

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

AUGUST 25 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 25 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 Krall

Seconded by Councillor McCallum

That the minutes of the meeting of August 4, 2015 be adopted as circulated.

Carried.

B. Interview:

Roads

The road superintendent reported that the gravel on Oil Springs Line should be complete this week.

The salt storage shed is waiting for the hydro connection and once this is complete, the doors can be set.

Pricing has been requested on fencing for the works yard.

The pick-up truck tenders are set to go out with a closing date of October 5.

Township gravel pit

A letter was received from John Ravenhorst, Harry Ravenhorst and Ann Salts confirming that the land is being returned in a satisfactory condition.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township gravel pit be closed;

That Council authorize the abandonment of the aggregate license for the Township pit;

That the lease agreement be removed from the property.

Carried.

Quotes received for the McKenzie drain culvert.

Atlantic Industries	\$20,184.52
Armtec	\$19,270.34
Canada Culvert	\$20,552.71

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the quote be accepted from Armtec for the McKenzie drain culvert.

Carried.

Quotes received for fuel storage tanks and pumps.

Bond Petroleum	\$14,639.15
McKenzie Oil	\$16,424.55

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the quote from Bond Petroleum be accepted for the purchase of the fuel tanks and pumps.

Carried.

Water

The DWQMS Management Review Minutes of March 6 2015 were presented to Council as information.

Drainage

A letter was received from the Ministry of Agriculture, Food and Rural Affairs in response to the letter sent by the Drainage Superintendent requesting emergency designation for the installation of the Durham Creek Farm Crossing.

Present: Ken and Christine Jaques, Larry and Ann Salts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the engineer be instructed to proceed with the Durham Creek Farm crossing.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the engineer be instructed to hold a site meeting under Sec 78 of the Drainage Act to address maintenance requests on the Fox Creek drain from Mr. Jardine and Mr. Dobbin. Mayor Marriott will be the Council representative for the meeting.

Carried.

The Drainage Superintendent provided an update on drainage projects.

6/7 Concession Road Drain:

There are outstanding issues with some of the culverts that were installed.

The Drainage Superintendent will be drafting a letter to the contractor that if the gravel, paving and re-setting of the blocks is not completed within a one week time period, we will proceed to fix and complete the project using the holdback funds. The remainder of the hold back will be released at the expiration of the hold back period minus any costs for completing the project to the Drainage Superintendents satisfaction.

C. Court of Revision on the McCallum Drain and South Branch Report 7:30 pm

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Court of Revision of the McCallum Drain and South Branch be opened.

Carried.

Present: No persons in the drainage area were present.

Council was informed that there were no written appeals received for the McCallum Drain and South Branch.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the assessment Schedule for the McCallum Drain and South Branch be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Court of Revision on the McCallum Drain and South Branch be closed.

Carried.

D. Correspondence for information

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That correspondence items #1-10 and 12-17 be received and filed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That members of Council may attend any of the Community Care Access
Centre Strategic Plan Accountability Sessions being held in Chatham,
Windsor or Sarnia in September.
Carried.

E. Correspondence requiring motions

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution from Havelock-Belmont-Metheun opposing the sale of Hydro
One be supported.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That the resolution from Wawa regarding Safer Communities- 1000 Officers
Partnership Program be received and filed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall
That Council concur with the assessor for the applications listed on the agenda
under Section 357 of the Municipal Act.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from Haldimand County regarding the Vacancy Rebate
Program be received and filed.
Carried.

F. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 8800: \$ 200.00

Cheque: 8801: \$ 5,395.60

Cheque: 8803:8842: \$125,056.51

Cheque: 8843:8866: \$49,740.55

Carried.

G. Bylaws

1. Bylaw 34 of 2015

2. Bylaw 51 of 2015

3. Bylaw 55 of 2015

4. Bylaw 56 of 2015

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 51, 55 and 56 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 34, 51, 55 and 56 of 2015.

Carried.

H. Other Business

1. Improved High Speed Internet

An update was provided on the discussions relating to the provision of high speed internet.

2. Request for refund of Official Plan Application Fee – Brad Zantingh/JN Ventures

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the request from Brad Zantingh/JN Ventures for the refund of the \$1600.00 Official Plan Amendment application fee be denied.

Carried.

3. Memo household waste and recycling pickup

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Township of Enniskillen participate in the City of Sarnia RFP process for household pickup for waste and recycling.

Carried.

4. Discussion took place regarding the event that occurred on the weekend of August 1, 2015 at 2302 Mandaumin Road.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk