

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JUNE 21 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 21 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 Van Dun

That the minutes of the meeting of June 7 2016 be adopted as circulated.

Carried.

B. Interview

Roads: Tenders surface treatment, Update on Tile Yard Road

The Clerk reported that tenders had been received for undertaking surface treatment work on various Township roads.

Oil Springs Line West

Nor-John Contracting \$160,263.38

Lloyd's Paving: \$162,545.75

MSO Construction: \$184,127.85

Oil Springs Line East

Lloyd's Paving: \$ 219,274.98

MSO Construction: \$ 228,604.10

The Clerk recommended that the surface treatment tenders be rejected in that two of the contractors had incorrectly tendered the unit pricing on the Oil Springs Line West project and in all cases the work exceeded the budgeted cost for the work. It was recommended that staff be given an opportunity to negotiate a final price for the work proposed for the two sections of work with Lloyd's Paving and MSO Construction.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That all tenders received for the supply of surface treatment be rejected due to the cost exceeding the budgeted amount;

That Council authorize staff to directly obtain informal quotations from Lloyd's Paving for the Oil Springs Line West project and from MSO Construction for the Oil Springs Line East project with the use of micro surfacing.

Carried.

Water: LaSalle Pump/Brooke-Alvinston

The Clerk noted that the Mayor of Brooke-Alvinston has discussed the sale of water with his Council and anticipated a decision at their next meeting.

The Clerk reported on a meeting held with the Ontario Clean Water Agency to discuss the renewal of the contract for water sampling within the municipal system.

The Clerk noted that the water leak repaired north of the reservoir turned out to be a broken farm tile.

Drainage: Request to clean the Kilmer Drain

A request for drainage of the Kilmer Drain was received.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Kilmer Drain with Mayor Marriott acting as Council representative.

Carried.

Sewer:

The Clerk reported that a presentation would be set up with street light suppliers to discuss the purchase of street lights for the municipality.

C. Correspondence for information

1. Resolution Hamilton Ontario Autism Program-
2. Resolution Amherstburg- Autism Spectrum Disorder
3. Resolution Gananoque- regulate fuel prices
4. Resolution Huron County Lyme Disease
5. Resolution Gananoque –support Lyme Disease Research
6. Resolution Amherstburg Highway 3 upgrade
7. Resolution Gananoque Highway 3 upgrade
8. Resolution Richmond Hill- Saving the Girl Next Door
9. Resolution Minden Hills- Saving the Girl Next Door
10. Ministry of Research and Innovation Biotechnology Hub
11. MPAC Changes to MPAC's Notice Mailing Schedule
12. Union Gas new District Manager

13. Quicklaunch Municipal Implications to Ontario's Fire Year Climate Change Action Plan
14. Minister of Municipal Affairs and Housing acknowledgement of invitation to municipality
15. Ontario Farmer: Municipal Taxes
16. CUPW Federal Government Reviewing Postal Service
17. AMO
 1. Member Update June 9-16
 2. Provincial Cabinet Shuffled
 3. Expanding Medical Responses through Fire Services
18. County of Lambton
 1. Drinking Water Protection Zone Signs
 2. County Delegation Returns from FCM Conference
 3. EmergenciesLambton Site Launched
 4. Appointment of General Manager of Long Term Care
 5. Household Hazardous Waste Mobile Depot
19. Ministry of Energy- Green Button Information
20. Lambton Farm Safety minutes Apr 18-2016
21. Federation of Canadian Municipalities Canada Post Review

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Council support the resolutions from:

1. the Town of Amherstburg and Gananoque in regards to the widening of Highway # 3;
2. Richmond Hill and Minden Hills regarding human trafficking.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That correspondence items 1-5 and 10-21 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution South-West Oxford opposition to splitting ROMA and OGRA conventions

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from South-West Oxford be received and filed.

Carried.

2. Lambton Farm Safety Association Agriculture Safety Day July 7 2016

Moved by Councillor Van Dun
Seconded by Councillor Krall
That Mayor Marriott or Councillor O'Hara Wilson attend the Farm Safety Day.
Carried.

3. Tile Loan Application 4581 Plowing Match Road

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the Tile Loan application for 4581 Plowing Match Road be accepted
subject to the availability of funds.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 9792-9796: \$ 175.00
Cheque: 9797-9816: \$ 68,318.01
Cheque: 9817-9822: \$ 28,140.14
Carried

F. Bylaws

1. Bylaw 34 of 2016 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 34 of 2016.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 34 of 2016.
Carried.

G. Other Business

1. Memo Council re multiple resolutions

A discussion took place regarding the number of municipal resolutions on the
same topic.

2. Notice of Public Meeting- Restricting Access Crooked Road

The Clerk noted that a public meeting had been advertised for restricting the right of access to Crooked Road.

3. Update on Accessibility Grant Application

The Clerk provided a verbal update on an application for an accessibility grant for the municipal building.

The Clerk noted that reservations could be made for the Rural Ontario Municipal Conference to be held in Toronto on January 29-31 2017.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That any member of Council be permitted to attend the ROMA conference.
Carried.

The Clerk reported that a recent Supreme Court of Canada decision had confirmed that the construction of telecommunications towers could not be regulated by municipalities. A brief discussion took place in regards to the Industry Canada process of approval for telecommunications towers.

A discussion took place in regards to the coverage area for wireless internet service. It was noted that Brooke Telecom was expanding a wireless service from the Inwood area which was providing coverage in Enniskillen. Mayor Marriott requested that a meeting be held with TekSavvy to discuss the coverage area of their wireless internet service.

The Clerk noted that a local resident planned to attend a future Council meeting to discuss increased traffic on LaSalle Line.

Councillor Van Dun questioned whether the road grader had been sold. The grader sale had not taken place. A discussion took place in regards to an alternative auction process.

Councillor O'Hara Wilson noted that 35 persons attended the Oil City decoration service. Donations in the amount of \$185.00 were received at the event for use at the Cemetery.

Councillor McCallum requested that the Councillor pay sheets be circulated to Councillors.

Councillor Van Dun questioned the status of the erection of a sign to indicate the entrance to Marthaville Park. The Clerk noted that a directional sign had not be erected at this time.

H. Adjournment

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

Mayor

Clerk