

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FOURTH MEETING

MINUTES

NOVEMBER 17 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 17 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 Van Dun

That the minutes of the meeting of November 3 2015 be adopted as circulated.

Carried.

B. Review of Enniskillen Community Center

A discussion took place with respect to the continued operation of the Enniskillen Community Center. A review was made of the recent inspection of the building, the usage of the building and the lack of volunteer support to operate the center. The Clerk was instructed not to expend at one time over \$500 for the maintenance of the building.

Correspondence was received from the Lambton Cattlemen's Association requesting that the 2016 rental expense for the Centre be reduced.

No change was authorized to the 2016 rental expense.

C. Interviews

Roads: Rejection of Ontario Community Infrastructure Fund Expression of Interest. The Clerk confirmed that the request for funding to be used to make improvements to Rokeby Line between Oil Heritage Road and Marthaville Road had been rejected as it did not provide a sufficient health or safety concern.

County of Lambton- Public Input on Truck Restrictions- Town of Petrolia

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen acknowledges the concerns expressed about Truck traffic on Petrolia Line within the Town of Petrolia.

That any changes to the routing of trucks should not include the use of Township of Enniskillen roads which are not designed for the weight of the trucks.

That correspondence be directed to the Manager of Public Works of the County of Lambton of the position of the Township of Enniskillen.

Carried.

Drainage: Moore Drain brushing request

A drain maintenance request had been received for brushing on the Moore Drain.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Moore Drain and that Councillor Krall be appointed as Council representative.

Carried.

Water: Plowing Match Road waterline replacement

The Clerk reported that the 800 meters of two inch waterline had been installed on Plowing Match road on November 13 2015. Testing of the water line would be completed within the week and the new line tied in within the current week.

D. Correspondence for information

1. St Clair Region Conservation Authority Conservation Update November 2015
2. Waste Diversion Ontario Pesticides, Solvents and Fertilizers
3. County of Lambton
  - a. Council Highlights November 4 2015
  - b. Special Budget Meeting November 9-15
4. Ontario One Call- Fee Changes
5. OGRA- Province to Accept Connecting Link Applications
6. Lambton Farm Safety- Minutes August 31 2015
7. Office of the Fire Marshall –Essentials of Municipal Fire Protection & Emergency Management

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That any member of Council be authorized to attend the Essentials of Municipal Fire Protection and Emergency Management meeting to be held on December 15 2015.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That correspondence items 1-6 be received and filed.

Carried.

## E. Correspondence requiring motions

1. Dawn Euphemia- St Clair Region Conservation Authority maintain 0% budget increase

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from the Township of Dawn-Euphemia recommending a 0% increase in budget for the St Clair Region Conservation Authority be approved.

Carried.

2. Resolution Blandford Blenheim- curtail the presence of stray electrical current

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Blandford Blenheim concerning efforts to control stray voltage be supported.

Carried.

3. Resolution Kingston- reconsider Bill C-24 and its effects

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of Kingston concerning Bill C-24 be received and filed.

Carried.

## F. Accounts

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

9111-9143: \$ 67,851.20

9144-9159: \$ 47,078.00

Carried.

## G. Bylaws

1. Bylaw 74 of 2015- Drain Rating Bylaw
2. Bylaw 75 of 2015- Omerod McBride Drain Rating Bylaw
3. Bylaw 76 of 2015- Graham Bourne Drain Rating Bylaw
4. Bylaw 77 of 2015- Callinan Drain Rating Bylaw
5. Bylaw 78 of 2015- Stewart Drain Rating Bylaw
6. Bylaw 79 of 2015-Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 74, 75, 76, 77, 78 and 79 of 2015.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 74, 75, 76, 77, 78 and 79 of 2015.

Carried.

#### H. Other Business

The Clerk reported that the municipality of Chatham Kent had not approved a bylaw to permit ATV usage on their roads.

The Clerk reported that Nav Can had provided comments on the guyed tower proposed to be erected at the reservoir to assist in internet service in the area. Transport Canada had not yet responded with comments as to painting or lighting the tower.

The Clerk reported that the OMPF grant for 2016 had been announced. The Township revenue had been decreased from \$701,000 to \$ 595,000. The Clerk discussed future directions in the program.

The Clerk reported that the Petrolia landfill 2015 tippage rate exceeded the budgeted amount.

A discussion took place in regards to the development of a municipal waste depot at the Progress Drive property on Waste Management. A discussion took place in regards to the rationale provided by Waste Management to close the site on Oil Heritage Road.

The Clerk was instructed to comment on the size of the proposed depot on Progress Drive and ask for a costing of the use of the site.

#### I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

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Mayor

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Clerk