

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

MINUTES

OCTOBER 15 2013

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 15 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

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 O'Hara Wilson

Seconded by Councillor Greydanus

That the minutes of the meeting of October 1 2013 be adopted with modification:

Page 4, section 4 the cost of the cement slab for the Oil City Cemetery was

\$2,104.06.

Carried.

B. Interviews

The Road Superintendent reported that notice had been received in regards to a new provincial infrastructure program. He recommended that the McKenzie Drain culvert on Rokeby Line be selected as the project for the program. He reported that the estimated cost for the project was \$65,000. The bridge had been recommended for replacement within the bridge inspection program.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That an application be made to the Municipal Infrastructure Fund Capital Program for funding to assist in the replacement of the McKenzie Drain culvert on Rokeby Line.

Carried.

The Road Superintendent reported that the asphalt had been placed on Churchill Line. An additional 600 meters of work had been completed within budget. The shouldering gravel was being placed on the road this week.

Councillor O'Hara Wilson questioned on the disposition of the soil on Marthaville Road associated with the 9 Sideroad Drain.

The Road Superintendent noted that D Mills had been contacted to level the soil.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council move into a meeting of the Committee of Adjustment.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the meeting of the Committee of Adjustment be adjourned and the meeting of Council be reopened.

Carried.

Petrolia Council- Water Presentation- 8pm

Present: John McCharles and Manny Barron

John McCharles reported that the Petrolia water system was in excellent condition. He reported on the upgrade to the water treatment plant which incorporated membrane technology as well as the replacement of the waterline between the plant and the Town of Petrolia. He reported that the water tower had been refurbished in 2012.

He noted that in reviewing future capital projects the Town had decided that no additional work was required for another 5-10 years. Included in the capital projects were changes to the intake at the water treatment plant and changes to the substation at Mandaumin.

He noted that alternative and less expensive proposals have been put forward for the substation reducing its anticipated capital costs.

Mr. McCharles invited the Township of Enniskillen to enter into a partnership in the operation of the water system. He noted that a rate study would be commissioned that would identify the cost of producing the water and getting it to the Petrolia and Enniskillen distribution systems. Each municipal distribution system would be responsible for a per centage share of the cost of producing the water and getting it to the distribution system. Mr. McCharles recommended a 60-40% split in the costs to produce the water. Each municipality would then be in a position to operate their own distribution systems. Each system would then be required to generate through rates the funds to operate their distribution system and pay their share for producing water.

Mr. McCharles reported that a rate study would need to be commissioned that would establish the costs to produce the water.

Councillor McCallum questioned the length in time to complete such a study. He responded that the work could be completed by January 1 2014.

John McCharles reported that a joint board would need to be appointed by each municipality to operate the water system. This board would make decisions on capital items which would have an impact on the costs of water.

Councillor O'Hara Wilson asked questions concerning the consulting firm Watson Associates who were used by the Town to prepare their rate study.

Mr. McCharles requested that the Enniskillen Council consider the proposal and prepare questions for further discussion.

He reported that the Town may have to purchase water from LLAWS if the Township was to withdraw from the Petrolia water system.

Mayor Marriott noted that the decision making rules for a future water committee would need to be carefully reviewed.

Councillor Phair questioned the growth potential of the water system.

Manny Barron reported that the water taking permit from Lake Huron permitted up to 15,000 cubic meters per day.

Mayor Marriott thanked the Town of Petrolia representatives for clarifying their proposal to Council.

A discussion took place concerning the proposal made by the Town of Petrolia. The Clerk and Ray Dobbin were requested to prepare questions to be posed to the Town of Petrolia in regards to the proposal.

They were requested to report to Council at the next regular meeting.

Drainage: Keith Woods request for clean out of the Stewart Drain west of Tile Yard Road.

Ray Dobbin was requested to contact Mr. Woods in light of the work undertaken recently on the drain.

A request for drain maintenance was received from Wayne Anderson for his access bridge on the Fox Creek at the E ½ Lot 19 Concession 7.

Mr. Anderson requested that the bridge be widened and or replaced.

C. Correspondence for information

1. Federation of Canadian Municipalities communique Sept 23, 24, 27, 30, Oct 4, 7 2013
2. Edith Wilmot-Quigg update on Lambton County's Community Branding project
3. AMO-
 1. review of Development Charges Act

2. September Board Highlights
3. 2013 Ontario West Municipal Conference November 15 2013
4. Municipal Infrastructure Funding
5. Waste Reduction Act
6. Fair and Open Tendering Act
4. St Clair Conservation meeting highlights Sept 19 2013
5. Council for Clean and Reliable Electricity September 2013
6. The Work Place Group closure of Petrolia and Forest offices
7. County of Lambton
 1. Lake Water Level forum
 2. Council Highlights Oct 2-13
8. Stewardship Ontario Recycling Grant
9. Ontario Aggregate Resources 2012 Annual Report
10. Pat Davidson Agricultural Update Fall 2013
11. Ministry of Tourism Culture and Sport Tourist Oriented Directional Signing program review
12. Ministry of Agriculture and Food Municipal Infrastructure Fund
13. Cultural Heritage Conservation Workshop- Nov 21-13
14. Recycling Council of Ontario
15. Coalition of Unwilling Host Municipalities

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution East Ferris Ontario rescind the policy to reduce funding for blood glucose test strips.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That the resolution of East Ferris concerning the funding of blood glucose test strips be supported.

Carried.

2. Sarnia Lambton Kidney Foundation request for donation

Moved by Councillor Phair

Seconded by Councillor Greydanus

That a donation of \$60 be made to the Sarnia Lambton Kidney Foundation.

Carried.

3. Christmas For Everyone donation request

The Clerk reported that a donation had be authorized in the 2013 budget.

4. Applications for Adjustment of Assessments:
 - 1- 5793 La Salle Line, house removed- RT changed to \$95,578 June 24-Dec 31-13
 - 2- 3288 Courtright Line, barns removed- FT changed to \$ 377,300 all 2013
 - 3- 2300 Marthaville Road, house removed- RT changed to \$4,274 June 28-Dec 31-13
 - 4- 3773 Rokeby Line, house removed- RT changed to \$4,400 And FT changed to 272,745 Aug 8-Dec 31-13

The Clerk reported that an amended report would be received for property located at 5793 LaSalle Line.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the assessors' reports for 3288 Courtright Line, 2300 Marthaville Road and 3773 Rokeby Line be approved.

Carried.

E. Accounts

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 6369-6396: \$92,914.68

Cheque: 6397-6408: \$8,046.34

F. Bylaws

1. Bylaw 78 of 2013 McNabb Drain Rating Bylaw
2. Bylaw 79 of 2013- Drain Maintenance Rating Bylaw
3. Bylaw 80 of 2013 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 78, 79 and 80 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 78, 79 and 80 of 2013.

Carried.

G. Other Business

1. Discussion of the Shiloh Centre Auction- conditions of sale

Mayor Marriott declared an interest in the discussion as he had expressed an interest in purchasing the property.

Councillor Phair assumed the chair during the discussion.

A discussion took place in regards to the conditions of sale of the Shiloh Centre.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the following conditions be included within the agreement of sale

1. That the building be removed from the site within one year of the sale of the property,
2. That a refundable deposit of \$7,500 be provided as a surety to remove the building,
3. That a deposit of \$2,000 be provided the day of the sale to purchase the property.

Carried.

H. In camera meeting held under Section 239 © of the Municipal Act to discuss the potential sale of an unopened road allowance.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Greydanus

That the Council move in camera as provided by Section 239 © to discuss the potential sale of an unopened road allowance.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Council move into an open session.

Carried.

No decisions concerning the disposition of the unopened road allowance were made.

I. Adjournment

Moved by Councillor Greydanus
Seconded by Councillor Phair
That the meeting be adjourned.
Carried.

Mayor

Clerk