

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

NOVEMBER 8 2016

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 8 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 Councilor Van Dun

That the minutes of the meetings of October 11 and 25 2016 be adopted as circulated.

Carried.

B. Interviews

Roads: Letter from Nino Silvestri requesting a reduction in the speed limit on Rokeby Line from 80 km to 50 km.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Road Superintendent assess the road layout and report back to Council.

Carried

Ditching on Kelly Road and Crooked Road.

The Road Superintendent reported that ditching work had been completed on both Kelly Road and portions of Crooked Road. Culverts on Kelly Road and Crooked Road had been replaced.

The Road Superintendent discussed the remaining deficiencies in regards to the new Road Grader.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That a payment be made for the new road grader with a hold back of \$20,000 until the remaining deficiencies were corrected.

Carried.

Water: Update on reservoir, flushing program

A discussion took place in regards to the planned renovations of the water reservoir. A meeting had been held with MIG Engineering to review the reservoir and the design of the tender documents. It was estimated that it would take three months to prepare the documents.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen engage MIG Engineering to prepare the detailed designs and tender documents for the renovations of the water reservoir.
Carried.

Mr. Cumming reported that regular flushing was underway. He reported that three valves required repairs or replacement. Locates were called for the repair of the valve at Petrolia Line east of the Town of Petrolia.

A new regulator was installed on the pressure reducer valve east of Oil Springs.

Sewer: update on discharge of sewer lagoon

It was reported that the Oil City Sewage Lagoon had been discharged. Sampling of the discharge materials indicated that the effluent met standards.

Drains: R Dobbin update on site meetings-Duncan Drain,

Mr. Dobbin reported that the existing report dated to 1952. The tile drain had been replaced by the County of Lambton in the 1960s. He recommended that a new report be prepared to incorporate the existing tile drain, amend the drainage area and prepare a revised schedule of assessment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That R Dobbin Engineering be authorized to prepare a new report under Section 78 of the Drainage Act for the Duncan Drain.

Carried.

J Krall report on the 8th Con and Moore Drain site meetings October 28-16
8th Concession Drain,

Mr. Dobbin reported that discussions had taken place at the site meeting concerning the replacement of some of the culverts on the drain. He noted that he would send letters to the remaining property owners indicating that their culverts would also be replaced.

Moore Drain

Mr. Dobbin reported that a new report would be required to address the replacement of culverts on the Moore Drain. The cleaning of the drain had identified the need to replace a number of culverts on the drain.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That R Dobbin Engineering be authorized to prepare a new report under Section 78 of the Drainage Act for the Moore Drain.

Carried.

Old Cameron Drain.

Mr. Dobbin reported that C Mitchell had requested the installation of an access culvert off of Oil Springs Line for her property. He reported that a new report was required to permit the installation of the access culvert.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That a new report be prepared under Section 78 of the Drainage Act to permit the construction of a new access culvert on the Old Cameron Drain.

Carried.

Mr. Dobbin updated Council on the status of the drain maintenance work within the Township.

A new access culvert on the Butler Drain was being constructed for Murray Hall in the next week. The work was taking place due to a condition of a recent land severance.

A discussion took place in regards to the method of tendering for future drainage work. It was recommended by staff that the tenders include both material and work. A review would be undertaken after a year.

A review would be undertaken of the approved bidders list for drainage work in 2017.

C. Correspondence for information

1. AMO

- a. Consultations on OMB Review
 - b. Federal Fall Economic Statement increases national infrastructure spend
2. Bob Delaney Ministry of Energy response to AMO delegation
 3. Ministry of Transportation discussion paper on uptake of electric vehicles

4. OGRA Advisory Council on Economic Growth recommends national infrastructure bank
5. Ontario Rural Education Symposium
6. County of Lambton – Council Highlights November 2 2016
7. St Clair Region Conservation Authority 2017 Proposed Budget
8. St Clair Region Conservation Update
9. St Clair Conservation minutes September 15 2016
10. Ministry of Natural Resources Bioheat Opportunities for rural and remote communities
11. Ministry of Transportation OGRA Conference delegations
12. Ontario Provincial Police Arbitrator Award for OPP
13. OSUM Convention May 3-5 2017
14. Western Ontario Warden's Caucus Regional Economic Development Strategy
15. Cellulosic Sugar Producers Cooperative Field Trial Demonstration

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-15 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution South-West Oxford eliminate barriers to employment opportunities for CCAs

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from South-West Oxford be supported.

Carried.

2. Applications for Reduction in Assessment:

- a. 3273 Oil Springs Line old house demolished reduce RT \$76,100 increase FT \$91 May 16 to Dec 31-16
- b. 5171 Churchill Line old house demolished reduce RT \$69,950, reduce FT \$36,300

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the recommendations of the assessor for 3273 Oil Springs Line and 5171 Churchill Line be accepted.

Carried.

3. Resolution Charlton and Dack Municipal Elections Act- provide local decision on the requirements for 25 signatures on nomination papers.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Resolution from Charlton and Dack be received and filed.
Carried.

4. Resolution Latchford support of Lakeshore Resolution regarding PAN AM Game costs

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Latchford supporting the Lakeshore resolution be received and filed.
Carried.

5. Resolution Latchford support of Autism Funding
6. Resolution Zorra support of Autism Funding

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Zorra and Latchford be received and filed.
Carried.

7. Resolution Zorra Moratorium on Accommodation Review process

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the resolution from Zorra concerning the current school closing process be received and filed.
Carried.

8. Resolution North Frontenac-make electrical bills more affordable

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the resolution from North Frontenac be received and filed.
Carried.

9. Resolution County of Peterborough requests that the province not download more costs to land ambulance services

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the resolution from the County of Peterborough be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 10242-10285- \$ 73,560.81
Cheque: 10286-10299- \$11,776.17
Carried.

F. Bylaws

1. Bylaw 54 of 2016 Tile Drainage Bylaw
2. Bylaw 55 of 2016 Confirmation Bylaw
3. Bylaw 56 of 2016 Drain Rating Bylaw
4. Bylaw 57 of 2016 Naylor Piggott Drain
5. Bylaw 58 of 2016 Oliver McFadyen Drain

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaws 54, 55, 56, 57 and 58 of 2016.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 54, 55, 56, 57 and 58 of 2016.
Carried.

G. Other Business

1. Discussion concerning implementation of noise bylaw

Mayor Marriott reported that in his discussions with the Conservation Authority they were not willing to take any action in regards to the mounds permitted to be constructed in the flood plain of Durham Creek off Tile Yard Road.

A discussion took place in regards to the establishment of a noise bylaw.
No action was taken on the matter.

2. Memo concerning Lambton Fire Radio meeting November 2 2016

The clerk updated Council on the County wide fire radio project. The meeting had identified continuing issues associated with the establishment of sites for the radio transmitters. He noted that during the meeting the cost sharing discussions had centered around a per hall allocation of costs. Secondly the

County of Lambton would assume responsibility for the establishment of rental agreements for the placement of the radio transmitters.
A report was being prepared for County Council to obtain approval for the process.

3. Discussion of Ministerial meetings during ROMA
The Clerk was requested to arrange a meeting with the Ministry of Energy to discuss delivery rates for electricity within the province.

Councillor McCallum discussed options for people to dispose of leaves in the Township.

H. Adjournment

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the meeting be adjourned.
Carried.

Mayor

Clerk