

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING MINUTES FEBRUARY 16 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 16 2016 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun and Judy Krall

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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meetings of January 19 and February 2 2016 be adopted as circulated.

Carried.

B. Interview: Anita Minielly and Richard Poore- Petrolia Community Center 7:10

Ms. Minielly noted that the Petrolia Community Center was celebrating its tenth anniversary. A review was made of the operating budget and the sources or revenue for the Center. She noted that 45% of the participants and employees did not live within the Town of Petrolia.

Ms. Minielly provided an overview of the programming changes taking place at the Center.

Mayor Marriott thanked Ms. Minielly for her presentation.

C. Interviews

Roads: Designation of Gas Tax and OCIF projects,

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Council of the Township of Enniskillen designate that the 2016 OCIF funding be directed to the placement of asphalt on Tile Yard Road between Rokeby and the Town of Petrolia.

That the Gas Tax Funds budgeted in 2016 be directed to the surface treatment of Oil Springs Line.

Carried.

Thames Communication proposal for GPS monitored vehicles

The Road Superintendent recommended to Council that a GPS monitoring system be purchased from Thames Communication. The purchase would require the replacement of the radios in all vehicles and equipment. The radios would permit confirmation of the location of the equipment. He noted it would also indicate when the snow plow equipment was in use.

A discussion took place in regards to the purchase of a repeater to increase the ability to communicate between vehicles.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the proposal from Thames Communication to purchase a GPS monitoring system for the public works vehicles and equipment be approved.

Carried.

The Road Superintendent noted that the license for the repeater would require up to three months to receive.

Drainage: Maintenance Brock Veal Drain

A request for maintenance of the Brock Veal Drain was received from Allan Douglas. Mr. Douglas noted that the tile drain was plugged and required maintenance.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drainage Superintendent be instructed to undertake maintenance work on the Brock Veal Drain.

Carried.

Water: Review of 2016 water budget

The Clerk reviewed the operating budget for the municipal water system. The Clerk noted that until the MIG Engineering report was completed on the reservoir that it would be difficult to identify additional projects.

A brief discussion took place in regards to incorporating GPS information on the water service locates.

D. Correspondence for information

1. St Clair Region Conservation Authority- large stock tree order
2. County of Lambton- Council Highlights- February 3 2016
3. AMO Pre Budget submission
4. ROMA Pre Budget submission
5. MPAC Valuation of Bill Boards
6. Waste Diversion Ontario CEO update January 28 2016

7. Ontario Human Rights Commission Black History Month
8. Premier's Award for Agri-Food Innovation
9. Sylvia Jones MPP- December newsletter
10. Judith & Norman Alix Foundation- accepting funding applications
11. National Farmers Union- Annual Meeting Feb 27 2016
12. Township of Bonnechere Valley- OGRA Meeting Fe Funding Arenas and Community Center
13. LAS Town Hall Meetings

Moved by Councillor McCallum

Seconded by Councillor Krall

That any member of Council be permitted to attend the Petrolia LAS session in March 2016.

Carried.

14. County of Lambton- Notice of Proposed Official Plan
15. Independent Electricity System Operator LRP II engagement
16. Aird & Berlus IPC orders Release of Councillor email

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-12 and 14-16 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Wainfleet-Cancel RFP for Added Wind Power Generation

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of Wainfleet recommending the cancellation of the next RFP for wind turbine development be supported.

Carried.

2. Resolution Northeastern Manitoulin increase funding to long term care facilities

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of Northeastern Manitoulin recommending increase in funding to long term care facilities be supported.

Carried.

3. Resolution Aurora restrict OMB jurisdiction

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That the resolution of Aurora recommending a reduction in the permitted range of appeals the OMB be supported.

Carried.

4. AMO Resolution re Prudent Investor Standard

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That the resolution from AMO regarding changes in municipal investment regulations be received and filed.

Carried.

5. Resolution Wellington North Amend Trespass to Property Act

Moved by Councillor Van Dun
Seconded by Councillor Krall

That the resolution from Wellington North concerning increase fines for Trespass be supported.

Carried.

6. Resolution Carleton Place change evaluation criteria for the SCF and OCIF infrastructure programs

Moved by Councillor Krall
Seconded by Councillor Van Dun

That the resolution of Carleton Place recommending changes to the evaluation criteria for the provincial infrastructure programs be supported.

Carried.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 9401-9424: \$ 26,842.20

Cheque: 9425-9432: \$ 20,221.09

Carried.

G. Bylaws

1. Bylaw 80 of 2015 Oliver McFadyen Drain-third reading

2. Bylaw 90 of 2015 Videan Drain- third reading

3. Bylaw 15 of 2016- Confirmation Bylaw

Moved by Councillor McCallum
Seconded by Councillor Krall
That first and second reading be given to Bylaw 15 of 2016.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That third and final reading be given to Bylaws 80 and 90 of 2015 and Bylaw 15 of 2016.
Carried.

H. Other Business

1. Review of 2016 Fire budget with long term projected capital expenditures

A review was made of the Township fire capital budget. The projected expenditures had been updated with information from the Petrolia and Inwood Fire Departments. The Clerk reported that with the new expenditure for radios in 2017 there was a need to review the amounts placed in the reserve. A discussion took place in regards to increasing the annual fire surplus to fund the upcoming capital expenditures.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the 2016 fire rates be increased to provide for a \$70,000 surplus in 2016.
Carried.

2. Renewal of Park and Reservoir signs

A discussion took place in regards to the replacing the existing park signs. A comparison in pricing was provided to replace the molded lettering with a new display sign.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the park and reservoir signs be replaced by the purchase of new signs to be placed over the existing display signs.
Carried.

3. Waste Management Tonnage for Enniskillen 2015

A review was made of the annual tonnage for wastes at the Enniskillen depot at the Petrolia Landfill. It was noted that the tonnage had been reduced by 85 tonnes from 2015.

4. J Kutya County of Lambton- Closure Petrolia Landfill

An update was provided on the planned closure of the Petrolia Landfill. It was noted that the Enniskillen Depot would remain open after the closure of the site until formal Ministry approval was received.

The closure of the landfill would permit the introduction of reduced hours for the depot.

Council discussed having the depot opened for 18 hours per week.

The Clerk reported that information would need to start flowing to the Enniskillen residents in early April as to changes in the hours of operation.

The Clerk reported that Cogeco cable system had requested modifications to 18 streetlights in Oil City. The grounding of the lights were required to meet electricity standards. The Clerk noted that the cost for the work was to be undertaken by Cogeco.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk