

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

APRIL 24 2018

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 24th 2018 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 as it arose during the meeting.

A. Minutes

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of April 10 2018 be adopted with amendment to page 5 at the end of the first paragraph –That a letter be sent to contractors requiring notice to land owners prior to entering private property.

Carried.

B. Interviews

1. Roads: OCIF and Gas Tax Projects 2018

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen directs that:

- a. OCIF funds be directed to assist in the work on Rokeby Line from Oil Heritage Road to Tile Yard Road
- b. Gas Tax funds be directed to assist in the work on Rokeby Line from Tile Yard Road to Marthaville Road.

Carried.

2. Water: Update on Reservoir, LaSalle Pump station

An update was provided on the replacement of pump 1 at the reservoir and the installation of two replacement valves in the piping system. The next pump installation was planned in the second week on May 2018.

3. Sewer: Update on Pump Station

The Clerk reported that for the second time in 2018 the sewer pump station had difficulties keeping up during a rain event. A discussion took place in regards to reviewing the force main and inspections of the collection system for illegal connections.

4. Drainage: Bradley Drain request to fill with tile

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Councillor McCallum be appointed as Council representative for the site meeting on the Bradley Drain.

Carried.

A discussion took place in regards to the costs received for road surfacing work in 2018. A request was made to obtain pricing for cold in place asphalt work on Howlett's Lane.

C. Correspondence for information

1. Town of Amherstburg- School Property Sale to Municipalities
2. Ministry of Agriculture, Food and Rural Affairs
3. Ministry of Transportation – Cycling Plan #2
4. Sarnia OP & Zoning Bylaw Amendments 220 Mitton St and 327 George St
5. Sarnia Rezoning 338 Christina St South
6. E Hardeman MPP Landfill Approval
7. Ontario Association of Property Standards Officers residential tenancy inspection
8. Lambton Farm Safety Association March 5-18 minutes
9. Tire Regulation Resource Recovery and Circular Economy Act
10. County of Lambton POA Grant 2018
11. Judith Norman Alix Donations
12. Ministry of Citizenship and Immigration Champion of Diversity Award
13. Ministry of Municipal Affairs Inclusionary Zoning

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Baldwin Bill C-71

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Baldwin regarding Bill C-71 be supported.

Carried.

2. Resolution Milton CN Truck-Rail Development

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Milton concerning CN Truck-Rail Development be received and filed.

Carried.

3. Resolution Toronto- Inclusionary Zoning

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Toronto regarding inclusionary zoning be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Accounts be paid as circulated:

Cheque: 11976-11994: \$ 17,082.67

Cheque: 11995-12003: \$ 11,493.44

Carried.

F. Bylaws

1. Bylaw 18 of 2018- Duncan Drain Third Reading

2. Bylaw 37 of 2018- Sewer rate bylaw

3. Bylaw 38 of 2018-Tile Loan Rating Bylaw

4. Bylaw 39 of 2018- Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 37, 38 and 39 of 2018.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 18, 37, 38 and 39 of 2018.

Carried.

G. Other Business

1. Emergency Management Program Training

Councillor O'Hara Wilson requested that a listing of the credentials of staff be prepared.

2. Corrine Nauta County of Lambton Draft Appointment bylaw

The Clerk noted that the agreement was being reviewed by the municipal insurance broker regarding liability provisions.

3. Municipal Greenhouse Gas Challenge Fund

A discussion took place regarding the implications of participating in the program as well as the limited number of projects that would be eligible.

Correspondence was reviewed from the Sarnia Lambton Chamber of Commerce requesting financial participation in a promotional book of the County of Lambton.

Council took no action on the matter.

The 2018 AMO conference agenda was circulated to Council.

The 2018 property numbers to be used in the calculation of the 2019 OPP expenses was reviewed.

A review was made on the inventory at the Enniskillen Community Center. It was noted that staff would review the building contents to determine if any of the inventory could be of use at the municipal building.

It was noted that the building was rented on June 3 and would be the rain location for the Oil City Cemetery decoration service. The sale of materials could not take place until after the planned events.

H. Adjournment

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

Mayor

Clerk