

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SECOND MEETING

MINUTES

JANUARY 22 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday January 22 2019 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke.

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 January 8th 2019 be adopted as circulated.
Carried.

B. Interviews

1. Drainage- Request for drain maintenance- Dennis Branch Drain,
The Clerk reported that the Drainage Superintendent had initiated the repairs to the catchbasin culvert on the Dennis Drain.
Marthaville Drain- The Clerk reported that the Drainage Superintendent had requested that a site meeting be held on the Marthaville Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be held on the Marthaville Drain with Councillor Krall acting as Council representative.
Carried.

C. Correspondence for information

1. Alcohol and Gaming Commission notice regarding retail cannabis sales
2. Ministry of Natural Resources and Forestry Hunting License Fee Freeze
3. Ministry of Transportation Financial support to municipal transit systems
4. SWIFT Increase equal access to CRTC broadband funding

Moved by Councillor McCallum

Seconded by Councillor Krall

That a letter be sent the Canadian Radio and Telecommunications Commission requesting a change in the method used to determine

internet sufficiency to qualify for public funding.

Carried.

5. Ombudsman 2018 year end message
6. AMO 2019 Provincial Budget comments
7. MPAC 2018 Year End Assessment Report
8. Bill 66-Open for business planning tool
9. Regional Government Review
10. Enbridge Gas Rate Increase proposal
11. Lambton Farm Safety minutes Nov 19-18
12. Federation of Canadian Municipalities President's Corner

Moved by Councillor Burke

Seconded by Councillor Van Dun

That correspondence items 1-3, 5-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Mattice-Val Cote removal of allegiance to the Queen in oath of office.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Mattice-Val Cote be received and filed.

Carried.

2. Resolution Hamilton Maintenance of Municipal Voters List

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Hamilton regarding the Municipal Voters List be supported.

Carried.

3. Application for Reduction in Assessment 4719 Plowing Match Rd

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the recommendation of the assessor for reduction in Assessment for 4719 Plowing Match Road be approved.

Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 12886: \$ 500.00
Cheque: 12887: \$ 721.00
Cheque: 12888-12919: \$ 93,869.56
Cheque: 12920-12935: \$ 145,582.19
Carried.

F. Bylaws

1. Bylaw 9 of 2019 A Bylaw to Authorize Participation in the OMERS Pension Plan
2. Bylaw 11 2019 Appointment bylaw
3. Bylaw 12 of 2019 Confirmation bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 9, 11 and 12 of 2019.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 9, 11 and 12 of 2019.
Carried.

G. Other Business

1. Memo: Integrity Commissioner RFP

The Clerk reviewed the RFP process associated with the selection of an Integrity Commissioner. A discussion took place in regards to the nature of the RFP comparison. The Clerk noted that the overall cost of the Integrity Commissioner would be dependent upon the amount of usage of their services.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the proposal from Robert Swayze be accepted for providing Integrity Commissioner services to the Township of Enniskillen and that the Mayor and Clerk be authorized to sign agreements for the formal appointment.
Carried.

2. Memo: Landfill Depot Update

The Clerk reviewed the meeting with the Waste Management Engineer to confirm the positioning of the mobile trailer at the depot. There was no clear indication as to the timing of the completion of the work.

The Clerk noted that the Township of Warwick planned to host an Essentials of Municipal Fire Protection seminar in March of 2019.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor Burke be permitted to attend the Fire Protection Seminar to be sponsored by Warwick Township in March of 2019.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the following Council meeting dates be confirmed:

February 5 and 19

March 5 and 19

April 2 and 16

May 7 and 21

June 4 and 18

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk