

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIXTH MEETING

MINUTES

OCTOBER 16 2012

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 16 2012 at 7:10 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 October 2 2012 be adopted as circulated.

Carried.

B. Interview

Roads-

1. Aberfeldy Line Boundary Road Agreement

The Road Superintendent noted that the agreement with Dawn-Euphemia had the definition of new construction amended to remove reference to municipal drains and surface treatment.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the draft agreement for the maintenance of Aberfeldy Line be approved.

Carried.

The Road Superintendent circulated a picture of the culvert located on Black Creek at Fairweather Road. He noted that the Engineer had recommended that the culvert be replaced in the near future.

Moved by Councillor Greydanus
Seconded by Councillor O'Hara Wilson
That the Black Creek Bridge be referred to the 2013 budget for replacement.
Carried.

The Road Superintendent noted that the Cook Drain bridge on Forest Road was completed. Billings for the work had not been circulated.

The Road Superintendent noted that the turning circle in Concession 1 on Fairweather Road would be completed on October 17 2012

Water-

It was noted that water bills had been circulated for the current billing cycle.

Drainage-

1. Jim Gibbons request for headwall replacement 4491 Fairweather Road. The Engineer circulated a review of the headwalls on the drain. He indicated that two additional access bridges required headwall repair.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Greydanus
That the Drainage Superintendent talk to the affected owners and proceed to repair the headwalls for the three bridges on the Nobel Brownlee Drain.
Carried.

C. Correspondence for information

1. OGRA- Board Nominations
2. AMO-
 - 1 Get Arbitration Reform Right
 - 2 September Board Meeting
3. Minister of Infrastructure Federal Long-Term Infrastructure Plan
4. Bob Bailey Ability to Pay Act
5. Lambton County Smoke-free outdoor spaces bylaw

6. Stewardship Ontario 2012 Program Year Funding
7. Minutes Tourism Sarnia Lambton Aug 21-12
8. United Way Thunder Bay Thank you concerning disaster relief
9. 2012 Ontario West Municipal Conference Nov 16-12
10. County of Lambton county Smoke-Free Outdoor Spaces Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Phair

That correspondence items 1-10 be received and filed.

Carried.

The Clerk reported that County Council was expecting a response concerning the proposed outdoor spaces smoking bylaw. The Clerk reported that the bylaw would be circulated for a meeting to be held on November to make a decision on the bylaw.

D. Correspondence requiring motions

1. Resolution Mississauga banning the sale of cats and dogs in pet stores

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the resolution from Mississauga concerning the banning of the sale of dogs and cats in pet stores 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 McCallum

Seconded by Councillor Greydanus

That the accounts be paid as circulated:

Cheque: 5184-5219: \$ 113,860.76

Cheque: 5220-5235: \$ 13,596.30

Carried.

F. Bylaws

1. Bylaw 65 of 2012- Drain Rating Bylaw-Cook, Morley, 13th Con Drains

2. Bylaw 66 of 2012 Confirmation Bylaw
3. Bylaw 67 of 2012 Drain Rating Bylaw- Atkinson, Blackstock, Brandon Anderson, Dale, Johnson-27 Sideroad, Miller, Munro Petition, Tank St Branch and Deelstra-McLinchey Drains

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 65, 66 and 67 of 2012.

Carried.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That third and final reading be given to Bylaws 65, 66 and 67 of 2012.

Carried.

G. Other Business

1. Memo re Petrolia North Enniskillen Fire Vehicle purchase

The memo outlined the cost of the new fire vehicle indicating that the fire fighters association had contributed \$60,000 for the truck with the remainder paid 60 % by the Town of Petrolia and 40% by the Township of Enniskillen.

2. Memo re: Wind Tower Project

The Clerk reported on a meeting held with representatives from EDF Energies that had leased land for wind towers in the Township. The Clerk noted that the company was eager to obtain municipal support for the project. No agreement for the sale of electricity was in place. No date had been established for the next round of wind energy contracts.

The Clerk noted that a staff meeting would be held with representatives of Plympton and Lambton Shores to discuss their preparation of agreements with two other wind energy projects in the area. The Clerk reported that the capacity upgrades to the Hydro One transmission corridor in Concession 5 were still being planned for 2013.

3. Memo re: Accessibility Training

The Clerk reported that there would be some format changes to Council material and materials placed on the web site to permit visually impaired people the opportunity to use software to read the documents.

4. Memo re: Landfill monitor

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the recommendation of the interview committee be accepted to hire a part time monitor to review the municipal dumpsters at the Petrolia Landfill site.

Carried.

5. A discussion took place concerning correspondence from the Township of Brooke Alvinston regarding the proposed operating agreement for the Inwood Fire Department.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Township of Enniskillen agree to sign the proposed agreement subject to written confirmation being provided in regards to:

1. Clarifying that the expenses from the two departments will be calculated and billed separately
2. That large capital items be billed directly upon payment and not be included in the budgeting system proposed by Section 8(b) of the proposed agreement.

Carried.

An invitation was received from the Oil Springs Legion in regards to the annual Remembrance Day service to be held on November 11 2012.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be authorized to represent the municipality at the Oil Springs Remembrance Day service on November 11 2012.

Carried.

The Clerk noted that a meeting of the Oil City Community Centre committee would be held at 6:00 pm October 23 at the Council chambers.

The Clerk reported that the landfill IDs had been circulated. A number of people had requested additional family cards. The concern was that the card may be with a vehicle or with another family member when it was required. The Clerk noted that further discussion on the matter would take place later in the year.

The Clerk noted that the infrastructure application for funding required a resolution of commitment by the municipal Council. The Clerk noted that the provincial government had stated that future capital funding would be conditional on having an asset management plan in place.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen certifies that the information in the Expression of Interest is factually accurate and that the development of an asset management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans is a priority.
Carried.

H. Adjournment

Moved by Councillor Phair

Seconded by Councillor Greydanus

That the meeting be adjourned.

Carried.

Mayor

Clerk