

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 5 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 5 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

Minutes of the meeting of June 21 2016

Not Circulated.

B. Interview

1. Roads:

The Clerk noted that once shoulder patching was being completed on Oil Springs Line east of Oil Springs. MSO would be placing surface treatment on this section of road. The date to start surface treatment on Oil Springs Line west of Oil Springs had not been established. Brine had been applied to the gravel roads. The new grader is anticipated to be delivered in early August 2016.

2. Drainage- Site Meeting on Noble Brownlee Drain

Ray Dobbin reported on the site meeting held on July 4 2016. He noted that discussions had taken place in regards to the cleaning of the open channels of both the Noble Brownlee and the Noble Wooley starting north of Petrolia Line and running south. Arrangements had been made to clean the open drain between two houses and the placement of the mud.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Drainage Superintendent be authorized to tender the cleanout of both the Noble Brownlee and Noble Wooley Drains from Petrolia Line south.
Carried.

Ray Dobbin provided an update to Council of the status of the maintenance of several drains.

Mr. Dobbin discussed his negotiations with the Department of Fisheries and Oceans with respect to the clean out of the Sarrup Drain and the Whiting Drain.

Councillor O'Hara Wilson asked if spray would be applied to fragmities on the Thrower agreement drain. He noted that the area was included in the spraying program.

3. Water- update on Brooke-Alvinston water supply, Update on reservoir

The Clerk reported that Brooke-Alvinston council had agreed to sell water to Enniskillen for the LaSalle Line pumped area. The Clerk noted that modelling would be completed to determine if the cross connection would provide adequate pressure in the system. If the modelling proved to be adequate discussions would take place with the LAWSS board to increase the allocation of water to Brooke Alvinston.

4. Sewer- Ministry of Environment reporting requirements

The Clerk reported that due to the sampling results from discharge the Ministry of Environment had requested that a plan be put in place to comply with the discharge requirements. The Clerk reported that discussions would take place with Ministry staff on July 6 2016.

C. Correspondence for information

1. County of Lambton:

1. Ontario Works establishes temporary distribution center for July cheques
2. Great Lakes and St Lawrence Cities Initiative
3. Ministry of Municipal Affairs Planning Consultation
4. Federation of Canadian Municipalities Canada Post Review
5. Waste Diversion Ontario Blue Box Funding
6. Waste Diversion Ontario CEO Update June 28-16
7. National Post June 23-16 Ontario Municipality thwarted private wind turbine project
8. National Post June 21 2013 Blanding Turtle halts wind turbine project
9. OGRA Board Highlights
10. Ontario regulations re Municipal Elections Act
11. AMO
 1. Waste Diversion Ontario 2016 Steward Obligation
 2. Advocacy for Greater Autonomy
 3. Review of Canada Post
 4. Board Highlights
12. Ontario PC Caucus reception at AMO

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-12 be received and filed.

D. Correspondence requiring motions

1. Resolution Pelham ban door to door Sales for Electricity and Natural Gas
2. Resolution Kenora ban on door to door Sale for Electricity and Natural Gas

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Pelham and Kenora be received and filed.

Carried.

3. Resolution Kenora Rural Economic Program

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Kenora concerning the Rural Economic Program be supported.

Carried.

4. Resolution Addington Highlands- support for medical calls by fire departments
5. Resolution North Frontenac- support for medical calls by fire departments

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolutions from Addington Highlands and North Frontenac concerning fire departments being compensated for emergency medical calls be received and filed.

Carried.

6. Resolution Dawn-Euphemia Climate Change Policy regarding natural gas

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Dawn-Euphemia regarding the Ontario Climate Change Policy be supported.

Carried.

7. Resolution Larder Lake Ontario should reconsider Climate Action Plan

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Larder Lake regarding the reconsideration of the Climate Action Plan be supported.

Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 9823-9858: \$ 236,313.94
Cheque: 9859-9873: \$ 8,847.71
Carried.

F. Bylaws

1. Bylaw 35 of 2016 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 35 of 2016.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 35 of 2016.
Carried.

G. Other Business

1. Large Renewable Procurement

The Clerk reported that the Independent Electricity System Operator (IESO) had started the next round of electricity procurement with the issuance of a qualification notice to developers. Developers were required to submit their applications by August 31 2016. It was anticipated that the IESO would issue qualification notices by December 2016.

The RFP process would be completed by June of 2017 with new proposals for electricity production to be announced by June of 2018.

2. Lambton Public Health- Built Environment

The clerk reported that he had attended a workshop by Public Health to develop policy in regards to the built environment in Lambton County.

3. Municipal Asset Management Planning Regulation

The Ministry of Infrastructure indicated an interest in developing a regulation to create standards for municipal asset management plans. A seminar was to be held in London on July 21 2016.

The Clerk requested clarifications as to the members of Council planning to attend the ROMA convention in January 2016. Mayor Marriott and Councillor Krall noted that they plan to attend the conference.

H. Adjournment

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the meeting be adjourned.
Carried.

Mayor

Clerk