

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

APRIL 7 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 7 2015 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 March 17 and 19 2015 be adopted as circulated.

Carried.

B. Interview

1. Jeff Musser JLT Insurance presentation 7:00 pm

Mr. Musser reviewed the 2015 insurance program for the municipality. He noted that the wording in the policy remained the same as in the prior year. He noted that there was a 2% increase in the policy cost primarily related to the liability insurance. Mr. Musser reviewed the primary and secondary layers of liability insurance.

Mr. Musser commented on the County of Lambton road salt claim.

He noted that the Township should track vehicles with GPS equipment and that best efforts should be made to document events as they take place.

2. Roads- Marthaville place signs-

A review was made of the options for replacing the Marthaville signs.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Marthaville notice signs be replaced with reflective signs as proposed.

Carried.

Councillor O'Hara Wilson requested that two larger notice signs be purchased to direct people to Marthaville Park.

3. Drainage- Dawn-Euphemia site meeting Oliver and McFayden Dr. 10 am April 15-15
4. Water- Administrative Fee

The Clerk provided a review of the water administrative fee. It was noted that the administrative fee was not generating sufficient revenue to offset the operating expenses. It was recommended that any change in the administrative fee take place during the consideration of changes in water rates for the next year.

C. Correspondence for information

1. County of Lambton-
 - a. Road Use Agreement
 - b. Sarnia-Lambton Research Park 10th Annual Capstone Competition
 - c. Household Hazardous Waste Events
 - d. Council Approves 2015 Budget

Mayor Marriott provided an overview of the County Council review of the 2015 budget. He noted that the County Council consideration of the budget during the open sessions was restricted to a debate on supplementary items. He noted that the grant approved to Lambton College was conditional on additional federal and provincial funding availability.

- e. County of Lambton- Archives Awareness Week
2. Waste Diversion Ontario CEO Update March 26 2015
3. E Hardeman MPP proposed changes to the Housing Services Corporation purchasing policies
4. Ministry of Education French Public Board name change
5. Sarnia Lambton Economic Development Board Highlights
6. Lambton Public Health- Keep Well Water Safe
7. Waste Diversion Ontario- municipal in-kind program
8. St Clair Region Conservation Authority minutes February 19 2015
9. Dave Tetreault re: Petrolia North Enniskillen Fire Department
10. Nation Farmers Union local 328 annual meeting April 11 2015
11. Ministry of Finance preliminary education property taxes
12. Enerfin Energy Company Canada- notice of proposed project
13. Ministry of Energy new process for school closures
14. Ontario Provincial Police 2014 Reconciled Policing Costs

The Clerk reported that the correspondence from the OPP confirmed the 2014 final reconciliation with a credit of over \$17,000 as well as a confirmation that the 2015 expense would be reduced by over \$5,000.

15. SWIFT Initiative Update
16. Sarnia Lambton Research Park community development board highlights
17. Sarnia-Lambton Economic Development Partnership Open House Apr 9-15
18. AMO March 15 Board Highlights
19. Sarnia Lambton Research Park Upgrader Refinery

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That correspondence items 1-19 be received and filed.
Carried.

- D. Correspondence requiring motions
1. Resolution Southgate-Support Bill 52

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Southgate requesting support for Bill 52 be received and filed.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 8274-8320: \$ 57,731.26
Cheque: 8321-8339: \$ 7,192.77
Carried.

F. Bylaw

1. Bylaw 32 of 2015 A Bylaw to authorize borrowing from the CIBC
2. Bylaw 33 of 2015 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 32 and 33 of 2015.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 32 and 33 of 2015
Carried.

G. Other Business

1. 2015 Grants

Councillor Krall declared an interest during the consideration of the 2015 grants. She noted that she was a director of the Petrolia and Enniskillen Agricultural Society who were being provided a grant.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the 2015 grant allocations be approved.
Carried.

2. Waste Management Petrolia CLC Mar 19 2015 report

The Clerk reported that the Waste Management CLC report provided information on the current 2015 tonnage received at the site. The tonnage was slightly lower than in 2014. The report also provided confirmation of the closure of the site in three years.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the Waste Management update be received and filed.
Carried.

3. Lambton Shores review of Council Remuneration

The Clerk noted that the review had been circulated for Council information.

4. Memo Council Police Service Agreement

The Clerk confirmed that the Lambton Group Police contract had been ratified. He noted that the Mayor's committee would be meeting to discuss future appointments to the Police Services Board. It was noted that the newly confirmed board should take into consideration the recommendations to control costs and increase communications.

5. Memo Council Bank Signing Authority

The Clerk reported that there were a number of agreements that required approval to open up accounts with the Canadian Imperial Bank of Commerce.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Mayor and Treasurer are authorized to sign documents to establish bank accounts with CIBC for the Township of Enniskillen.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That signing authority for cheques consist of the Mayor or Deputy Mayor and the Treasurer or Deputy Treasurer.

That the Treasurer may sign cheques of a value of \$200 or less.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Mayor and Treasurer are authorized to sign the agreement to participate in the CKLAG banking agreement and the CKLAG offsetting agreement with the CIBC.

Carried.

The Clerk reported that a Council resolution was required to permit staff access to the CRA web site information for the municipal payroll deductions and HST information.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the following persons are authorized to access the Canada Revenue Agency account of the Corporation of the Township of Enniskillen:

Duncan McTavish, Christine Poland and Penny Phillips.

Carried.

H. Meeting to Consider Butler Drain Report- 8:00 pm

Present: Murray Hall, Ken King, Bruce Cox, Wayne McKay, Rick O'Hara, Al Langford, Jamie Duncan and Mark Hall.

Ray Dobbin provided an overview of the report noting that the Butler Drain would be deepened and widened and all culverts would be lowered on the drain. He noted that the estimated cost for the work was \$402,000.

The Engineer reported on the allowances provided for crop damages.

The Engineer indicated that the trucking of the material provided issues in regards to the removal of the material. He recommended that two excavators be used to dig the drain. One excavator would work from the farm side to dig and

place the material on the road side. A second excavator would load trucks that would be positioned in the center of the road. He estimated that the work would take ten days. He recommended that the road be closed to permit only local traffic during the construction.

Murray Hall noted that he was considering the removal of a culvert on one of his properties.

It was noted that during the Court of Revision the Township would be asking for a change in the schedule of assessment that would separate out the costs for the replacement of the road crossing for the Butler Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 34 of 2015 a Bylaw to adopt the Butler Drain Report.

Carried.

A notice was reviewed of a site meeting for the Oliver McFayden Drain for April 15 2015.

It was noted that property owners in Enniskillen should be notified of the site meeting.

Ray Dobbin reported on a site meeting on the Acton Drain. It was noted that property owners wanted the open drain clean to provide outlet for tile water. Ray Dobbin reported that excavation would be required south of Petrolia Line to provide outlet for the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Drainage Superintendent be instructed to tender the clean out of the Acton Drain.

Carried.

A request for drain maintenance was received from Grant Piggott to clean out the Radford Piggott Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held on the Radford Piggott Drain with Councillor O'Hara Wilson be appointed as Council representative.

Carried.

6. Review of meeting with the Town of Petrolia concerning the Petrolia North Enniskillen Fire Department

A discussion took place in regards to the meeting with Petrolia Council concerning the recommendation from the current Petrolia Fire Chief to appoint a full time fire chief.

The Clerk was instructed to work with the Town Administrator to setup a second meeting to consider the information presented by the Chief.

7. Memo Building Permit Fee Review

The Clerk reviewed recommendations to make changes to the Township building bylaw. The Bylaw would alter the fees for new residential construction and wind turbines. The Bylaw also provided a requirement for a wind turbine developer to enter into an agreement with the municipality to provide for liability insurance and decommissioning of the turbines.

8. Emergency Management Coordinators Meeting March 24 2015.

9. Dave Hemingway- SWEAR- Support the Charter Challenge

No action was taken on the request for funding. It was noted that the County of Lambton proposed to seek standing as an intervener if the appeal was approved.

10. Memo Council Petrolia Recreation funding

A discussion took place in regards to proposed changes to the grant request for users of the Petrolia arena in future years.

I. Adjournment

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting be adjourned.
Carried.

Mayor

Clerk