

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 7<sup>TH</sup> 2017

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 7<sup>th</sup> 2017 at 7:00 pm at the Enniskillen Council chambers.

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

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 January 17<sup>th</sup> 2017 be adopted as circulated.  
Carried.

B. Interviews

Roads: Update on Gravel- The Clerk circulated a brief report on the estimated cost for purchasing gravel from Johnston Bros for the 2017 year.

Grader bidding process- The Clerk reported that no bids had been received for the 2005 road grader on the bidding website. The price of the grader had been reduced by \$3000 and re-advertised on the site for another two weeks.

The Clerk reported that Council would be required to select a capital project to allocate the OCIF funds for the 2017 year.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the 2017 OCIF funds be directed to the deck repairs to the Black Creek Bridge on Oil Springs Line.  
Carried.

Water: Review of Churchill Line water leak: The Clerk reported that the review of the outcomes of the emergency repair continued. The expenses associated with the work would be circulated to the insurance company of the vehicles involved in the accident.

Update on reservoir rehabilitation project: The Clerk reported that a meeting had been held with the chief engineer to review the status of the project. Site visits had taken place by the engineer undertaking the design of the new software to

control the reservoir. It was still anticipated that the tender for the work would be completed by the end of February 2017.

Christine Poland undertook a review of the operating expenses for the reservoir in 2017. The water loss information was circulated to Council. It was noted that the information would be circulated to the Village of Oil Springs. Mrs. Poland reported that no formal response had been received in regards to the federal infrastructure program funding for the reservoir project.

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the reservoir expense report be accepted by Council.  
Carried.

Sewer: The Clerk reported that discussions had taken place with the Ministry of Environment director in regards to the use of Schactivate at the lagoon. The Clerk reported that the Director would be reviewing the approvals required for the work.

Drainage: Correspondence from Cascaden concerning drainage at County Road 21 and 80, reports on site meetings for the 12<sup>th</sup> Concession Drain and the Tobin Drain.

C. Correspondence for information

1. Ontario Firefighters battle volunteer work heads to Union Trial
2. Minutes Oil Springs Cemetery Committee March 22 2016
3. Randy Hillier Bill 77 Kickstarting Public Participation Act
4. Western Ontario Wardens Caucus election of new chair
5. Adam Meyer, Ministry of Agriculture and Rural Affairs- Ontario Wildlife Damage Compensation Program
6. AMO Ontario Gas Tax Fund Increase for Transit
7. Ontario Human Rights Commission Accommodation policy
8. ONReady Ontario Fire Marshall and Emergency Measures newsletter
9. Western Sarnia-Lambton Research Park Board Highlights
10. County of Lambton
  1. Waterfront Trail along Highway 21
  2. Fairbank Oil Seeking World Heritage Site Designation
  3. Council Highlights Feb 1 2017
  4. 2016 building permit report
11. Canadian Postmaster postal banking
12. Patrick Brown ROMA speech on natural gas
13. St Clair Region Conservation Authority 2017 Budget

Moved by Councillor Krall  
Seconded by Councillor Van Dun

That correspondence items 1-13 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution Prince Edward County Accommodation Review Process
2. Resolution Prince Edward County Accommodation Review Process

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolutions from Prince Edward County concerning the review of school accommodations be received and filed.

Carried.

3. Resolution Calvin include fire department as eligible for infrastructure funding
4. Resolution McKellar include fire department as eligible for infrastructure funding
5. Resolution Montague support funding for fire department infrastructure
6. Resolution Lake of Bays support funding for fire department infrastructure
7. Resolution Bluewater funding fire department infrastructure

Moved by Councillor Krall

Seconded by Councillor McCallum

That resolutions from Calvin, McKellar, Montague, Lake of Bays, Bluewater and New Tecumseth regarding the use of infrastructure funding for fire departments be supported.

Carried.

8. Grant Request Petrolia & Enniskillen Agricultural Society

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the grant request for the Petrolia & Enniskillen Agricultural Society be referred to budget discussions.

Carried.

9. Resolution Bluewater Residential Tenancies Act

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Bluewater regarding changes to the Residential Tenancies Act be received and filed.

Carried.

10. Resolution Atikokan- municipal taxation of railways

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Atikokan regarding municipal taxation of railways be received and filed.  
Carried.

11. Resolution Owen Sound- increase gas tax revenue due to cap and trade

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That resolution from Owen Sound requesting an increase in the gas tax revenue due to cap and trade be approved.  
Carried.

12. Resolution Peterborough National Pharmacare

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the resolution from Peterborough regarding a national pharmacare program be received and filed.  
Carried.

13. Resolution Thames Center- Support of Zorro resolution regarding high electricity costs

14. Resolution Montague support of Georgian Bay resolution regarding high electricity rates

15. Resolution Montague support Tay Valley resolution regarding high electricity Rates

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolutions from Thames Center and Montague concerning high electricity rates be supported.  
Carried.

16. Resolution Montague funding of internet connectivity of libraries

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the resolution from Montague regarding funding of internet connectivity of libraries be received and filed.  
Carried.

17. Resolution New Tecumseth funding of municipal fire department infrastructure

Drainage: Correspondence from Cascaden concerning drainage at County Road 21 and 80. Ray Dobbin reported that the area described by Mr. Cascaden was not part of a municipal drain. He reported that soil erosion was taking place from farm properties into the County of Lambton road side ditch. He noted that the Township Council did not have authority to work in the area as the road side ditch did not form part of a municipal drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a letter be sent to Mr. Cascaden outlining the limitations of the Township to act upon his request.

Carried.

Reports on site meetings for the 12<sup>th</sup> Concession Drain and the Tobin Drain

E. Meeting to consider the Durham Creek Drain Report 7:30 pm

Present: Ken Campbell, Don McGugan, Tony Stratman, Bob Marriott, Ken and Christine Jaques, Mark Hall, Paul and Debbie Lassaline and Ray Saunders.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting to consider the Durham Creek Drain report be opened.

Carried.

Ray Dobbin provided a historical review of the municipal drain. He reported that a Minister's order had been received to replace a low level crossing in the Durham Creek on the Jaques property. He reported that during the site meeting for the new report additional requests had been received to install low level crossings. He noted that the report provided the design criteria for the installation of additional crossings in the future and established a maintenance schedule for the work.

Christine Jaques reported that the culverts installed for the new low level plugged due to the debris build up from Durham Creek.

Mr. Dobbin noted that the culverts would require removal of debris.

Tony Stratman noted that his low level crossing had smaller diameter pipe which he believed would not plug as frequently. Mr. Stratman questioned whether in the future his low level crossing could be repaired with the use of smaller diameter

pipe. Mr. Dobbin reported that as long as he was supervising repair he would try to accommodate Mr. Straatman's concerns.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 6 of 2017 –Durham Creek Drain Report.

Carried.

#### F. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10538-10589: \$ 176,828.93

Cheque:10590-10607: \$ 83,988.22

Carried.

#### G. Bylaws

1. Bylaw 6 of 2017- Durham Creek Drain Bylaw
2. Bylaw 7 of 2017- A Bylaw to authorize entering an agreement for the Enabling Accessibility Fund
3. Bylaw 8 of 2017 Confirmation Bylaw
4. Bylaw 9 of 2017- Drain Maintenance Bylaw

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaws 7, 8 and 9 2017.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 7, 8 and 9 of 2017.

Carried.

Ray Dobbin was present to provide reports on the site meetings for the 12<sup>th</sup> Concession Drain and the Tobin Drain.

He noted that a request for removal of the phragmites in the 12<sup>th</sup> Concession Drain had been received. At the site meeting he had determined that a request was made to clean the drain.

Mr. Dobbin requested that a new report be prepared to anticipate the replacement of culverts in the drain. He noted that Lenny Duncan had

contacted him after the meeting requesting the installation of a new crossing on the drain.

Mr. Dobbin reported that the drain would be cleaned first and an examination made of the culverts in the drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That R Dobbin Engineering be directed to prepare a Section 78 report on the 12<sup>th</sup> Concession drain to incorporate new properties, provisions for the replacement of culverts and a new maintenance schedule.

Carried.

Ray Dobbin reported on the Tobin Drain site meeting. Mr. Dobbin reported that he would undertake maintenance around the catchbasin between the Gauld and the Brand farms.

Ray Dobbin reported that he had a survey company attend to a property on the 8<sup>th</sup> Concession Drain to determine whether it was located in the correct location. He reported that the culvert was located in the correct location.

#### H. Other Business

##### 1. Grass Cutting –Oil City Cemetery

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the grass cutting proposal by Valley Lawn Care for the Oil City Cemetery be accepted.

Carried.

##### 2. Rural Economic Development Program open for applications

##### 3. JLT insurance program 2017

Moved by Councillor Krall

Seconded by Councillor McCallum

That insurance proposal from JLT be accepted for the 2017-18 term.

Carried.

##### 4. Petrolia North Enniskillen Fire Department 2016 revenue and expenditures

The Clerk noted that the report provided the final statements of the 2016 year.

The Clerk circulated correspondence regarding the Charter challenge to the K2 wind turbine project.

The AMO board update was circulated to Council.

Councillor McCallum noted that the total tonnage reported for the Waste Management site did not add up. The Clerk noted that an updated listing would be circulated.

The Lambton Group Police Board minutes were circulated from November of 2016. The November and December activity report was circulated to Council.

Councillor Krall provided a report on attendance to the ROMA conference.

A discussion took place in regards to OCIF program and methods to increase results in the application component of the program.

The list of bridges to be considered for maintenance and or replacement was circulated. The Clerk was requested to provide an updated list showing the projected cost for each bridge.

I. Adjournment

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the meeting be adjourned.  
Carried.

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Mayor

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Clerk