

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

MINUTES

OCTOBER 20 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 20 2015 at 7:00 pm.

Present: Kevin Marriott, Mary Lynne McCallum, 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

The minutes of the meeting of October 6 2015 will be circulated at the next meeting.

B. Interview:

Roads: Update on McKenzie Drain Bridge, Update on Salt shed,  
The Road Superintendent noted that the McKenzie Drain Bridge on Rokeby Line was started on October 14 and completed with the road open on the evening of October 16 2015. He reported that the water in the area had been shut off on October 14 while the culvert was replaced.

The Road Superintendent noted that the quonset building had been demolished today. He noted that a ramp to the new salt building would be completed next. The new fuel storage tanks were to be received in the next week. He reported that trucks were being sent for their annual inspection. A discussion took place in regards to a ribbon cutting for the new salt shed. Once the final work was completed a date would be set for early November. The Road Superintendent noted that the roads tractor had been replaced.

Drainage: Plowing Match Road site meeting

The Road Superintendent reported on the site meeting that had been held concerning a proposed drainage works on Plowing Match Road north of Rokeby Line. The property owners had agreed to address the matter by entering into a mutual agreement drain. The property owners had agreed to have work undertaken to create a 150 foot swale on the Thrower property to provide outlet for water from the three McLean properties and that of Allan Anderson. The Drainage Superintendent had agreed to prepare the mutual agreement.

Water:

The Clerk reported that water bills had been circulated and collections were underway. The pressure reduction valve for Oil Springs at the reservoir had been installed today.

C. Correspondence for Information

1. County of Lambton
  - a. Draft Official Plan Review Oct 21 2015
  - b. Adult Day Program Awareness Week
  - c. Council Highlights Oct 7 2015
  - d. Genealogy Workshop notice
  - e. Staff report Woodlands Hearing
2. Ministry of Agriculture, Food and Rural Affairs Rural Economic Development Program
3. OGRA Heads Up Oct 6 2015
4. Union Gas 2016 Rates Applications
5. AMO
  - a. comments on review of the Municipal Act and Conflict of Interest Act
  - b. comments on development charges and planning reform
6. Lambton Kent District School Board Capital Plan September 2015
7. OGRA Self Driving Vehicles pilot project
8. OGRA- Nominating Committee for directors

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That agenda items 1-8 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution City of Hamilton regulating Rent to Own Furniture and Appliance Establishments
2. Resolution Parry Sound- Syria Refugee donation

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That the resolution of the City of Hamilton and Parry Sound be received and filed.  
Carried.

E. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the accounts be paid as circulated:

Cheque: 9017-9036- \$ 148,794.02  
Cheque: 9032 Voided  
Cheque: 9037-9049- \$ 17,635.51  
Carried

#### F. Bylaws

1. Bylaw 66 of 2015 Confirmation Bylaw
2. Bylaw 67 of 2015 Drain Rating Bylaw
3. Bylaw 68 of 2015 Drain Rating Bylaw

Moved by Councillor Krall  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaws 66, 67 and 68 of 2015.  
Carried.

Moved by Councillor McCallum  
Seconded by Councillor O'Hara Wilson  
That third and final reading be given to Bylaws 66, 67 and 68 of 2015.  
Carried.

#### G. Other Business

1. Lambton County Fire Radio Proposal

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the Council of the Corporation of the Township of Enniskillen supports the proposal for the replacement of the Lambton County Fire Dispatch Radio system to be financed on a per station basis,  
That a county fire radio committee be established to monitor the operations of the new radio system.  
Carried.

2. Succession Planning for the Oil City Cemetery

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the Council support the proposal for the transition in the caretaker at the Oil City Cemetery.  
Carried.

3. Update on Internet Service

The Mayor and Clerk reviewed discussions that had taken place with TekSavvy as well as discussions with Brooke Telecom and SLICC for the provisions of internet service to underserved areas in the Township of Enniskillen.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the administration be directed to proceed to discuss an agreement with TekSavvy in regards to providing internet service to residents of the Township of Enniskillen.

Carried.

#### H. In camera Meeting

An in camera meeting will be held under the provisions of Section 239 (1) (e) of the Municipal Act to report on enforcement of the Cleaning of Yard Bylaw.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council move in camera under the provisions of Section 239 (1) e of the Municipal Act to report on enforcement of the Cleaning of Yard Bylaw.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council move into open session.

Carried.

#### 4. Review of Purchasing Policy

A review was made of the Township purchasing policy. No changes were recommended to the policies.

The Clerk reported that a meeting would be held on October 21 2015 with Waste Management staff to discuss the future operation of a depot for Township wastes and recycling.

#### 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