

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

OCTOBER 6TH 2015

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday October 6 2015 at 7:10 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 September 22 2015 be adopted as circulated.
Carried.

B. Interview

Planning- Will Nywening was present and provided Council with a brief report outlining options to address contraventions to the Zoning Bylaw.

It was noted that the notices for the passage of new comprehensive zoning bylaw had been circulated. The final appeal date was the 27th of October 2015.

Mayor Marriott questioned about the County's position in regards to minimum farm size. Mr. Nywening noted that a report would be presented to County Council on the matter on October 7 2015. He noted that the report would form part of the document to be reviewed by County Council prior to the passage of a new Official Plan. He noted that the policy would provide the criteria to permit smaller farm sizes. Mr. Nywening noted that the Ministry of Municipal Affairs may appeal this policy to the Ontario Municipal Board.

Drainage-

Court of Revision Stewart Drain

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision be opened to consider appeals on the Stewart Drain report.

Carried.

Ray Dobbin submitted a recommendation to amend the schedule of assessment for the E ½ Lot 5 Concession 7. He noted that after speaking with Keith Woods he came to the conclusion that only 22.25 hectares drained into the Stewart Drain water shed. He recommended that the construction schedule assessment for the property be reduced from \$241 to \$147 and that the \$94 expense be added to Plowing Match Road. He recommended that the maintenance schedule for the same property be reduced from \$20 to \$12 and that the total on the schedule be reduced by \$8.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Schedule of Assessment be amended by reducing the assessment of the E ½ Lot 5 Con 7 to \$147 and that the Plowing Match Road assessment be increased by \$94; and

That the Schedule of Maintenance be amended by reducing the assessment of the E ½ Lot 5 Con 7 to \$12 and that the total assessment for the schedule be reduced by \$8.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Court of Revision for the Stewart Drain be closed.

Carried.

The Clerk reported that a petition was received from Cory McKinnon in regards to his property on Oil Springs Line. An earlier petition had been received concerning drainage along Marthaville Road. At this time he submitted a petition to address surface water from the two farms draining over his property causing him concern over the wetness of his land.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held to address the petitions and that Councillor O'Hara Wilson be appointed as the Council representative.

Carried.

Joanne Dobbin submitted a request for drainage on the Osborne Drain. She requested that the cement bridge be replaced on the drain because it was too narrow.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be directed to tender the replacement of the culvert on the Osborne Drain with the culverts on the Fox Creek Drain.

Carried.

Roads-Tender for Pickup truck,
Tenders for the supply of a pickup truck were received from:
Lambton Ford- \$ 36,894.50
McGregor Chrysler-\$38,001.90
Ron Clark Ford- \$36,894.50

The Clerk noted that a second tender was provided by McGregor Chrysler for a vehicle that did not meet the tender specifications.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the low tender from Ron Clark Motors be accepted to supply a new pickup for the Township.
Carried.

Update on McKenzie Drain culvert replacement- The Clerk reported that the McKenzie Drain culvert was to be replaced during the week of October 13 2015.

Fairweather Road ditching- The ditching work on Fairweather Road south of Courtright Line had been completed.

A discussion took place on the replacement of the Grader and Mower during the 2016 year.

C. Correspondence for Information

1. County of Lambton:
 - a. Resurfacing on County Road 16
 - b. Status of New Official Plan
2. Lambton Group Police Report August 2015
3. Municipal Tax Advisory Group- re staffing
4. Lambton Group Police Service Board Minutes August 26-15
5. Ontario Aggregate Resources Corporation license fee distribution
6. Union Gas- application to Energy Board to increase storage pressure
7. Notice of Approval of Thames-Sydenham Region Source Water Protection Plan
8. Waste Diversion Ontario CEO Update
9. AMO-
 1. 2015 Ontario West Conference
Moved by Councillor McCallum
Seconded by Councillor Van Dun
That any member of Council be permitted to attend the 2015 Ontario West Conference in London on November 20 2015.
Carried.

2. Board Highlights September 2015
10. Sarnia Lambton Research Park- Board Highlights
11. St Clair Region Conservation Authority Meeting Highlights Sept 17-15
12. Tourism Sarnia Lambton Board Highlights Sept 24 2015
13. Lambton Public Health- Let's Talk Food Lambton
14. Union Gas application to increase natural gas rates

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-8 and 9.2-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Oil Springs Legion Remembrance Day Service November 8 2015 11:00 a.m.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Mayor Marriott be appointed to attend the Remembrance Day Service on November 8 2015.

Carried.

2. Resolution County of Essex- Trans Pacific Partnership

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the County of Essex concerning the Trans Pacific Partnership be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 8960 Void

Cheque: 8961-9000: \$ 122056.57

Cheque: 9001-9016: \$ 32,097.23

Carried.

F. Bylaws

1. Bylaw 43 of 2015 Callinan Drain third reading
2. Bylaw 64 of 2015 Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 64 of 2015.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That third and final reading be given to Bylaw 43 and 64 of 2015.
Carried.

G. Other Business

1. Ontario Provincial Police Billing Statement
The Clerk reported that the 2016 police billing statement reduced the policing cost to the Township by \$33,000. The Clerk reported that the Township's policing reduction appeared to be fully phased in. The report provided a statement of the calls for service within the community which had been used to calculate costs.
2. Municipal Off-Road Vehicle Survey- Chatham Kent
A survey undertaken by Chatham Kent provided information on municipalities in the area that permitted Off Road vehicles on municipal roads.
3. Memo County of Lambton Truck Traffic Review
Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Council of the Township of Enniskillen request to participate in the County of Lambton Truck Traffic review for Petrolia Line.
Carried.
4. Silver Stick Advertisement 2015
Moved by Councillor McCallum
Seconded by Councillor Van Dun
That a \$30 ad be taken out in the Silver Stick program for 2015.
Carried.
5. Memo Council-office furnace replacement
The Clerk reported that both gas fire furnaces in the Township office had failed inspection. After reviewing repair costs two new furnaces were installed.
6. Fire Radio Project

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the discussion of the Fire Radio Replacement be deferred to the meeting of October 20 2015.

Carried.

A discussion took place in regards to the new salt shed. It was noted that the tear down of the old building would be completed once the building had been emptied. A discussion took place in regards to the fencing on the property.

Councillor Krall reported that she had attended a meeting in Wallaceburg in regards to the Lambton Kent District School Boards Capital Plan. She noted that each year going forward the Board would be hosting a meeting with municipalities. Councillor Krall noted that she was the only municipal representative present.

A discussion took place in regards to the use of empty class rooms at Lambton Centennial for local groups for meeting rooms. Councillor Krall noted that she would review whether this was currently possible and the costs associated with the rentals.

Councillor O'Hara Wilson reported that Tom Sinclair had expressed an interest to reduce his involvement in the Oil City Cemetery. She reported that the Board had discussed that Dana Cox from Oil City was interested in taking over the role. The Clerk was instructed to bring the matter back for discussion at the next regular meeting.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk