

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JUNE 20 2017

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 20 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 Krall

Seconded by Councillor O'Hara Wilson

That the minutes of the meeting of June 6 2017 be adopted as circulated.

Carried.

B. Interviews:

Petrolia North Enniskillen Fire Chief Lawrence Swift

The Clerk noted that a number of reports from the Chief had been circulated for Council review. Councillor O'Hara Wilson questioned about the Post Traumatic Stress policy developed by the department.

Councillor McCallum asked that the department supply an activity report for Council similar to that of the Inwood Department.

Chief Swift reported that the next quarterly activity report for his department would be circulated after June 30 2017.

A discussion took place in regards to the revenue generated for inspections.

Chief Swift reported that the business license fee in the Town of Petrolia incorporated the department's inspection fees.

Roads: 2017-18 Salt,

The Clerk reported on the results of the County of Lambton winter salt tender.

The Clerk noted that the Council had in the past accepted the results from the County process for selecting a Township salt supplier.

Highway Coarse salt pricing per tonne:

Cargill: \$78.11

Compass: \$73.85

Windsor Salt: \$ 92.74

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the Township of Enniskillen accept the salt pricing from Compass Minerals at \$73.85 per tonne.

Carried.

Dust Suppressant

The Clerk reported that the placement of brine on the roads was completed.

Shiloh Line Aug/Sept 2017

The Clerk reported that the Road Superintendent had discussed the rebuilding of Shiloh Line from Mandaumin to Fairweather Road with Robinson Farm Drainage.

The contractor was not available for the project until late August or September.

Water: Town of Petrolia meters

The Clerk reported that the replacement of six of the nine water meters had been completed. Final invoicing of the water meter installation had not been received to date.

Sewer: Lagoon treatment-The placement of Shactivate in the lagoon had been completed.

Drainage: Request for Drain maintenance Willow Swamp Creek Drain

A request had been received to control the backflow of water from Black Creek onto property located on the south side of Oil Springs Line. The farmer wanted to work the flood prone land in the area of the Willow Swamp Creek Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Willow Swamp Creek Drain with Councillor O'Hara Wilson as Council representative.

Carried.

Shortt-Dupuis Drain

A request had been received from a farmer to clean the Shortt-Dupuis Drain. The farmer was concerned that his tile was draining into the bottom of the open drain.

Ray Dobbin reported that he was in discussions with a farmer in regards to diverting water away from the Shortt-Dupuis Drain. He noted that surveying of the drainage area was required.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That a site meeting be held on the Shortt-Dupuis Drain with Mayor Marriott as the Council representative.

Carried.

Correspondence from Ken Graham concerning a culvert on the Wilson Outlet Drain was circulated. The owner had questioned the integrity of the culvert. Mr. Graham recommended that that the culvert be replaced if a transport trailer was to be regularly crossing the culvert. The Clerk noted that the report had been circulated to the owner for direction.

Councillor Krall questioned whether tile ends on the Whiting Drain had been repaired. Mr. Dobbin reported that the work had not been completed at this time.

C. Correspondence for information:

1. College of Physicians and Surgeons- Outstanding Ontario Physician
2. County of Lambton- Council Highlights June 7 2017
3. St Clair Conservation Authority-Conservation update
4. Ministry of Municipal Affairs Second Dwelling Units
5. Ontario Power Generation- Nuclear Waste Storage
6. Lambton Farm Safety Association minutes
7. Ministry of Transportation Municipal Commuter Cycling Program

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-7 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Brockton-Conservation Authority appointments

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Brockton be received and filed.

Carried.

2. Resolution Selwyn-Employment Standards Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution of the Township of Selwyn concerning the Employment Standards Act be supported.

Carried.

E. Meeting to Consider

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Council consider the Piggott-Gray Drain Report.
Carried.
Piggott-Gray Drain- 7:30 pm

Present: Gary Piggott and Carl Gray

Ray Dobbin reviewed the report noting that a petition under Section 4 of the Drainage Act had been received to provide outlet for water from the property of Gary Piggott.

Mr. Dobbin discussed the location of the proposed tile drain, reviewed the allowances, schedule of construction, schedule of maintenance, maps and the right of way to work on the drain.

Mr. Dobbin noted that he would close tenders the day of the Court of Revision.

Mayor Marriott asked those persons present whether they wish to add or remove their names from the petition.

No changes were made to the petition.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaw 29 of 2017- Piggott-Gray Report.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Council consider the McKinnon Drain Report.
Carried.

McKinnon Drain- 7:30 pm

Present: Corey McKinnon and Chris Sayers

Mr. Dobbin reported that the report had resulted from a petition received under Section 4 of the Drainage Act.

The Engineer explained that the report provided for the incorporation of three existing surface water drains on the McKinnon property. The Engineer noted that low runs provided outlet for both surface and tile water on the south side of Oil Springs Line. He noted that three drains were listed in the report with associated schedules of construction and maintenance.

Mr. Dobbin discussed the method of apportioning the costs for the work on the drains to the assessed property owners.

Mr. Dobbin reported that drain #2 had already be completed and the report incorporated this work.

Cory McKinnon questioned his assessment for the drain.

The Engineer reviewed the assumptions made to allocate costs for the drain.

Mr. McKinnon questioned why he had to pay for other people's water. He reported on tiling work that had been undertaken on the Wilson farm which had increased water flow on to his property.

Mr. McKinnon questioned whether he was being compensated for the loss of mature pine trees on his property.

Mr. Dobbin reported on the amount of damages that were provided to Mr. McKinnon in the report.

Mr. McKinnon noted that the water from the north side of the road could have been diverted away from his property.

Mr. Sayers noted that he would comment on the project at the Court of Revision.

Mayor Marriott provided an opportunity for persons present to add or remove their names on the petition. No changes were made to the petition.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 30 of 2017- McKinnon Drain Report.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council consider the Old Cameron Drain Report.

Carried.

Present: Dave Mitchell, Bill Cascaden, Bob Martin and Tom Lassaline

Mr. Dobbin reviewed the Old Cameron Drain report. He outlined the work to be undertaken on the culverts listed in the report. The report also made provisions to repair other culverts in the future. He reviewed the allowances and the installation of a buffer strip on the drain.

Mr. Dobbin circulated a revised drainage area map to those present. He noted that he had been informed that the construction of the natural gas pipeline in the area had changed the tiling patterns. He noted that he would need to confirm with other property owners where their tile water was directed.

Bill Cascaden pointed out variations between the text of the report and the specifications concerning the length of culverts to be installed. Mr. Cascaden questioned the installation of 28.2 meters at location # 6.

After discussion it was determined that the original culvert length was based on a road move off in the past. Dave Mitchell noted that the house on the site had been rebuilt further from the road. As a result he questioned whether the 28.2 meters of culvert was justified.

Tom Lassaline questioned the location of buffer strips on the drain.

Bob Martin noted that the culverts located on his property should be identified as being the responsibility of Union Gas.

Mr. Dobbin requested that the report be referred back to address the concerns identified by the ratepayers.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Old Cameron Drain Report be referred back to the Engineer to be revised based on the information received from the ratepayers on the drain.

Carried.

Mr. Dobbin reported that work was underway on the 8th Concession Drain. He noted that he would circulate an update on drain maintenance for the next meeting.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10960-10988: \$ 290,883.13

Cheque: 10989-10993: \$ 742,222.25

Cheque: 10994-11005: \$ 50,794.22

Cheque: 10902 & 10957: Void

Carried.

G. Bylaws

1. Bylaw 32 of 2017 Confirmation Bylaw

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That first and second reading be given to Bylaw 32 of 2017.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 32 of 2017
Carried.

H. Other Business.

1. Council Code of Conduct

The Clerk reported that recent amendments to the Municipal Act would require revision of the Councillor Code of Conduct. A discussion took place in regards to the revised role of the Integrity Commissioner.

2. Tax Registration Policy

The Clerk noted that revisions to the Municipal Act had reduced the length of time that taxes could be in arrears prior to registration. The Clerk noted that the legislation reduced the period from three years to two years.

3. Municipal Asset Management Plan

The Clerk reported that the Ministry of Infrastructure had circulated a draft regulation concerning municipal asset management plans. As proposed the regulation would require a linkage of the plans to the financial budgeting. There would be standardization of the development of plans and additional reporting requirements.

The Clerk circulated a memo in regards to road gating within the Township. Pricing for the gates was discussed.

Councillor McCallum noted that the gates were approved to be installed on Fairweather Road between Oil Springs Line and Aberfeldy Line. The gates would be used when flooding took place on Black Creek or in the event of severe snow built up.

A discussion took place in regards to restricting access to Fairweather Road between Rokeby Line and Shiloh Line due to the condition of the bridge and flooding on the road.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That a public meeting be advertised for restricting access to Fairweather
Road between Rokeby Line and Shiloh Line.
Carried.

The Clerk reported on an inquiry regarding service dogs. The Clerk noted that
the individual questioned whether a service dog was included in the maximum
number of dogs to be included on a property.

I. Adjournment

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

Mayor

Clerk