

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTIETH MEETING

MINUTES

DECEMBER 16 2014

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 16 2014 at 7:00 pm at the Enniskillen Council chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

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 O'Hara Wilson

That the minutes of the meeting of November 18 and December 2 2014 be adopted as circulated.

Carried.

Water-

1. Certificate of Accreditation- Enniskillen Drinking Water System

The Clerk reported that the Enniskillen Drinking Water Quality Management System had received its accreditation.

The Clerk noted that the accreditation was a requirement for meeting the current requirements for operation of the water system.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen acknowledges receipt of the Certificate of Accreditation for the Enniskillen Water Distribution System.

Carried.

2. Ministry of Environment and Climate Change –Changes to Drinking Water Operator Certification

The Clerk reported that the Ministry of Energy was tightening the recertification process for licensed water staff. Extensions to complete the licensing requirements would be limited.

3. Memo- Re DWQMS Annual Audit

The Clerk reported that the agreement with the auditing firm for the municipal water system had expired. A recommendation was made to extend the agreement with the current auditing firm for one additional year.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen agree to a one year extension to the water auditing agreement.

Carried.

4. Memo re Ontario Clean Water –Water Sampling

The Clerk reported that the agreement with the Ontario Clean Water Agency to undertake water sampling expired at the end of 2014. The Clerk noted that the administrative staff in both Oil Springs and Dawn Euphemia had agreed to continue with the current sampling company.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen support the extension of the water sampling agreement with OCWA for a two year period.

Carried.

C. Correspondence for information

1. County of Lambton-

- a. Creative County Fund supports 7 Community projects
- b. Public Access Defibrillators
- c. Council Highlights November 26-14
- d. Lambton's Affordable Housing Roster Set to Expand
- e. Successful Vulnerable Sector Evacuations
- f. Warden's Citizen of the Month- Jim Foubister

2. Town of Petrolia- Hillsdale Cemetery Tour report

3. Ministry of Finance- OMPF calculations

4. Large Renewable Procurement- Draft LRP/RFP

5. St Clair Conservation 2015 Proposed Budget

6. Lambton Community Health Study Requests Federal Funding

7. St. Clair Conservation minutes

8. Western Ontario Warden's Caucus Grey Bruce pledges support to broadband network

9. Minister Responsible for Seniors Affairs- Age-Friendly Community Planning Guide

10. Ministry of Tourism 2015-16 Ontario Sport and Recreation Communities Fund

11. Ministry of Municipal Affairs Financial Indicator Review

12. Sarnia Lambton Research Park – New Bio Medical Research Tenant

13. AMO-
 - a. update on Bill 8- Accountability and Transparency Measures
 - b. 2015 Annual General Conference Aug 16-19-15
 - c. Blue Box Arbitration Decision
 - d. Highlights of the November 2014 Board Meeting
 - e. Bill 8 Updates
 - f. Request for Nominations to Fill Vacancies on the 2014-16 Board of Directors
14. Oil Springs Cemetery Board Minutes November 19 2014
15. OGRA/ROMA Delegation notice
16. ROMA Request for Nominations for the 2015-2019 ROMA Board
17. OGRA Constitutional Amendment to operating bylaw
18. Sarnia Lambton Workforce Development Board labour market review
19. Ministry of Citizen Immigration and International Trade Ontario Medal for Young Volunteers and Ontario Volunteer Service Awards
20. BKL Engineering Municipal Class Environmental Assessment Study Bedford Crescent Sanitary Sewage Pumping Station
21. Town of Petrolia- appointment to the Petrolia North Enniskillen Fire Management Committee

Moved by Councillor Krall

Seconded by Councillor McCallum

That Councillor O'Hara Wilson be authorized to attend the AMO convention.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That correspondence items 1-13a, 13c-21 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution MacDougall OPP billing model
2. Resolution Halton Region Buy American provisions in the American Recovery and Reinvestment Act
3. Lambton 4-H Association 2015 grant request
4. Resolution Huron County- reconsider decision to eliminate home to home postal delivery
5. Resolution Pelee- reconsider plan to eliminate residential home to home postal delivery
6. Resolution Pelee- place a moratorium on the OPP billing model until a more fair and equitable billing model is introduced
7. Meadowview Auxiliary grant request

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the resolution from MacDougall and Pelee concerning the OPP billing model be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Region Halton concerning Buy American provisions be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the grant request from Lambton 4-H be referred to budget considerations.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolutions from Pelee and Huron County concerning postal delivery be received and filed.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the grant request from Meadowview Auxiliary be referred to budget considerations.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 7843-7886: \$ 44,941.31
Cheque: 7887-7923: \$ 115,843.96
Cheque: 7924-7945: \$ 25,565.51
Carried.

F. Bylaws

1. Bylaw 69 of 2014 A Bylaw to authorize an agreement for the Ontario Community Infrastructure Fund- Formula Based Funding Contribution Agreement
2. Bylaw 70 of 2014 A Bylaw to authorize the collection of drainage assessments.
3. Bylaw 71 of 2014 A Confirmation Bylaw
4. Bylaw 72 of 2014 1/3rd tax free allowance
5. Bylaw 73 of 2014 Joint Compliance Audit Committee additional appointment
6. Bylaw 74 of 2014 A Bylaw to authorize an amended water sampling agreement with the Ontario Clean Water Agency.
7. Bylaw 75 of 2014 4th Concession Drain Debenture
8. Bylaw 77 of 2014 A Bylaw to authorize a Boundary Road Agreement with The Town of Petrolia
9. Bylaw 76 of 2014 A Bylaw to Authorize amend bylaw 19 of 2014 the Scott Dowling Drain
10. Bylaw 78 of 2014 A Bylaw to authorize a revised Schedule of Assessment for the Scott Dowling Drain.
11. Bylaw 79 of 2014 A Water and Sewer Rate Bylaw
12. Bylaw 80 of 2014 A Bylaw to limit vehicle weights on a Township Bridge
13. Bylaw 82 of 2014 A Bylaw to authorize the collection of drain assessments

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 82 of 2014.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80 and 82 of 2014.

Carried.

C. Meeting to Consider McCallum Drain Report.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Council consider the McCallum Drain Report.

Carried.

Present: Leland Martin

Ray Dobbin reported that the McCallum Drain report provided provisions for the replacement of a culvert on the south branch, the installation of headwalls on an

existing culvert on the main branch and the provision of a new schedule of maintenance.

Leland Martin questioned how assessments were made to property owners on the drain. The Engineer reported on the method used to allocate costs.

Mr. Martin noted that the percentage sharing of costs in the maintenance schedule was different from the construction schedule.

The Engineer reported that the allocation of costs for construction was different than that of maintenance. It was recommended that a more detailed maintenance schedule be prepared for the circulation at the Court of Revision.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 81 of 2014 A Bylaw to adopt the McCallum Drain Report.

Carried.

It was reported that notices will be sent out for the Court of Revision for January 2015.

B. Interview:

Drainage-

Update on Butler Drain site meeting. Request for Drain Maintenance:

Bruce Cox- McMurray Drain

John Lennan- request to replace bridge on the Callinan Drain Lot 7 Con 11

The Engineer reported that a site meeting had been held with the ratepayers on the Butler Drain. Three options were discussed by those present.

The Engineer reported that the ratepayers had supported option B that would replace all culverts on the drain and lower the depth of the drain. He estimated the cost to exceed \$400,000.

A discussion took place in regards to the Township costs on the project primarily as a result of the need to replace the road culvert at the intersection of LaSalle Line and Wanstead Road.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Engineer be directed to prepare a final report on the Butler Drain incorporating option B.

Carried.

The Engineer reported that a request had been received from Bruce Cox in regards to the cleaning of the McMurray Drain which crossed his property.

He noted that the drain had been cleaned in the last year but the work had not extended to Mr. Cox's property. He noted that Mr. Cox wanted to tile and use the drain as his outlet.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Engineer be instructed to proceed with the clean out of the Mc Murray Drain on the Cox property.

Carried.

The Engineer reported that a request had been received from John Lennan to replace the farm access culvert on Plowing Match Road. The bridge was too narrow for his farm equipment.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Callinan Drain with Councillor Van Dun to act as Council representative.

Carried.

A request for drain maintenance was received from Allan Douglas for maintenance of the Wilson Drain and the Park Wilson Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That site meetings be held for the Wilson Drain and the Park Wilson Drain with Councillor McCallum acting as Council representative.

Carried.

The Engineer provided an update on recent work carried out on the maintenance of municipal drains. The report confirmed the status on the Gun Peacock, Slack, 6th Concession, Osborne, Omerod McBride, Noble Wooley, Noble Brownlee, Trowbridge, Downie, Miller, Tew and 2nd Concession Drains.

D. Other Business

1. Memo Council Renewable Energy Process
2. Will Nywening Large Renewable Energy Generation Procurement Request for Proposals
3. Memo Council comments to draft Large Renewable Energy Generation Procurement.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the Township of Enniskillen comment on the draft RFP for the renewable energy process.
Carried.

4. Grass Cutting 2011-2014

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the grass cutting for all parks and properties be tendered for 2015.
Carried.

5. Updated- Oil Springs Water Agreement

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the revised Oil Springs Water Agreement be circulated to the Village of Oil Springs.
Carried.

6. Memo Council OPP costings

Council was updated on a meeting planned for December 19 2014 to discuss the continuation of the Lambton Group Police Services Board.

7. Memo to Council concerning Municipal Elections accessibility

The Clerk noted that a memo concerning accessibility would be circulated for the next meeting.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That Councillor McCallum be appointed Deputy Mayor for the Township of Enniskillen.
Carried.

Councillor O'Hara Wilson requested that the procedural bylaw be amended to provide for the appointment of the Deputy Mayor.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the procedural bylaw be amended to incorporate provisions for the appointment of the Deputy Mayor.
Carried.

The Clerk circulated the current appointment bylaw. A discussion concerning appointments would take place at the first meeting in January 2015.

The Clerk reported that a public health inspection had taken place at the Enniskillen Community Center. The inspector had expressed concerns about a crack in the floor.

The Brooke-Alvinston Council had provided notice that a new rescue truck was to be purchased for the Inwood Fire Department in 2015.

Waste Management had reported that the closing of the landfill would take place in 3-4 years. The current tonnage received at the site exceeded the budget estimates for 2014.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the following dates be set for Council meetings in 2015:

January 6 and 20

February 3 and 17

March 3 and 17.

Carried

Wayne MacFarlane congratulated Council on their recent election.

Mr. MacFarlane reported that during the construction of the Tile Yard Road drain his basement had been flooded. He noted that he was aware that his insurance company may take legal action to obtain restitution from the municipality.

He noted that he held no animosity to the Township.

Mr. MacFarlane commented that he had spoken directly to the contractor on site prior to the basement flooding stating that his drain tile had not been connected to the new catch basin. Mr. MacFarlane noted that the contractor was responsible for the damage for failing to address the problem prior to the damages taking place.

E. In camera Meeting-

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Council move in camera under the provisions of the Municipal Act:

(1) Section 239 2(d) concerning employee compensation.

(2) Section 239 2(e) concerning potential litigation regarding the Tile Yard Road Drainage project.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the in camera meeting be adjourned and the regular meeting be opened.
Carried.

Mayor Marriott noted that the Council had provided a 2.8% increase to the municipal staff for the 2015 year.

F. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the meeting be adjourned.
Carried.

Mayor

Clerk