

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

AUGUST 4 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 4 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 O'Hara Wilson

That the minutes of the meeting of July 21 2015 be adopted as circulated.

Carried.

B. Interview:

Roads: Update on Oil Springs Line, Update on Salt Shed

The Road Superintendent noted that the ditching of Oil Springs Line was nearly completed. All crossings had been installed some ditching work remained to be completed on the project.

The Road Superintendent reported that the salt shed doors were currently being installed. He noted that the spray coating for the concrete floor was to be applied in the near future. The Road Superintendent reported that an invoice for additional costs for site preparation had been submitted by the contractor. He reported that the eve troughs for the building were yet to be installed.

The Road Superintendent reported that he would be proceeding to obtain pricing for the culverts for the McKenzie Drain.

The Road Superintendent noted that a meeting had been held with the Ministry of Natural Resources inspector for gravel pits. He reported that most of the work had been completed for the closure of the gravel pit.

Justin Yacks a resident of Oil Springs was present and requested that Council provide him funds for damages to his vehicle as a result of flooding on Oil Springs Line in the construction area. Mr. Yacks reviewed the expenses associated with the repairs.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a payment of \$409.06 be made to Mr. Yacks subject to signing a full release.

Carried.

Drainage: Update on Butler Drain

Ray Dobbin presented an update on the site meetings for the Oke Drain and the Simpson Drain. He reported that the residents wanted the Oke Drain to be cleaned for the entire length of the drain.

Ray Dobbin noted that the Munro property had been recently tiled and additional acreage may have been tiled into the Oke Drain.

He reported that the Simpson Drain would be cleaned and brushed on the property of Rod Unsworth.

Mr. Dobbin reported that the work on the Butler Drain was nearing completion.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Drainage Superintendent be directed to proceed to tender the cleaning of the Oke Drain and the upper portion of the Simpson Drain.

Carried

C. Court of Revision on the Callinan Drain Report 7:30 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision of the Callinan Drain be opened.

Carried.

Present: Scott Campbell, John Lennan, Matt Lennan and Ron Freer

Council was informed that there were no written appeals received for the Callinan Drain. No persons present were interested in appealing the assessments.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the assessment Schedule for the Callinan Drain be confirmed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision on the Callinan Drain be closed.

Carried.

A discussion took place in regards to the timing of the culvert replacement. The Engineer reported that a culvert was in stock for the work and if a contractor could be found to do the work on an hourly basis it could be installed within the week.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Engineer be directed to obtain a contractor to install the Callinan Drain culvert on an hourly basis.

Carried.

E. Correspondence for information

1. Enniskillen/Oil Springs Joint Fire Commission Meeting Minutes Mar 2-15
2. Notice of Application by Union Gas to the Ontario Energy Board
3. County of Lambton- Recruitment Web-Based
4. Ministry of Natural Resources and Forestry Review of the Conservation Authorities Act
5. Fire Marshal's Directive reporting of Fires and Explosions Requiring Investigation
6. Randy Pettapiece MPP Fairness in Provincial Infrastructure Funds
7. AMO 2015 Ontario Community Infrastructure Fund

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-7 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Amherstburg Community Mail Boxes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from the Town of Amherstburg concerning community mail boxes be received and filed.

Carried.

G. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 8713-8749: \$ 102,851.11.

Cheque: 8750-8764: \$ 878,820.62

Carried.

H. Bylaws

1. Bylaw 50 of 2015 Official Plan Bylaw
2. Bylaw 52 of 2015 Wind Turbine Fire Suppression Bylaw
3. Bylaw 53 of 2015 Auditor Appointment Bylaw
4. Bylaw 54 of 2015 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 50, 52, 53 and 54 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 50, 52, 53 and 54 of 2015.

Carried.

D. Meeting to Consider the Kelly Drain Report 7:45 pm

Present: Scott McPhail, Ron MacDougall and Louie Podolinsky

The Engineer reported that a site meeting had taken place from which the property owners had requested that pricing be provided to fill in the drain with tile. As a result a preliminary report had been prepared which had three options: filling the entire drain with tile, filling in a portion of the drain with tile and replacing the culverts on the drain.

The Engineer reported that the Ministry of Agriculture drainage policy would not permit the use of grant funds to assist in filling in an open drain with tile.

A discussion took place concerning the property owners doing the drainage work. The property owners present were concerned with the cost of the work proposed in options one and two in the report.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Engineer be directed to proceed to prepare a final report using option 3 which called for the replacement of the culverts.

Carried.

Ray Dobbin reported that work would be undertaken on the use of herbicide in several municipal drains. The work was to take place during the next month with two machines in operation.

Councillor O'Hara Wilson noted that Clare Penfound had requested that work be done on his head wall on the McGeachy Drain. She also asked that work be

undertaken on the Shepherd Drain at Gypsie Flats Road where erosion had taken place where a culvert had been removed from the drain.

Councillor O'Hara Wilson noted that she had discussed a drainage issue with Dave Thrower at the intersection of Rokeby Line and Plowing Match Road. The Clerk noted that a meeting would be setup with Mr. Thrower to discuss his issues.

I. Other Business

1. Improved High Speed Internet

The Clerk reported that a recently announced federal grant program would not provide any additional internet service to the residents of the Township. The Clerk reported on the process involved in the construction of a 150 foot tower at the reservoir to provide for wireless internet. It was noted that a surcharge would be added to the internet supplier's billings to pay the cost of the tower over a 10 year period. It was also noted that by siting the tower at the reservoir that the water system would be able to more easily monitor the site.

A discussion took place in regards to the process involved in erecting a tower.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Clerk be directed to proceed with the process for erecting a tower at the reservoir to be used to provide internet service in the area.

Carried.

2. Canada 150 Program

The Clerk reported that MP Pat Davidson had announced the approval of a grant of \$10,000 to assist in the placement of a steel roof on the Community Center in Oil City. The funds were to be obtained from the Canada 150 Program.

3. Memo concerning Infrastructure Programs

The Clerk reported that two infrastructure programs had been announced in the last week: the Ontario Community Infrastructure Fund and the Small Communities Fund program. The Clerk reviewed the types of programs that would be available for funding.

It was noted that projects would need to be selected and expressions of interest submitted by September 11 for one program.

Councillor McCallum circulated a map obtained from a wind turbine open house held in Brooke Alvinston on July 29 2015. The map outlined the location of possible electrical lines and substations. She noted that the developer currently had no plans to develop a project in Enniskillen.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the following meeting dates be established:

September 8 and 22

October 6 and 20

November 3 and 17

December 1 and 15

Carried.

J. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk