

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

AUGUST 1 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 1 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 Van Dun

That the minutes of the meeting of July 18 2017 be adopted as circulated.

Carried.

B. Interviews

C. Roads: Update on Shiloh Line, Wanstead Road drainage,

The Road Superintendent discussed construction work on Shiloh Line.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Robinson Farm Drainage be employed on an hourly basis to reconstruct the road base on Shiloh Line from Mandaumin Road to Fairweather Road.

Carried.

The Road Superintendent noted that he would be receiving additional information on the purchase of a new tandem truck from suppliers.

The Road Superintendent noted that only one of the two bridge contractors had provided an estimate for the work on the Black Creek Bridge on Oil Springs Line. He noted that due to existing contractor work schedules it may be difficult to get the work completed in 2017.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen engage Triad Contracting to undertake the bridge deck repairs on the Black Creek Bridge on Oil Springs Line.

Carried.

The Road Superintendent was instructed to obtain an engineer's review of the condition of the culvert located on Rokeby Line that had been damaged by a motor vehicle accident in January of 2017.

The Road Superintendent discussed the road side ditch construction along Wanstead Road.

A decision was made not to enter into a service agreement with Toromont for the new grader.

Water: Update on Activities-Sensus residential meters, Update on reservoir project

It was noted that a preconstruction meeting was to be held with the contractor to discuss the work schedule for the SCADA and electrical work at the reservoir. Mike Cumming discussed issues with the control system at the LaSalle pump station. He noted that the representative from DATA soft was to be present on August 2 2017 to review the problem.

Sewer:

The Clerk noted that planning was underway for the placement of Alum in the lagoon at Oil City in the fall.

Drainage: Engineer's site meeting notes: Short Dupuis Drain, Thornton Fisher Drain, Campbell Watson Drain and Kilmer Drain.

The Engineer's notes for the site meetings were reviewed with Council.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Ray Dobbin Engineering be instructed to prepare a revised schedule of assessment for the Short Dupuis Drain under Section 76 of the Drainage Act. Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That an emergency order be submitted to replace a culvert on the Thornton Fisher Drain,

That R Dobbin Engineering prepare a new report under Section 78 of the Drainage Act for the Thornton Fisher Drain.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That tenders be issued for the clean out of the Campbell Watson Drain.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That tenders be advertised for the clean out of the Kilmer Drain.

Carried.

Mayor Marriott noted that two culverts on the Kilmer Drain did not need to be replaced due to changes in land ownership.

The Drainage Superintendent was to review the condition of the remaining culverts and determine whether the tile in the bottom of the ditch required repairs.

Tender results: LeCocq Drain, Campbell Watson Drain, Kilmer Drain, Short Dupuis Drain.

One tender had been prepared for work on the LeCocq Drain, Campbell Watson Drain, Kilmer Drain and the Short Dupuis Drain.

J &L Henderson	\$59,565.11
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Dan McNally	\$56,657.91
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Bruce Poland	\$49,394.91
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Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from Bruce Poland for the combined tender be accepted.

Carried.

Wilson Outlet Drain: Bacon culvert replacement, McIntosh Drain; Drain Maintenance request, Getty Drain Maintenance request.

A request for brushing was received for the McIntosh Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent proceed to have the McIntosh Drain brushed.

Carried.

A request for drain maintenance was received for the Getty Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held on the Getty Drain with Councillor Krall appointed as Council representative.

Carried.

A request was received to replace a culvert on the Wilson Outlet Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held for the Wilson Outlet Drain with Councillor Krall as Council representative.

Carried.

D. Correspondence for information

1. ROMA Comments on Phase 2 of Investing in Canada Infrastructure Plan
2. Ontario Launches New Program to Support Community Hub Development
3. Ministry of Finance- third OMPF payment
4. Ministry of Agriculture and Food, Notifications of NASM Plan Approval
5. Minutes Lambton Group Police Services Board May 31 2017
6. Lambton Group Police Service Board May/June 2017
7. St Clair Region Conservation Authority- Permit approval 4058 Oil Springs Line
8. County of Lambton Gallery Closing to prepare for Witness Exhibition

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That correspondence items 1-8 be received and filed.

Carried.

E. Correspondence requiring motions

1. Application for Tile Drainage Loan- 5290 Oil Springs Line \$36,000

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tile loan applications for 4581 Plowing Match Road for \$35,000 and 5290 Oil Springs Line for \$36,000 be approved subject to funding.

Carried.

2. Resolution Owen Sound Request for Economic Impact Analysis of changes of Employment Standards Act
3. Resolution Peterborough request for comprehensive economic impact analysis

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolutions from Owen Sound and Peterborough regarding the impacts of changes to the Employment Standards Act be supported.

Carried.

4. Resolution Archipelago Bill 68 Re: out of court payments

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Archipelago concerning Bill 68 concerning out of court payments of tax revenue be supported.

Carried.

F. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 11094-11126: \$ 49,035.20

Cheque: 11127-11147: \$ 50,358.68

Carried.

G. Bylaws

1. Bylaw 23 of 2017 Whiting Drain 3rd reading

2. Bylaw 37 of 2017 Confirmation Bylaw

3. Bylaw 38 of 2017- Drain Rating Bylaw Kelly Drain, Schumacher Drain and Piggott Mitchell Drain, Oke Drain

4. Bylaw 39 of 2017- Oke Drain Bylaw Rating Bylaw

5. Bylaw 40 of 2017- A Bylaw to authorize an Agreement concerning the Clean Water and Wastewater program

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 37, 38, 39 and 40 of 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 23, 37, 38, 39 and 40 of 2017.

Carried.

H. Other Business

Mayor Marriott requested that a review be undertaken of building permit fees for the next year.

Mayor Marriott updated Council on the proposed greenhouse project for the Township of Dawn-Euphemia.

Mayor Marriott requested that a meeting be setup with the Town of Petrolia in regards to determining whether the Town would provide additional water to the Township of Enniskillen.

I. Adjournment

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

Mayor

Clerk