

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 4TH 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 4th 2017 at 7:00 p.m. 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 O'Hara Wilson

Seconded by Councillor Krall

That the minutes of the meeting of March 21 2017 be adopted as circulated.

Carried.

B. Interviews

Water: Enniskillen Township Water Distribution inspection report,

Mike Cumming reviewed the Ministry Environment inspection report of the water distribution system for 2016. He noted that the Ministry inspector had outlined three deficiencies that had been addressed.

Water System summary report 2016- Mike Cumming reviewed the water system summary report that outlined the amount of water received from Petrolia and the amount of water pumped from the reservoir. The report listed the repairs to the water main and services.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the 2016 Water System Summary Report be accepted.

Carried.

Update on Reservoir Renovations- The Clerk reported that tenders had been advertised for the renovation of the reservoir. A bidder's site meeting was planned for April 6 2017. Tenders were due on April 20 2017.

The Clerk reported that a meeting had been held with the administrative staff at Dawn-Euphemia to provide an update on their request for additional water to supply a greenhouse proposed for their Township.

Roads: Update on- Gravel Delivery, Shop Crane, Volvo Grader

The Road Superintendent reported that he anticipated that stone for stock pile in the yard would start in the current week. He noted that the roads were too soft to apply gravel.

The Road Superintendent reported that he could only find one contractor to repair the shop crane. He noted that the repairs would have to be undertaken shortly as the crane was required to remove snow plow equipment from the trucks.

A discussion took place in regards to the sale of the 2005 Volvo Grader. The listing on the web site Govdeals had been taken down. The grader had been advertised on Kijji and a bid had been received of \$48,000.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Township of Enniskillen accept the bid received for the sale of the 2005 Volvo Grader at \$48,000.

Carried.

Drainage: The Clerk reviewed the Whiting Drain report with Council and discussed the road culvert replacements and the establishment of buffer strips along the Whiting Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Clerk be instructed to request that the Engineer attend the next meeting to discuss the Whiting Drain report prior to circulation of the report.

Carried.

C. Correspondence for information

1. St Clair Region Conservation Authority minutes February 16 2017
2. Special Olympics
3. Sylvia Jones MPP Infrastructure Critic
4. Sarnia rezoning application 7-2016-85 of 2002

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Planner prepare a report to Council in regards to shipping containers for storage in residential areas.

Carried.

5. Sarnia rezoning application 2-2017-85 of 2002
6. County of Lambton Imperial Oil Limited Art Donation to Gallery

7. County of Lambton-Archives Awareness Week
8. AMO Communications Federal Budget
9. Western Sarnia-Lambton Research Park Capstone Competition
10. Ministry of Citizenship and Immigration Order of Ontario
11. St Clair Region Conservation Authority Conservation Update March 2017

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-3 and 4-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Ingersoll Automated External Defibrillators in Schools
2. Resolution Middlesex Center AEDs in all Schools
3. Resolution East Zorra-Tavistock AEDs in all Schools

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolutions from Ingersoll, Middlesex Center and East Zorra-Tavistock concerning placement of automated external defibrillators in schools be supported.

Carried.

4. Resolution Calvin Rescind Building Code change B08-09-03 septic inspections
5. Resolution NEMI hydro delivery fees
6. Resolution East Ferris- Building Code change B08-09-03- Septic inspections

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolutions from Calvin and East Ferris concerning proposed amendments to the Building Code Act regarding septic tank inspections be supported.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from NEMI concerning hydro delivery charges be received and filed.

Carried.

E. Accounts

Councillor Van Dun declared an interest in that he was being paid through the accounts.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 10722: \$ 42,613.13

Cheque: 10723-10752: \$ 33,277.27

Cheque: 10753-10768: \$ 29,079.67

Carried.

F. Bylaws

1. Bylaw 66 of 2016 – Oke Drain-third reading
2. Bylaw 16 of 2017- Late Water Connection
3. Bylaw 17 of 2017 Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 16 and 17 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 66 of 2016 and 16 and 17 of 2017.

Carried.

G. Other Business

1. Internet and Telephone voting

A discussion took place in regards to internet and telephone voting. Councillor Krall noted that the method of voting may encourage younger voters to participate in the election process. Councillor Van Dun noted that many people in the community were comfortable with electronic bill paying. Councillor McCallum noted that there would be an increase cost in the process. A discussion took place in regards to the financial viability of the company providing the service. The Clerk noted that the review undertaken of the financial capability of the company had not found a concern. A concern was brought forward in regards to the security of the process.

The Clerk noted that a bylaw to adopt the alternative method would need to be approved prior to May 1 2017.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen proceed to pass a bylaw to authorize the use of internet and telephone voting for the 2018 election.

Mayor Marriott requested a recorded vote:

Councillor Krall; In Favour

Councillor Van Dun: In Favour

Councillor: O'Hara Wilson: Opposed

Councillor: McCallum: Opposed

Mayor Marriott: Opposed

Motion failed.

2. Petrolia North Enniskillen Annual Report 2016
3. Petrolia North Enniskillen Budget to date 2017

A review was undertaken of the 2016 annual report for the Petrolia North Enniskillen Fire department.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the financial report for the Petrolia North Enniskillen fire department be accepted.

Carried.

4. Smoke Detectors and the Building Code

The Clerk noted that due to the increasing numbers of false alarms for carbon monoxide and smoke alarms that a request had been made to the Chief Building Official to report on the alarm systems. The Chief building Official confirmed that the life expectancy for the units was 7-10 years. People were not familiar with the sound made by the devices when they failed.

5. Inwood Fire Area Review

A discussion took place in regards to the consolidation of the Inwood Fire area into the Oil Springs fire service area.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That discussions take place with the Village of Oil Springs concerning the consolidation of the Inwood Fire Area into the Oil Springs fire department service area.

Carried.

6. Councillor Tax Allowance

The Clerk reported that the current federal budget would remove the 1/3 tax allowance provided to municipal Councillors.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the following Council meeting dates be established for 2017:

May 2 and 16

June 6 and 20

July 4 and 18

Aug 1 and 22

September 5 and 19

October 3 and 17

November 7 and 21

December 5 and 19

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk