

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

SEPTEMBER 3 2013

A meeting of the Council of the Township of Enniskillen was held on Tuesday September 3 2013 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 O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of August 27 2013 be adopted with amendment- Page 3 Larry and Linda "Zavitz" be changed to "Salts".

Carried.

B. Interview:

Drainage: Tender Results Lammers Drain

Van Bree Drainage & Bulldozing- \$20,402.15

A.G. Hayter Contracting- \$21,752.50

Robinson Farm Drainage- \$21,874.54

Moved by Councillor McCallum

Seconded by Councillor Greydanus

That the low tender of Van Bree Drainage be accepted for the Lammers Drain.

Carried.

Sewer- Update on discussion of discharge of Oil City Sewage lagoon
Mike Young reported on meeting with staff from OCWA to discuss the cleaning and operation of the Oil City Lagoon. Mr. Young discussed with Council a method for the cleaning of the lagoon. He noted that the first action would be to determine the actual sediment level at the lagoon. He reported that he would be discussing the cleaning operation and cost with a contractor in the near future. He reported that the lagoon was nine inches lower than at this time last year. He reported that the lagoon could be discharged next spring.

Councillor McCallum requested clarification on the payment of an invoice for sewage system chemicals.

C. Meeting to Consider Rumbold Drain 7:10 pm

Present: Dennis Rumbold

Mayor Marriott noted that the consideration of the Rumbold Drain had been adjourned to permit Mr. Rumbold the opportunity to consider continuing the drain project.

Mr. Rumbold reported that he was not very well informed from the beginning in regards to the Drainage Act process. He noted that he had not been informed that he would be responsible for costs if the project was stopped. He reported that his share of the costs could go up even higher than that shown in the preliminary report.

Mr. Rumbold noted that recent changes in his employment left him in the position that he wanted to remove his name from the petition.

Mr. Rumbold proceeded to submit a request to remove his name from the petition.

Mayor Marriott noted that there was no person present to add their name to the petition. The report process was ended due to the lack of a valid petition.

Mr. Rumbold requested that Council consider reducing his costs for the preliminary report due to not being informed of the legal obligations of signing a petition under the Drainage Act.

Water-

1: Western Ontario Water Association Oct 2-3-13

Mike Young reported that three people had been registered for the Western Ontario Water Works Conference to be held on October 2 and 3 2013.

2: Update on Water system activities

Mr. Young reported that water leaks had been repaired at:

1. the intersection of Rokeby Line and Mandaumin Road
2. South Plympton Road
3. Oakdale Road north of Aberfeldy Line

He noted that two shut off boxes had been repaired.

Mike Cumming reported that the local truck rodeo was to be held at Clearwater arena in Sarnia on October 10 and 11 2013. He reported that some staff members would be present for the event.

A discussion took place concerning the preliminary costs of the Rumbold Drain petition.

Moved by Councillor Greydanus

Seconded by Councillor Phair

That the Township pay one half the cost of the preliminary drain costs for the Rumbold Drain.

Carried.

3: Update on Water Purchase Agreements

Mayor Marriott provided Council with an update on discussions with the Town of Petrolia concerning the current water purchase agreement.

Mayor Marriott reported that the Township required confirmation of the future increases in rates. At present the Township was provided with confirmed rates extending to 2023. Mayor Marriott reported that he was still interested in confirming water rates beyond that date.

Mayor Marriott noted that a review was underway concerning the costs to connect to the LAWSS water system.

He reported that a meeting was to be held in the current week with representatives of Brooke Alvinston to discuss supplying water to a portion of the Enniskillen water system.

D. Correspondence for information

1. Community Health Service Department Food Premise Operator
2. Federation of Canadian Municipalities communique Aug 22, 26-13
3. London & District Construction Association
4. OGRA purchase of DataWorks
5. Sarnia Lambton Economic Development News
6. Lambton Farm Safety Association
7. Southwestern Economic Alliance promotes regional transportation improvements
8. County of Lambton
 - a. Productive beginning to AMO Conference
 - b. Positive Bird Test for West Nile Virus
 - c. AMO Meetings bring Positive results
 - d. Creative County Fund Applications
 - e. County participates in Wardens-Ministers Meeting at AMO
9. Conservation Update August 2013
10. Union Gas application for multi-year incentive regulation mechanism
11. Waterfronts Playfields & Playgrounds Workshop Sept 25-13
12. Canadian Property Rights Conference 2013
13. Brad Connor Ministry of Natural Resources Sunday Hunting
14. Sarnia Heavy Construction Association General Meeting Sept 10-13

15. Combination of Emergency Management Ontario and Office of the Fire Marshall
16. Ministry of Rural Affairs Rural Economic Development Program (RED)
17. CUPE Child Care Worker & Early Childhood Educator Appreciation Day
18. BCE Wireless Service providers
19. Ministry of Energy Ontario's Municipal Energy Plan Program
20. New Fit Pricing Schedule
21. AMO Solar Photovoltaic Program

Moved by Councillor Greydanus

Seconded by Councillor Phair

That correspondence 1-21 be received and filed.

Carried.

E. Correspondence requiring

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Phair

That accounts be paid as circulated:

Cheque: 6223: \$1,664.99

Cheque: 6256-6269: \$7,533.04

Cheque: 6270-6282: \$14,490.70

Cheque: 6283-6287: \$ 607,878.90

Carried.

G. Bylaws

1. Bylaw 67 of 2013 Dawn Anderson Drain rating bylaw
2. Bylaw 68 of 2013 Drain Rating Bylaw
3. Bylaw 73 of 2013 Dawn Anderson Drain East rating bylaw
4. Bylaw 75 of 2013 Confirmation Bylaw

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 67, 68, 73 and 75 of 2013.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Phair

That third and final reading be given to Bylaws 67, 68, 73 and 75 of 2013.

Carried.

H. Other Business

1. Minutes Health & Safety Meeting August 26 2013

A discussion took place in regards to the drainage of the Gorman Park building for the winter.

A discussion took place in regards to changing the carpet in the copier room.

2. Memo Council Shiloh Community Centre

Mayor Marriott declared a conflict of interest and did not participate in the discussion of the sale of the property.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the sale of the Shiloh Center take place between October 28, 29 and 30th of 2013.

Carried.

Doug Krall entered the meeting and asked if the date for the preconstruction meeting for the Krall Park lighting system had been established. The Clerk noted that a meeting date had not been established.

Mayor Marriott reported that a photo op would take place on September 16 at 1 pm at Krall Park to recognize the new lighting system.

Pat Davidson MP would be present for the event.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That no council meeting take place on September 24 2013.

Carried.

I. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk