circulated.

Carried.

B. Interview:

Roads:

Drains:

1. Update on Drains: Richards Drain

Water:

C. Correspondence for information

1. AMO-

1. The Navigation Protection Act

2. Review of social assistance

2. Conservation Update Oct 2012

3. Federation of Canadian Municipalities communique Oct 25-12

4. Ministry of Municipal Affairs Local Improvement Charges Regulations

5. Ministry of Finance- Fourth OMPF payment

6. Accessibility Directorate Committee recruitment for customer service standards

7. PPS Review Oct-12

8. 2012 Petrolia Santa Claus parade Dec 1-12

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That correspondence items 1-8 be received and filed.
Carried.

D. Correspondence requiring motions

1. Libro Financial-Signing Authority resolution

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the Libro signing authority resolution be approved.
Carried.

2. Resolution West Lincoln expand scope of health study relating to wind turbines
3. Resolution West Lincoln moratorium on Industrial Wind Turbines
4. Resolution West Lincoln moratorium on Industrial Wind Turbines until study undertaken concerning impact on livestock.

Moved by Councillor Phair
Seconded by Councillor Greydanus
That the resolutions from West Lincoln be received and filed.
Carried.

E. Accounts

Mayor Marriott declared an interest in that his brother was being paid through the accounts.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the accounts be paid as circulated:
Cheque: 5255-5279: \$206,710.62
Cheque: 5280-5298: \$43,988.15
Cheque: 5299- \$17,295.33
Cheque: 5300-5308: \$ 4,814.63
Carried

F. Bylaw

1. Bylaw 71 of 2012 Late Water Connection
2. Bylaw 72 of 2012 Inwood Fire Agreement
3. Bylaw 73 of 2012 Confirmation Bylaw
4. Bylaw 74 of 2012 A Drain Rating Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That first and second reading be given to Bylaw 71, 72, 73 and 74 of 2012
Carried.

Moved by Councillor McCallum
Seconded by Councillor Phair
That third and final reading be given to Bylaw 71, 72, 73 and 74 of 2012.
Carried,

G. Other Business

1. County of Lambton Woodlands Conservation Bylaw

The Clerk was instructed to send a letter to Dave Posliff requesting clarification on development of woodlots in urban areas, why regulating ruts in woodlots is important, why fines are necessary, how fees were determined and how the bylaw was to be enforced.

Mr. Posliff was to be asked to make a presentation to the municipal council on the bylaw.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That a letter be sent to the County of Lambton requesting clarification on the amended tree cutting bylaw.
Carried.

Ray Dobbin attended the meeting and discussed drainage matters with the Council.

Mr. Dobbin noted that the Richards Drain did not need to be cleaned. He reported that there was eight inches of free board for the tile on the Scott and Drope properties.

He reported that the bridge for the Baur property was failing.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Engineer be instructed to proceed to tender the bridge replacement for the Baur property on the Richards Drain.
Carried.

The Engineer reported that the bridges had been completed on the 4th Concession Drain. He noted that Carl Martin had requested that his access bridge on the 4th Concession Drain be replaced. The Engineer reported that a new culvert had been ordered and would be installed.

Mayor Marriott reported that he had received complaints concerning the contractor on the 4th Concession Drain working after three inches of rain. The property owner had complained that the contractor had tracked around his buildings to continue cleaning the drain

Mayor Marriott noted that there had also been concerns with respect to the settlement of the tops of the access bridges on the drain.

The Engineer noted that he would contact the contractor to level the bridge accesses.

The Engineer reported that McKenzie & Henderson had until December 1 to complete the work on the McGeachy Drain. He noted that if the contractor had not started he would look to another contractor to complete the work.

It was noted that the Garrett Drain report would be considered at the next regular meeting.

The Engineer discussed the petition received from for the Rumbold Drain. The erosion was occurring primarily on the neighbouring property.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That a site meeting be held on the Rumbold Drain with Councillor O'Hara Wilson as Council representative to discuss with the property owners what course of action to follow.

Carried.

Councillor O'Hara Wilson questioned whether any action had taken place by the County of Lambton to lower the culvert on the O'Dell Park Drain crossing Oil Heritage Road.

The Engineer noted that he would contact the County public works department to discuss the matter.

Mayor Marriott questioned whether any further action had taken place in regards to Ron Thompson's crossing on Fox Creek. The Engineer reported that a contractor had been contacted to undertake the work but was unable to get to the site due to weather conditions.

2. Minutes Inwood Fire March 26 2012

Moved by Councillor Phair

Seconded by Councillor McCallum

That the minutes of the Inwood Fire Department of March 26 2012 be received and filed.

Carried.

3. 2012 Inwood Fire Budget

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Inwood Fire Department budget be received and filed.

Carried.

4. Penny Phillips- Post Hurricane Sandy October 31-12

5. Memo to Council-land sale policies

The Clerk noted that the municipal land sale bylaw had been approved in 2007. No recommendations were made to alter the policy.

The bylaw did not establish a policy for the closure of municipal highways. Although there was no current proposed road closure it would be appropriate to have a policy in place for future use.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Clerk be directed to prepare a policy concerning highway closures.

Carried.

The Clerk noted that Council had agreed to review the future of the Enniskillen Community Centre on November 20 2012. The Clerk was requested to provide a budget to date for the community centre, a record of the usage of the building, the anticipated renovation requirements.

Councillor McCallum requested that the minutes for the Community Centre be circulated from February 2012 to the present.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting be adjourned.

Carried.

Mayor

Clerk