

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-EIGHTH MEETING

MINUTES

DECEMBER 20 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday December 20 2016 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 McCallum

That the minutes of the meeting of December 6 2016 be adopted as circulated.

Carried.

B. Interviews:

Ron Brand- Livestock Valuator's Reports

Ron Brand noted that there were changes being implemented in regards to the Ontario Livestock Compensation program. Mr. Brand requested that the Council submit a letter of support for Evert Damchuk's capacity as the Township valuer to the Ministry of Agriculture and Food. Mr. Brand noted that a report by Mr. Damchuk confirming a livestock kill by wild animals should be accepted by the Ministry as proof of the kill.

Mr. Brand commented that the Ministry staff had denied payment of two claims made in 2016. He noted that he was not satisfied with the appeal process noting that the appeal consisted of a review of the information submitted by the Valuer.

Councillor Krall noted the Ministry of Agriculture was releasing a livestock code of practice in April which may have an impact on sheep management.

Mr. Brand noted that the Ministry proposed to require additional information if more than five claims were received in any one year.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Clerk be directed to submit a letter to the Ministry of Agriculture and Food confirming the competency of the Township Valuer to determine whether a livestock kill was made by a wild animal.

Carried.

Ron Brand reported that the Drainage Superintendent had contacted him to arrange a site meeting to discuss Mr. Brand's concerns for maintenance on the Stewart Drain and the Tobin Drain. Mr. Brand reported that the site meeting may not take place until the spring of 2017.

Roads-The Clerk reported that a billing had been received for additional asphalt patching on Oil Springs Line east of Oil Springs. He noted that no additional work would be possible until 2017.

A review was undertaken of an internet sale process for the Volvo grader.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the proposal for the internet sale of the road grader be brought back to Council for review during the Council meeting of January 17 2017.

Carried.

Water- Ministry of Environment annual inspection

The Clerk reported that the annual Ministry of Environment inspection of the water system had started. The inspection would be continued in 2017.

E. Correspondence for information

1. County of Lambton
 - a. Warden's Election
 - b. Donation to Lambton's Creative County Fund
2. AMO- Legislative Update
3. Rural and Regional Business Support Integration and Program Review
4. OPP Booth at ROMA Jan 29-31 2017
5. Ontario Power Generation- Pickering Nuclear Power Station
6. St Clair Conservation Authority Meeting highlights Dec 8-16
7. MPAC Budget and Municipal levy 2017

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-7 be received and filed.

Carried.

F. Correspondence requiring motions

1. Isabell Sylvester- Meadowview Villa Auxiliary request for donation

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a \$100 donation be made to the Lambton Meadowview Auxiliary for the 2017 year.

Carried.

2. Resolution Zorra- implement structural changes to rural hydro rates

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from the Township of Zorra requesting changes to the rural hydro rates be supported.

Carried.

3. Resolution Havelock-Belmont- Methuen Legislative Changes Impacting Tax Registrations and Tax Sales

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution of Havelock-Belmont-Methuen be supported concerning changes to the tax registration and tax sales process.

Carried.

4. Resolution Lakeshore Accommodation Review Process

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Lakeshore concerning school accommodation review be received and filed.

Carried.

5. Resolution Hornepayne provincial funding of fire departments

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Hornepayne concerning the use of infrastructure funding for fire department purposes be supported.

Carried.

Ray Dobbin provided a review of the status of the maintenance of municipal drains and the preparation of new reports.

Mr. Dobbin was requested to expedite the cleaning of the tile on the Brock Veal Drain.

G. Meeting to Consider- Oke Drain Report 7:30 pm

Present: Tom Lassaline and Ray Dobbin

Mr. Dobbin noted that the Oke Drain report provided for an amended drainage schedule. The drainage area was expanded to include additional property on the west side of Wanstead Road. He noted that the bridge replacement provision established a cost sharing.

Tom Lassaline commented that he believed that there was too much land assessed into the Oke Drain. He noted that parts of his land were tiled into Black Creek.

Mr. Dobbin reviewed how the benefit and outlet assessment were established for the report.

It was determined that Mr. Dobbin would meet with Tom Lassaline to discuss the amount of land assessed into the Oke Drain.

A discussion took place in regards to the date of the Court of Revision.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 66 of 2016 a Bylaw to adopt the Oke Drain Report.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Oke Drain be adjourned.

Carried.

H. Interview: Butler Drain Ratepayers- re hydro-seeding costs 7:45 pm

Present: Roy Hall, Ryan Hall, Murray Hall, Ken King, Wayne McKay and Al Langford.

Roy Hall indicated that the group was present to discuss the assessment for the hydro seeding on the Butler Drain. He noted that he was disappointed that a site meeting had not been held to discuss with ratepayers prior to the work being undertaken.

Mr. Hall discussed the slippage taking place on the banks of the Butler Drain. He noted that he did not think the bill for the hydro-seeding should be paid by the ratepayers on the drain.

Murray Hall stated that the drain was over dug and as a result the banks were failing on the drain.

Mr. Dobbin reported that in places the contractor had dug deeper than required but the contractors were checked daily to ensure that the levels were kept on grade. He noted that the banks were hand seeded while the drain was being dug.

Murray Hall discussed not wanting to spend additional money on the drain.

Al Langford noted that the window of time to put grass seed on was in September and October. He discussed that the north banks of the drain had been undermined. He stated that the ratepayers should have been consulted prior to the hydro seeding being authorized.

Councillor O'Hara Wilson

Moved that the cost of the hydro seeding be paid 1/3 each by the Engineer, Township and landowners.

No seconder

Moved by Councillor Krall

Seconded by Councillor McCallum

That the cost of the hydro-seeding on the Butler Drain be paid by the municipality.

Carried.

I. Accounts

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 10402-10422: \$ 15,711.30

Cheque: 10423-10437: \$ 60,090.90

Carried.

J. Bylaws

1. Bylaw 63 of 2016 Confirmation Bylaw

2. Bylaw 64 of 2016- Drain Rating Bylaw

3. Bylaw 65 of 2016- A Bylaw to authorize and agreement with the Township of Dawn-Euphemia regarding water operators

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 63, 64 and 65.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 63, 64 and 65 of 2016.

Carried.

K. Other Business

1. Memo Election RFP Update

The Clerk provided an update to the internet/telephone voting RFP that was currently being developed by municipalities in the County.

The Clerk circulated a memo from the Lambton Public Health providing information on the planning in the event that an outbreak of rabies took place in the County of Lambton.

Councillor O'Hara Wilson questioned about Township policy for the disposal of deer killed on the Township roads.

The Clerk reported that the hours of operation of the Petrolia Landfill may be shortened over the holidays.

The landfill operators were currently predicting the closure of the site during the second quarter of 2017.

In camera Session

- L. In camera session of the Council of the Township of Enniskillen to provide for consideration of a matter pertaining to labour relations held under the provisions of the Municipal Act Section 239 (2) (d)

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting move in camera under the provisions of Section 239 (2) (d) to discuss labour matters.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the in camera meeting be adjourned into an open session.

Carried.

M. Adjournment

Moved by Councillor McCallum
Seconded by Councillor Krall
That the meeting be adjourned.
Carried.

Mayor

Clerk