

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 2 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 2 2016 at 7:05 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 meeting of January 19 2016 be adopted as circulated.

Carried.

B. Interview:

Will Nywening- Enniskillen Pepper- amendment to site plan agreement

Mr. Nywening reported that a site plan agreement was in place on the property.

He noted that the owners proposed to construct a dwelling unit on the property for seasonal workers. He noted that the site plan required amendment to permit the issuance of a building permit for the structure. He reported that the plan provided landscaping and parking for the new house.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 12 of 2016 a bylaw to approve a site plan agreement with Enniskillen Pepper.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 12 of 2016.

Carried.

Roads: Proposals for sale of surplus Township items,

The Clerk reported that four submissions had been received for the surplus materials. No proposals had been received for the Stihl saw stand.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the high proposal received from Horst Richter be accepted for the sale of the 2007 GM pickup, assorted plastic pipe and the 220 volt power washer.

Carried.

2016 Bridge Inspection proposals

Proposals had been received from MIG Engineering and R Dobbin Engineering for providing the biennial bridge inspection.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low proposal from R Dobbin Engineering be accepted to provide the 2016 bridge inspection.

Carried.

Water: Annual and Summary Report for the Enniskillen Water Distribution system.

Mike Young reviewed the annual and summary reports for the Enniskillen Water Distribution system. He noted that there were no adverse samples generated from the system in 2015. He reported that as a result of the cleaning of the reservoir there was a high turbidity level in one sample.

Mr. Young reported on the amount of water purchased from Petrolia and outlined the calculation for 2015 for a water loss of 9.44%.

Reservoir Report-2015

The Clerk reviewed the financial report for the reservoir with the assistance of Mr. Young and Mrs. Poland. It was noted that there had been higher electricity costs at the reservoir due to electric heating, pumps operating more frequently and higher electricity rates. There were several one-time costs: installation of natural gas heating, replacement of the computer, cleaning of the tanks and replacement of a pressure sensor.

The Clerk was instructed to provide the report to the Oil Springs Council.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council accept the 2015 Annual Report and Summary Report for the operation of the Enniskillen Water Distribution System.

Carried.

C. Correspondence for information

1. Communities in Bloom Coburg meeting
2. Minutes St Clair Region Conservation Authority Dec 10 2015
3. Ontario Human Rights Commission

4. County of Lambton-
 1. Official Plan Open Houses
 2. Beaverbrook Art Gallery Extended
 3. 2015 Building Report
 4. Doors Open –host Sites

5. Town of Goderich Ontario Small Urban Municipalities Conference May 4-5 2016
6. ROMA Conference invitation
7. St Clair Region Conservation Authority 2016 Planning and Regulation fees
8. St Clair Region Conservation Authority 2016 Budget
9. Discussion paper on Participation in the Source Protection Planning Process
10. Ontario Farmer Good Money after bad the mismanagement of Ontario's Power System
11. OMPF 2016 Grant statement
12. AMO Federal Minister discusses Infrastructure Investments
13. Town of Petrolia Re Theo Fleury fund raiser
14. St Clair Catholic School Board multi-year capital planning projections
15. Ontario Retirement Pension Plan

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township provide two items for the silent auction associated with the Theo Fleury fund raiser.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-12 and 14-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Lambton Farm Safety Association annual meeting Feb 4-16

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Mayor be authorized to attend the Lambton Farm Safety Association Annual meeting February 4th 2016.

Carried.

2. Family Health Team Family Doctor Recruitment

Moved by Councillor McCallum

Seconded by Councillor Krall

That a donation be provided to the Family Health Team doctor recruitment program for 2016 in the amount of \$300.00
Carried.

3. Town of Petrolia Hillsdale Cemetery grant request

Moved by Councillor McCallum

Seconded by Councillor Krall

That the annual grant to the Hillsdale Cemetery be increased to \$7,500 in 2016.

Carried.

4. Resolution Region Niagara Provincial Ridesharing Legislation

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution of Region Niagara be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 9354-9384: \$ 34,202.26

Cheque: 9385-9400: \$ 94,404.64

Carried.

F. Bylaws

1. Bylaw 13 of 2016-Fee bylaw

2. Bylaw 14 of 2016 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 13 and 14 of 2016

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 13 and 14 of 2016.

Carried.

G. Other Business

1. Review of 2016 Budget- Street lights, Oil City Sewer

The Clerk reviewed the operating expenses and revenues for the three street lighting systems. It was noted that the increase in electricity costs were equal to the revenue generated for the lighting systems. It was recommended that a review be made again in regards to converting to LED street light systems.

A review of the sewer system had noted that the levy was meeting operating expenses. A discussion took place in regards to the cleaning of the lagoon. Further discussion would take place on both the lighting and sewers in the budget review process.

2. Review of 2016 Insurance Program

The Clerk reported that the insurance program had an increase of 2.5 % in 2016. Part of the increase would be reduced due to the sale of the 2007 GM pickup. A review was made of the broker's proposal to increase coverages. A review was made of the premium savings by increasing the deductible.

A meeting had been set up with the brokers on February 23 2016 to review the program and provide an opportunity for the broker to respond to questions.

3. Canada 150 Community Infrastructure Program- Annex 1

The Clerk was requested to prepare an updated list of usage for the Enniskillen Community Center to be prepared for the March 1st 2016 meeting.

The Clerk reported on the public notice provided for an open house to be held by Union Gas to discuss the construction of a new 48 inch natural gas pipeline to extend from the Dawn Compressor station to Oakdale Road in Enniskillen Township.

A discussion took place concerning the construction of a 120 foot tower at the municipal office to provide for internet service in the area.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Council of the Township of Enniskillen supports the construction of a 120 foot guyed tower at the Enniskillen municipal property at 4465 Rokeby Line to be used for the provision of internet service in the area subject to the completion of agreements with TekSavvy.

Carried.

Councillor McCallum requested an update on the waste and recycling depot.

The Clerk noted that the Waste Management staff had confirmed continuation of the existing depot pending the approval of a new certificate of approval. The Clerk was requested to discuss staffing of the depot with reduced hours of operation.

Councillor Van Dun reported that a ratepayer had noted that 8-9 beaver dams had been reported in Bear Creek west of the Tile Yard Road bridge. A discussion would take place with the Drainage Superintendent on the matter.

- H. In camera Meeting- Provided by Section 239 2 © disposition of land by the municipality. Concerning the closure and sale of an unopened municipal road allowance

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Council move in camera under the provisions of Section 239 © of the Municipal Act to discuss the potential sale of unopened road allowances.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the in camera meeting be adjourned and the meeting move into open session.

Carried

It was reported that staff had been instructed to move forward with the discussions of the road closures with the Town of Petrolia and the two abutting owners.

- I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk