

## THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SPECIAL MEETING

MINUTES

AUGUST 30 2017

A special meeting of the Council of the Township of Enniskillen was held on Wednesday August 30 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.

Verbal Report from a meeting held with representatives of the Town of Petrolia regarding increasing the allocation of water to the Township of Enniskillen.

Correspondence:

CIMA- Petrolia Water Supply System July 28 2017

CIMA- Lambton South Area Water Distribution System Needs and Assessment

Mayor Marriott reported that a meeting had been held on Monday August 28 2017 in the Town of Petrolia with the Mayor, Administrator, Treasurer and Engineering consultant of the Town of Petrolia. The meeting was held to confirm the availability of water from the Town to provide for a greenhouse project in the Township of Dawn-Euphemia.

The engineer Tom Montgomery reviewed recent repairs made to the treatment plant concerning the water intake. Additional work was required to remove zebra mussels from the intake. He noted that new membranes were in place to replace the membranes currently being used at the plant. He reported on the deficiencies associated with the clear well at the site noting its age and recent repairs to fill leaks.

Mr. Montgomery circulated a proposal for the expenditure of over \$20 million to make modifications to the treatment plant and construct new water lines from the Mandaumin pumping station to Petrolia and from Petrolia to Eddys Mills.

The proposal put forward the concept of a joint operating authority for the water system to share in the cost and operating the water distribution system.

Mr. Montgomery noted that the design capacity of the treatment plant was 12,000 cubic meters per day. At the present time the system was producing between 6-7,000 cubic meters per day. Mr. Montgomery did not provide any indication of what additional capacity was able to be provided by the Town of Petrolia.

Mayor Marriott noted that during the meeting discussions took place regarding financial support for the work to be undertaken at the treatment plant. Mayor Marriott noted that he had called the special meeting to discuss with Council making a joint OCIF application with Petrolia and other interested municipalities for the purpose of providing financial assistance to repair the treatment plant.

Questions were raised by Council in regards to the current water contract and the limits that it created for the sale of water. No support was provided by Council for the concept of a joint operating board for the water system.

Mayor Marriott noted that he would arrange a meeting of Mayors from the interested municipalities in the next week.

Mayor Marriott noted that he would report back to Council the results of the discussions with the other Mayors concerning a joint application to the OCIF program.

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

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Mayor

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Clerk