

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

MARCH 17TH 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 17th 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 O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meeting of March 3rd 2015 be amended on page 4-5 by including the meeting date of March 19 2015 at 9:00 am and that the second meeting of July be changed to the 21st at 7:00 pm and that the minutes of the meeting of March 5 2015 be adopted as circulated.

Carried.

B. Interviews

Water: Oil Springs Council Reservoir Review 7:00 pm

Present: Mayor Ian Veen and Councillor from the Village of Oil Springs

Mayor Veen expressed concern over the 12 % water loss in the Enniskillen system during 2014.

Mike Young reported that a 20% water loss is normal within municipal water systems. Mayor Marriott requested that a report be prepared comparing water loss from municipal water systems.

Mayor Veen questioned about the inspection of water meters. Mike Young reported that the two Oil Springs water meters would be inspected in 2015.

A review was made of the work to be undertaken at the reservoir in 2015: gas heaters, replacement of computer and inspection of the reservoir tanks.

Mayor Veen noted the Boil Water advisory in 2014. The Clerk noted that an attempt will be made to establish a system wide protocol to address adverse water samples.

Mike Young reported on the events associated with a frozen waterline on Plowing Match Road. He reported on possible options to avoid the problem in the future and tools that may be required to address a frozen waterline.

Roads: Update on Tile Yard Road reconstruction, M Nyp- Marthaville signs
Drainage: 4th Concession Drain- 5646 Courtright Line,
Bev Wagner was present requesting that the Council remove her drainage
assessment on the 4th Concession Drain. She reported that her basement
flooded as a result of the contractor damaging her drain tile into the 4th
Concession drain. Mrs. Wagner noted that she was continuing to address her
insurance claim for damages to her home due to the flooding.
She noted that the drainage work had created the problem and she should not
have to pay for the drainage work.

The Clerk noted that Mrs. Wagner had insurance to address the basement
flooding. The Clerk noted that the assessment for the municipal drain was still the
responsibility of the property owner.

Mrs. Wagner was requested to determine if the drainage assessment could be
included in the insurance claim.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the matter put forward by Bev Wagner be tabled to a future meeting.
Carried.

C. Court of Revision Tew Drain 7:30 pm

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Court of Revision for the Tew Drain be opened.
Carried.

The Clerk reported that no appeals were received for the Tew Drain.
No persons were present for the drain meeting.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the assessment schedule be confirmed for the Tew Drain.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the Court of the Revision of the Tew Drain be closed.
Carried.

Tender results for the Tew Drain were presented to Council.

Van Bree Drainage:	\$24,687.68
AG Hayter Contracting:	\$24,295.00
Robinson Farm Drainage:	\$19,687.31
Arnold Syer:	\$18,520.70

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the low tender from Arnold Syer be accepted subject to the review of the drainage engineer.

Carried.

The Engineer circulated a list of drainage contractors for work in the Township of Enniskillen.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the following contractors be accepted to the bidding list for drainage work in the Township of Enniskillen:

Open Drains:

Van Bree Drainage

McKenzie & Henderson

AG Hayter Contracting

Robinson Farm Drainage

Darrell Dick

J & L Henderson

Dan McNally

Bruce Poland & Sons Trucking

Tile Drains:

Van Bree Drainage

AG Hayter Contracting

Robinson Farm Drainage

Arnold Syer

Rombouts Excavating Ltd.

Clarke Drainage

Carried.

A discussion took place in regards to the Butler Drain.

Mayor Marriott expressed concern about the volume of truck traffic on the municipal roads.

Mike Cumming reported on the preparation of the Tile Yard Road project. He noted that Robinson Farm Drainage would be available in the spring to discuss the road construction. He noted that the startup of construction would be

dependent on how quickly the site drained and the availability of soil disposal sites.

Correspondence was received from Mike Nyp concerning the replacement of the Marthaville signs.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Road Superintendent obtain pricing to replace the Marthaville signs.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That no road tour take place in 2015.

Carried.

D. Correspondence for information

1. Plympton and Wyoming Agricultural Society request for donation
2. AMO-
 - a. changes to Planning Act and Development Charges Act
 - b. Case Study state of Ontario Road and Bridges
3. Watson & Associates – development charges
4. OGRA – memorandum with Association of First Nations use of Municipal Dataworks
5. Communities in Bloom
6. County of Lambton-
 - a. Council Highlights
 - b. Archives seeking Vintage Film
 - c. Art Gallery Activities March 2015
7. Ontario Association of Fire Chiefs- essentials of firefighting
8. Elected Officials Manual
9. E Hardeman MPP Affordable Housing & Accountability
10. MPAC Call for expression of Interest Board of Directors Position
11. St Clair Region Conservation Authority Annual Meeting and Report
12. Village of Oil Springs 150th Celebration Parade

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen participate in the Oil Springs 150th celebration parade.

Carried.

13. Dave Menzies Arena Grant 2015

Moved by Councillor O'Hara Wilson
Seconded by Councillor McCallum
That correspondence items 1-11 and 13 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution South Stormont redistribution of HST to municipalities

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution of South Stormont be received and filed.
Carried.

2. Lambton Farm Safety Association Budget request

Moved by Councillor Krall
Seconded by Councillor McCallum
That the correspondence from Farm Safety be received and filed.
Carried.

F. Bylaws

1. Bylaw 25 of 2015- Cleaning of Yard Bylaw
2. Bylaw 30 of 2015- Confirmation Bylaw

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 25 and 30 of 2015.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 25 and 30 of 2015.
Carried.

3. Bylaw 31 of 2015- Budget Bylaw

Councillor McCallum noted that the donation list included in the Budget required amendment.

The Clerk noted that the donation list would be recirculated for Council approval. He noted that the line item in the overall budget did not require amendment. It was noted that information had been supplied by Petrolia concerning the arena usage grant.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Township of Enniskillen apply the OCIF funds for the replacement of the McKenzie Drain Bridge on Rokeby Line.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 31 of 2015.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 31 of 2015.

Carried.

G. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 8221-8255: \$ 61,759.03

Cheque: 8241: Void

Cheque: 8256-8273: \$ 88,753.14

Carried.

H. Other Business

1. Oil Springs Fire Department –2015 budget

Councillor McCallum noted that the Oil Springs Fire Budget had been approved at the March 3 2015 meeting.

2. Property Standards Appeal Committee Training Apr 29-15

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That any member of Council attend the Property Standards Appeal Committee Training.

Carried.

3. Enniskillen Community Centre – update on volunteers

Councillor O'Hara Wilson discussed the dwindling number of volunteers at the Enniskillen Community Center. She noted that there were 8 rentals booked at

the hall. Councillor O'Hara Wilson noted that some form of advertising should take place to invite volunteers to assist at the Community Centre.

4. Update on Internet Service Office-verbal

The Clerk updated the Council on the quest to find an appropriate internet supplier for the Township. A review was made of the various options.

A request was received from Jim Krall to use the BBQ pit and cooking grids at Krall Park for the Lambton Center.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Jim Krall be authorized to use the Krall Park BBQ pit and cooking grates on May 30 2015.

Carried.

A grant request was received from the Moore Agricultural Society for the Brigden fair. It was noted that the grant would be accommodated in the grant listing to be reviewed at the next meeting.

The St. Clair Region Conservation authority Canoe-Kayak Race information was circulated to Council.

The Clerk noted that a review would be undertaken of the building permit fees for the Township. A discussion took place of the approval process required for the permit fee changes.

The Clerk circulated the Official Plan and zoning bylaw mapping that would be reviewed for the meeting to be held on March 19 2015.

The Clerk reported that the advertising for the sale of a property for taxes was taking place. The tenders for the sale of the property would be received until April 17 2015.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk