

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

JULY 21 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 21 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 7 2015 be adopted as circulated.

Carried.

B. Interview:

Rick Smith- Caroline Street house fire- 7:00 p.m.

Mr. Smith noted that he was not present to criticize the actions of the volunteer fire department in regards to his house fire on Caroline Street. He presented video clips of the fire at his home on Caroline Street. The video clips noted the firefighters putting water on the house fire. A second video clip noted no water flowing from the hoses and the pumper truck attempting to lift water from the portable tank being fed by the tanker truck.

Mr. Smith commented that the failure of the fire department to attach hoses to the fire hydrant on arrival at the scene contributed to the loss of his house. He noted that the video would be made available to the fire department upon request.

Roads: 2015-2016 Salt Pricing

It was noted that the County of Lambton had provided salt pricing for the next year. Compass Minerals had maintained the prior season pricing for the current year at \$69.74/ tonne.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the salt pricing be accepted from Compass Minerals at \$69.74/tonne for the upcoming season.

Carried.

Water: Christine Poland reported that the application for the license to operate the water distribution system must be submitted to the Ministry of Environment in January 2016. The financial report for the submission was currently under discussion. She noted that the document would be submitted for Council review in November of 2015.

Mrs. Poland reported that the final tax bills had been circulated. The commercial industrial tax bills would be circulated in October.

C. Correspondence for information

1. Oil Museum of Canada acknowledge donation
2. Brooke Telecom South Western Ontario Broad Band Plan
3. AMO-Municipal Payments for 2015 Blue Box Steward Obligation
4. St Clair Region Conservation Authority June 25-15 meeting highlights
5. Stewardship Ontario Blue Box Recycling
6. Ministry of Community Safety Strategy for A Safer Ontario
7. Canadian Mental Health Association 2014-2015 annual Report
8. Long term Affordable Housing Strategy

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Northeastern Manitoulin and the Islands- take action to control Hydro rates.
2. Resolution Township of Montague Canada Post community mail boxes
3. Resolution New Tecumseth- Electricity Rates
4. Application for reduction in assessment 3178 Oil Heritage Rd correct acreage 73 to 67.14 for 2015
5. Application for reduction in assessment 5500 Aberfeldy Line house demolished-no change in assessment
6. Plympton-Wyoming Agricultural Society- 2015 Annual Fair
7. Tile Loan Application Meston N. Part Lot 24 Concession 2

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen supports the resolution of Northeastern Manitoulin and New Tecumseth requesting provincial action to control electricity rates.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Council concur with the recommendation of the assessor confirming the current assessment of 5500 Aberfeldy Line and that the farmland assessment of 3178 Oil Heritage Road be reduced for 2015 to \$306,750.

Carried.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That Mayor Marriott be appointed to attend the Plympton-Wyoming Fair in September 2015.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tile loan application of Dennis Meston for the North Part Lot 24 Concession 2 be approved in the amount of \$39,800.

Carried.

#### C. Meeting to Consider the McCallum Drain and South Branch 7:30 pm

Ray Dobbin was present and provided Council an update on the Butler Drain. He noted that the project would be completed within two weeks. He noted that additional bull dozer work had been required to level material.

Mr. Dobbin provided an update on other Drainage projects.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting to consider the McCallum Drain and South Branch report be opened.

Carried.

No person was present from the drainage area.

Mr. Dobbin reported that the current report had been revised at the direction of Council. He noted that the headwall repairs to a bridge on the main branch had been removed from the report. He noted that the current report provided assessment schedules for maintenance of the main branch and the south branch of the drain. The current report provided for the replacement of a culvert on the south branch drain.

The Engineer reported that he had discussed the drainage area with Jim Bright confirming that the lands on the west side of County Road 21 did not drain into the McCallum drain.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the meeting to consider the McCallum Drain and South Branch report be closed.  
Carried.

#### D. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor O'Hara Wilson  
That the accounts be paid as circulated  
Cheque: 8675-8695- \$72,849.68  
Cheque: 8696-8712- \$85,152.18  
Carried.

#### E. Bylaws

1. Bylaw 48 of 2015 Confirmation Bylaw
2. Bylaw 49 of 2015 McCallum Drain and South Branch Report

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That first and second reading be given to Bylaws 48 and 49 of 2015.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That third and final reading be given to Bylaw 48 of 2015.  
Carried.

#### F. Other Business

1. Wind Turbine Fire -Safety

The Clerk circulated a draft bylaw that had been prepared to require the installation of fire suppression equipment in wind turbines.  
The Clerk was requested to circulate the draft bylaw to the three fire chiefs for their review. Additional information was to be supplied in regards to the enforcement of the bylaw. The Clerk was requested to have the bylaw circulated at the next regular meeting.

2. Lambton County Fire Chiefs Association County Wide Fire Radio and Paging System

A review was made of the report circulated by Walt Anderson concerning the financing of a new radio system for the Lambton County fire departments.

The Clerk noted that alternative revenue raising criteria had been provided in the memo.

The clerk reported that due to the Enniskillen fire operating agreements it was difficult to determine what the eventual cost would be for the Township.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Clerk be directed to forward a letter to the County AM Committee requesting

(1) that the committee review the distribution of costs based on assessments which had been the method used in 1996 to distribute the costs of the original system;

(2) That the letter identify the financial implications to Enniskillen of using the per capita and per municipality methodology.

Carried.

The Clerk reported that a profit of \$1,200 was generated from the 2015 BBQ. Some persons attending the event had recommended that the BBQ be held in the roads garage in future years.

The Clerk reported that he would be attending the Infrastructure Ontario meeting to be held in Windsor on July 28 2015. Council discussed the use of the infrastructure funds to assist in providing natural gas to rural Ontario and the provision of high speed internet to rural Ontario.

The Clerk reported that further discussions had taken place with the Petrolia Fire Chief concerning part time employment. A review of the job description would be undertaken as part of the process.

Councillor McCallum reported that a complaint had been received in regards to the cleanup after a water service that had been repaired in Oil City.

Councillor McCallum noted that another water leak was reported at the intersection of Rose Street and Main Street.

The Clerk noted that the water in question was from a sub pump from a house located at the intersection.

#### G. Adjournment

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

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Mayor

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Clerk