

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SIXTH MEETING

MINUTES

NOVEMBER 22 2016

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 22 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 McCallum

That the minutes of the meeting of November 8 2016 be adopted as circulated.
Carried.

B. Interviews

Water: Memo regarding DWQMS 2016 External Audit

Council reviewed the memo concerning the alterations to the water operational plan resulting from the annual external audit.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the memo concerning the Drinking Water Quality Management System annual external audit be received and filed.
Carried.

The Clerk reported that the discussions with Brooke-Alvinston regarding the purchase of water to supply residents of an area served by the LaSalle pumping station had come to an end. The Lambton Area Water Supply System board would not permit the sale of water by Brooke-Alvinston to the Township of Enniskillen.

The Clerk reported that a bylaw would be circulated on the December 6 meeting to recommend increasing the sale rate of water by three cents per cubic meter. The Town of Petrolia had provided notice to the Township that they were exercising the right under the water sale agreement to increase the sale rate of water to the Township by three cents a cubic meter starting January 1 2017.

Roads: The Clerk noted that a local farmer had dropped chicken manure on LaSalle Line from Oil Heritage Road to his farm on Churchill Line on November 18 2016. The road had been closed after the event to permit the manure to be removed by the local farmer.

C. Correspondence for information

1. OFA & WOWC & EOWC comments on the long term energy plan regarding natural gas expansion in rural Ontario
2. County of Lambton-
 - a. MGM craft sale Dec 2-16
 - b. Meadowview Villa Craft Sale November 26-16
 - c. Reduction in speed on Oil Heritage Road at Oil City
 - d. Heavy Truck Restrictions in place Petrolia Line
3. Lambton Farm Safety Association minutes Aug 29-16
4. Treaties recognition Week
5. CD Howe Institute provincial fiscal health much worse than municipal counterparts
6. 2017 OMPF Program Allocation
7. Rob Morton MPP- Age Discrimination against Stroke Recovery Patients
8. AMO Provincial 2016 Fall Economic Statement Highlights
9. Accessibility Directorate one day forum December 5 2016
10. AMO-comments on the amendments to the Municipal Act

The Clerk reviewed proposed changes to the Municipal Act and the Municipal Conflict of Interest Act.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That a letter of support be forwarded to the Minister of Health and Long Term Care supporting an end to age discrimination against stroke victims.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Reduction in Assessment 4348 LaSalle Line building demolished- reduce FT \$96,000

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the recommendation of the assessor concerning an application for Reduction in Assessment for 4348 LaSalle Line be approved.
Carried.

2. Resolution Neebing Enforcement of residential tenancy standards

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution of the Township of Neebing concerning residential tenancy standards be received and filed.
Carried.

3. Resolution South Stormont Public Accommodation Review be suspended for one year

4. Resolution Georgian Bay re-evaluate hydro rates for delivery to rural residents

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Georgian Bay requesting a re-evaluation of hydro rates for rural residents be supported.
Carried.

5. Resolution Bonfield support Lakeshore resolution re Pan Am Debt

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from Bonfield be received and filed.
Carried.

6. Resolution Georgian Bay moratorium on the accommodation review process

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Council of the Township of Enniskillen receive and file the resolutions circulated by Georgian Bay and South Stormont requesting a moratorium on the accommodation review process for schools.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11300: \$ 385,330.00

Cheque: 11301-11319: \$ 46,849.44

Cheque: 11320-10334: \$69,796.40

Carried.

F. Bylaws

1. Bylaw 60 of 2016 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 60 of 2016.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaw 60 of 2016.

Carried.

G. Other Business

1. Report on changes to the Municipal Elections Act

2. Report on the use of Ranked Ballots in Municipal Elections

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen not support the introduction of ranked ballots for the 2018 municipal election.

Carried.

3. Report on Internet and Telephone Voting

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen participate in the Request for Proposal to determine the cost of hosting an election incorporating internet and telephone voting.

Councillor McCallum requested that Tim Ryall the Municipal Affairs representative for the area be invited to a future Council meeting.

H. Adjournment

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

Mayor

Clerk