

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 3RD 2016

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 3rd 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 y Councillor O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meeting of April 19 and the Road Tour of April 20 2016 be adopted as circulated.

Carried.

B. Interviews

Roads- the Clerk reported that ¼ of the maintenance gravel had been applied to the gravel roads as of May 2 2016. It was noted that the new mower had been delivered to the yard. Final discussions had been completed with Toromont and the new Caterpillar grader was ordered for delivery in July 2016. It was noted that the trade in of the backhoe would take place in July of 2016.

Water- Review of Reservoir program

The Clerk reported that a new starter of pump three had been ordered for installation. Pricing for the replacement of the pumps was underway.

Drainage- It was noted that the work on the Acton Drain had been completed with levelling of the mud to take place later in the year.

It was noted that the Drainage Superintendent had arranged for J&L Henderson to undertake work on the Oke Drain bank support starting within two weeks.

Councillor McCallum noted that brushing work along the Old Cameron Drain had not been completed.

It was noted that the culvert under Wanstead Road on the Oke Drain would be completed at the same time as the bank stabilization of the Drain.

C. Correspondence for information

1. Ministry of Finance- OMPF 2nd Payment

2. Minister of Labour –workplace post-traumatic stress disorder prevention plans
3. Judith & Norman Alix Foundation donations
4. Information and Privacy Commissioner Councillors' Records
5. Bob Delaney Ministry of Energy - OGRA/ROMA meeting
6. AMO Federal Infrastructure Minister Provides Funding Details
7. St Clair Region Conservation Authority Meeting Highlights April 21 2016
8. Waste Diversion Ontario Board report April 14 2016
9. Waste Diversion Ontario CEO Update April 28 2016
10. Infrastructure for Jobs & Prosperity Act
11. Ministry of Tourism Ontario's Culture Strategy
12. Council of Clean & Reliable Energy- Electricity Pricing Plan
13. Ontario Medal for Good Citizenship

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution South Frontenac- No Wake restrictions

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from South Frontenac be received and filed.

Carried.

2. Resolution Trent Lakes Human Trafficking
3. Resolution Southgate Human Trafficking
4. Resolution Prescott Human Trafficking
5. Resolution Clearview Human Trafficking
6. Resolution South Stormont- Human Trafficking

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolutions from Trent Lakes, Southgate, Prescott, Clearview and South Stormont concerning human trafficking be supported.

Carried.

7. Resolution Welland Legislation for regulating private supportive living accommodations

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Welland be received and filed.

Carried.

8. Resolution South Dundas Rural Economic Development Program

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from South Dundas in regards to changing the eligibility of the Rural Economic Development Program be supported.

Carried.

9. Resolution North Stormont- Natural Gas in rural areas

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the resolution from North Stormont concerning natural gas for eastern Ontario be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 9628-9668: \$ 187,731.92

Cheque: 9669-9678: \$ 40,306.16

Carried.

F. Bylaws

1. Bylaw 18A of 2016 Naylor Piggott Drain- third reading

2. Bylaw 24 of 2016- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaw 24 of 2016.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 18A and 24 of 2016.

Carried.

G. Other Business

1. Additional information on Glenview Estate project

The Clerk was requested to speak to the developer in regards to development of the land within the Township of Enniskillen.

It was noted that further clarification was required from the Conservation Authority in regards to the development of the future Conservation lands within the Township.

The Clerk noted that staff from TekSavvy were planning to install their wiring to the reservoir tower on May 4 2016.

Councillor McCallum requested that a bylaw be prepared to address the South Enniskillen Oil Springs fire department service fees.

Councillor O'Hara Wilson requested that the planning fees for the Township be reviewed.

H. Adjournment

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

Mayor

Clerk