

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

AUGUST 26 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 26 2014 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 Greydanus

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of August 5 2014 be adopted as circulated.

Carried.

B. Interview

Meeting with representatives of the Township of Dawn-Euphemia to discuss the water operating agreement.

Present: Bill Bilton, Al Broad, Leslie Williams and Michael Schnare

The Clerk noted that the current water agreement had not been amended since 1994. The new draft agreement recognized the consolidation of the Townships of Dawn Euphemia, established a 30 day notice period for changes in water rates, and established a new communication method.

It was noted that the draft bylaw would be circulated for Council review.

Bill Bilton thanked the Enniskillen Council for negotiation of a new water agreement with the Town of Petrolia.

He noted that the Township of Dawn-Euphemia had no plans for extension of their water system.

Meeting to consider the Omerod McBride Drain 7:15 pm

Present: Marilyn Whiting, Bob MacDougall and Jim Kelly

Ray Dobbin presented the Omerod McBride Drain Report. He provided a description of the existing drain which consisted of an open drain and a closed

drain. He reported that a series of culverts were to be replaced on the drain. He noted that a new schedule of maintenance had been prepared for future maintenance as well as the construction of the replacement culverts. He discussed the specifications and the drawings attached to the report.

The Clerk reported that three property owner names would be updated in the report schedules.

Jim Kelly questioned who would be responsible for the construction of the drain. He discussed the time that had been taken to work on the 9 Sideroad Drain. Ray Dobbin noted that he would be responsible for supervising the construction and completion of the drain. He reported that the work on the drain would not likely take place until 2015 due to the requirement of the work area being dry. Bob MacDougall questioned the assessment schedule and the net cost for Marilyn Whiting's three properties.

The Engineer noted that the net assessment schedule provided an estimate of the final cost for the property to individual property owners.

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 57 of 2014 a bylaw to adopt the Omerod McBride Drain Report.

Carried.

Ray Dobbin provided an update to the Tile Yard Road Drain project. He noted that the contractor proposed to complete the road crossings during the current week. The contractor would complete the project without closing the road during the work week when the school buses would be moving.

The Engineer indicated that the trees located on road allowance north of Rokeby Line would be removed to permit the construction of the open drain.

The Engineer was instructed to inform the abutting owner of the tree removal.

Public Works:

1. Appoint Representatives to the Court of Revision on Graham Bourne Drain

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Kathy O'Hara Wilson and Mary Lynne McCallum be appointed as members to the Court of Revision for the Graham Bourne Drain.

Carried.

The Engineer noted that he would circulate his drain spraying program.

Meeting to discuss trapping on municipal drains within the Township of Enniskillen 7:30 pm

Present: Rob Vandenberg, Greg Drury, Ian Veen, Bob Shain, Evret Damchuk

The Clerk noted that the meeting had been called to discuss trapping of beaver affecting municipal drains and the reallocation of trapping areas on drains within the municipality.

Rob Vandenberg noted that he was of the opinion that trappers should be paid \$100 per beaver removed on behalf of the Township. He reviewed his agreement with St Clair Township to remove beaver from municipal drains in that area. He reported that natural water courses were full of beavers.

Mr. Vandenberg recommended that trapping areas should be allocated to resident tax payers. He noted that he had been told when he started trapping that any area would be allocated on a seniority basis between existing trappers.

Evret Damchuk noted that he removed beavers at no cost to anyone. He noted that when he taught the trapping course he indicated that trappers should remove nuisance animals. The discussion noted that most trappers were charging for the removal of nuisance animals.

Evret Damchuk noted that over the years the drain maintenance programs had removed much standing water in municipal drains. He noted that the drains did not provide sustainable wildlife habitat.

Greg Drury noted that trapping beaver took special traps. The cleaning of the pelts was time consuming. The return for the pelts was insufficient to justify trapping.

Councillor McCallum questioned the trappers present as to whether they trapped everything in the drains.

Greg Drury suggested that a waiting list be provided for persons interested in trapping within the municipality.

The Clerk reported that a report would be prepared in the future for Council to discuss trapping policies.

C. Correspondence for information

1. Minutes Lambton Farm Safety Association
2. MPAC Municipal Status Report Second Quarter 2014
3. AMO Policy Update –Energy Aug 6-14
4. AMO
  - a. Municipal Infrastructure Needs
  - b. Energy Initiatives

5. County of Lambton Public Health- West Nile Update
6. St Clair Conservation- Conservation Update August 2014
7. Frank Jonkman Drainage Investment Group of Ontario
8. OPP Municipal Policing Bureau
9. County of Lambton
  - a. County Delegation Participating in Annual AMO Conference
10. Randy Pettapiece MPP Liability Reform

Moved by Councillor McCallum

Seconded by Councillor Phair

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Petrolia and Enniskillen Agricultural Society invitation to Mayor to attend open ceremonies and parade

Moved by Councillor Greydanus

Seconded by Councillor Phair

That Mayor Marriott participate in the Petrolia Enniskillen fair events on behalf of the Township of Enniskillen.

Carried.

2. Application for Adjustment of Assessment;
  - 1- 6008 Rokeby Line- buildings demolished 2012
  - 2- 6008 Rokeby Line- buildings demolished 2013
  - 3- 5389 Shiloh Line- house demolished 2014

Mayor Marriott declared an interest in that he owned 5389 Shiloh Line.

Councillor Phair chaired this portion of the meeting.

Moved by Councillor Greydanus

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen accept the assessor's recommendation to alter the assessments for 6008 Rokeby Line for 2012 and 2013 and 5389 Shiloh Line for 2014.

Carried.

E. Accounts

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

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That the accounts be paid as circulated:  
Cheque: 7442-7476: \$ 186,176.12  
Cheque: 7375-7381: \$ 14,406.45  
Carried.

F. Bylaws

1. Bylaw 52 of 2014 Drain Rating Bylaw- Stark Drain
2. Bylaw 55 of 2014 Confirmation Bylaw

Moved by Councillor Greydanus  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaws 52 and 55 of 2014.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor Phair  
That third and final reading be given to Bylaws 52 and 55 of 2014  
Carried.

G. Other Business.

1. Expenditure and Revenue report July 31 2014

A review was made of the financial report in light of the current year's budget.

2. Memo Council Bill 8 Public Sector and MPP Accountability Act

A brief review was made of the proposed expanded role of the Ombudsman in the province.

3. Memo Council Compliance Audit Committee and policies

The Clerk noted that the compliance audit committee bylaw would be circulated for Council approval.

4. Memo Council Infrastructure Programs

The Clerk detailed the proposed infrastructure programs.

5. Memo Council Correspondence concerning motocross track closure.

Moved by Councillor Phair  
Seconded by Councillor McCallum

That the correspondence be accepted concerning the proposed closure of the moto cross track operated by the Scott family.

That the Scott family had decided not proceed to rezone their property to permit the operation of a commercial moto cross track.

Carried.

6. Woodlot Bylaw Activity 2013 and 2014

The Clerk noted that the County planner could discuss the woodlot bylaw activity at the next meeting.

7. Memo Council roof proposals

Moved by Councillor Phair

Seconded by Councillor McCallum

That the roof proposal from Lumberjack Building Center be accepted.

Carried.

8. A brief report was received concerning speed monitoring on Shamrock Street Oil City. The report noted that during the two day period of monitoring there was no clear indication of the need for police enforcement of speeding on the street.

9. The Clerk noted that correspondence had been received from the Community Care Access organization to participate in the development of a strategic plan.

Moved by Councillor Phair

Seconded by Councillor Greydanus

That Councillor O'Hara Wilson attend the Community Care Access organization to represent the Township of Enniskillen.

Carried.

H. Adjournment

Moved by Councillor Greydanus

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk

