

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 17 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 17 2017 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 McCallum

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of January 3 2017 be adopted with amendment:

Page 4 last line- public works staff be replaced by Road Superintendent and Drainage Superintendent.

Carried.

B. Interviews

Roads: Disposal of Volvo Grader, 2017 gravel and dust suppressant (verbal). Oil City Cemetery maintenance.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the 1995 Volvo Grader be advertised on the GovDeals.ca website.

Carried.

The Clerk reported that Johnson Bros would not hold the 2016 tonnage price for the supply of gravel for 2017. They had requested that an increase of 18 cents per ton was required to supply gravel.

A discussion took place in regards to proceeding to tender the work.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Township of Enniskillen extend the gravel purchase arrangements with Johnson Bros into 2017 with an increase in cost of 18 cents per ton.

Carried.

The Clerk noted that confirmation on pricing for road brine was still pending.

The Clerk reported that the public works staff were prepared to cut grass at the Oil City Cemetery in 2017.

The Clerk was requested to contact the current grass contractor to discuss obtaining a price to cut the grass at the Oil City Cemetery.

Drainage: Report on Tobin Drain verbal, Draft policy for open drain maintenance, recommended contractors list for open and closed drains.

The Clerk reported that the Drainage Superintendent had met with Ron Brand to discuss his concerns with the Tobin Drain. The Drainage Superintendent reported that the catch basin inlet on the eastern boundary of Mr. Brand's farm was higher than the surrounding land. The Road Superintendent requested that a site meeting be held to discuss drainage in the affected area.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That a site meeting be held on the Tobin Drain with Councillor Van Dun appointed as Council representative.

Carried.

A draft policy was circulated in regards to trucking along municipal drains, grass seeding as a requirement of slope stabilization, minimum side slopes of 2:1 on open drains and the creation of grass buffer strips as a requirement of new reports.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the draft policy for drainage be adopted by the Council and incorporated into future drain design and maintenance.

Carried.

Councillor Krall reported on a discussion with Allan Douglas in regards to the maintenance of the Brock Veal Drain. She reported that additional work was required on the drain.

The bidding list of contractors for open and closed drains was circulated by the Drainage Superintendent. He had recommended the addition of BF Environmental to the bidding list for both open and closed drains for 2017.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the bidding list for drainage contractors circulated by the Drainage Superintendent be accepted with the inclusion of BF Environmental to the list for both open and closed drains.

Carried.

Water: Water Insert

Councillor Krall recommended a correction in the grammar in the insert.

C. Correspondence for information:

1. Ministry of Citizenship and Immigration- Volunteer awards
2. Resource Productivity & Recovery Authority
3. Stewardship Ontario Municipal Blue Box recycling
4. MPAC 2016 Assessment Update
5. Lambton Farm Safety meeting January 16-17
6. Port Hope Council supports abolishing vacancy tax rebates
7. St Clair Township notice of Official Plan and Zoning Amendment
8. St Clair Conservation Annual General Meeting

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions:

1. Lambton 4H donation request 2017
2. Central Lambton Family Health Team- donation request 2017

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the donation requests be referred to budget discussions.

Carried.

3. Resolution Greater Napanee- Moratorium on the Accommodation Review process

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Greater Napanee regarding school accommodation reviews be received and filed.

Carried.

4. Resolution Fort Francis- Railway right of way municipal taxation

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the resolution from Fort Francis regarding municipal taxation of railway right of ways be received and filed.

Carried.

5. Resolution Bancroft- use of lotteries to fund local infrastructure

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Bancroft concerning lotteries to fund local infrastructure be received and filed.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10478-10529: \$ 85,690.39

Cheque: 10530-10535: \$ 3,257.09

Cheque: 10536: \$1,500.00

Carried.

F. Bylaws

1. Bylaw 4 of 2017- Council Remuneration

2. Bylaw 5 of 2017- Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 4 and 5 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 4 and 5 of 2017.

Carried.

G. Other Business

1. OEB order –natural gas service to rural areas

The Clerk reported that the Ontario Energy Board had released their order on the application by Union Gas to fund expansion of their gas distribution system into rural areas. The Board had rejected the Union Gas proposal which would have existing users assist in the financing of expansion.

The Board noted that they would permit increasing the gas rates in areas of expansion to permit the utility company to satisfy the Boards funding model.

2. Government of Canada- funding to bring high-speed internet in rural and remote communities

The Clerk reported that a funding program for internet expansion had been announced by the federal government. It was noted that the funding application could only service the Marthaville area.

3. Insurance Renewal

The Clerk reported that a meeting would be held with representatives from the insurance broker on January 23 2017 to discuss renewals.

4. Review of 2017 Donations

A review was made of donations for 2017. The Clerk noted that the listing would be circulated for future budget discussions.

5. Review of street light revenues and expenditures

The Clerk reviewed the street light revenue and expenditure projections for 2017. No change in street light rates was required for 2017.

Elizabeth Davis-Dagg presentation on County of Lambton Official Plan 8:15 pm

Mrs. Davis-Dagg thanked Council for the opportunity to speak in regards to the County Official Plan. She requested that Council respond to County Council with comments to change the plan.

Mrs. Davis-Dagg had expressed concern that the plan forecasted a decline in population rather than providing a road map to economic success.

Mrs. Davis-Dagg commented on the plans goal to increase environmental designations on private land without compensation. She commented on the need for expensive assessments to permit development in proximity to environmental areas in the Official Plan.

Mrs. Davis-Dagg reported that the Official Plan policies would have a chilling impact on development.

Mrs. Davis-Dagg presented a series of recommendations for changing the plan.

Mayor Marriott noted that he the County Committee reviewing the plan would continue its process of review.

Councillor O'Hara Wilson requested clarification of Council making decisions through internet correspondence.

The Clerk reported that Council decisions were required to be made at meetings which followed the policy established by the procedural bylaw. A current draft amendment to the Municipal Act would permit Council participation by electronic means during a regular meeting. The amendment did not permit fully electronic meetings.

H. Adjournment

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

Mayor

Clerk