

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 18 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 18 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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of July 4 2017 be adopted as circulated.

Carried.

Mayor Marriott requested that the Council meeting dates be altered for the remainder of the year. He requested that Council meetings take place on the second and fourth Tuesday of the month.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the following Council meeting dates be held:

October 10th and 24th

November 14th and 28th

December 12th

Carried.

Report on Site Meetings- Shortt Dupuis Drain, Campbell Watson Drain and the Stewart Drain

Ray Dobbin presented reports on drain site meetings.

He reported that the Shortt Dupuis site meeting had determined the need to clean out the entire drain. Murray Hall's outlet tile from a farm to the north required that the entire drain be cleaned. He noted that people at the site meeting had noted that the drainage area for the drain had been altered over time. Mr. Dobbin recommended that a new schedule of assessment be prepared to address the change in drainage area.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That Ray Dobbin Engineering be directed to provide a new report under Section 76 of the Drainage Act for the Shortt Dupuis Drain and the drain be authorized to be cleaned.

Carried.

Ray Dobbin noted that a request at the site meeting was made to clean the entire Campbell Watson Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Ray Dobbin be authorized to tender for the clean out of the Campbell Watson Drain.

Carried.

Mr. Dobbin reported on the site meeting for the Stewart Drain. He reported that the Stewart Drain had been diverted at Plowing Match Road into Bear Creek. Portions of the open drain cut off by this diversion had been closed with tile. Wayne Anderson of Concession 7 Lot 2 had requested outlet for his tile water.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Ray Dobbin Engineering prepare a new report under Section 78 of the Drainage Act to provide drainage for the old portion of the Stewart Drain.

Carried.

B. Court of Revision-

Piggott-Gray Drain 7:05 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision for the Piggott Gray Drain be opened.

Carried.

No person attended the Court of Revision for the Piggott Gray Drain. No appeals had been received in regards to the schedule of assessment.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the assessment schedule for the Piggott Gray Drain be confirmed.

Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Court of Revision for the Piggott Gray Drain be closed.
Carried.

Ray Dobbin reported on the site meeting held on the Willow Swamp Drain. He reported that Jim Blackman wanted to install a flat gate on the tile and culvert crossing Oil Springs Line to prevent water from backing up into low land area of his farm.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Ray Dobbin Engineering be directed to prepare a Section 78 report for the Willow Swamp Drain.
Carried.

The Engineer reported that the tenders for the Piggott Gray Drain had been opened this day:
Van Bree Drainage: \$ 14,351.00
AG Hayter Contracting: \$ 15,971.42
Robinson Farm Drainage: \$ 21,210.10
Arnold Syer: \$14,975.94

Ray Dobbin noted that Gary Piggott was planning to tile his farm in the current year. He recommended that the second low tender from Arnold Syer be accepted as his completion date would permit the farmer to tile his farm in the current year.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the tender from Arnold Syer be accepted for the Piggott Gray Drain.
Carried.

McKinnon Drain 7:15 pm
Appeal to assessment: Corey McKinnon, Chris Sayers

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the Court of Revision for the McKinnon Drain be opened.
Carried.

Present: Corey McKinnon and Chris Sayers.

Ray Dobbin reviewed the assessments associated with the three branches of the McKinnon Drain. He reviewed how an allowance had been provided for the work

completed on branch 2 of the report. He noted that he had assessed half the cost of the branch drains to Mr. McKinnon and half upstream.

Mr. Dobbin noted that some of the seeding had been completed on a branch which could be accommodated in the distribution of costs in the construction of the drain.

Mr. Dobbin noted that he planned to use a mini excavator on drain #1 to avoid damage to trees in the course of the drain.

Mr. Dobbin reported that Mr. Sayers property had been assessed to both drain # 1 and Drain #2. He noted that although Mr. Sayer had reported no tile in his property the surface water flowed through the drains unto Mr. McKinnon's property.

Councillor O'Hara Wilson questioned the use of erosion mats in the surface drains.

Mr. McKinnon noted that the drains were in place historically but they provided no benefit to him.

Chris Sayer noted that he had no tile in his property. He noted that most of the water flow was generated from tile on Mr. Lang's property.

It was noted that Mr. McKinnon's property was not eligible for agricultural drainage grants.

Mr. Dobbin was requested to determine the cost associated with the installation of drainage tile to replace the open drain in Drain #1.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Court of Revision be adjourned and that Ray Dobbin prepare estimates for the installation of tile in drain #1.

Carried.

C. Meeting to Consider the Moore Drain Report 7:30 pm
Bylaw 36 of 2015- Moore Drain Bylaw

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Council consider the Moore Drain Report.

Carried.

Present: Wayne Deans-Municipality of Brooke Alvinston

No rate payers were present for the meeting.

Ray Dobbin reported that the Moore Drain had been cleaned in 2016. He noted that the new report had been prepared for the purpose of allocating costs for the replacement of culverts on the drain. He noted that the Munro Drain in Brooke-Alvinston outletted into the Moore Drain. He reported that the report provided direction to replace 4 culverts on the drain and establish a revised schedule of assessment. He noted that 50% of the culvert costs would be assessed to the property owner with the remainder assessed upstream.

Ray Dobbin noted that the report called for the installation of a buffer strip on the drain. He noted that the buffer strip did not go upstream into Brooke-Alvinston.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 36 of 2017 – a Bylaw to adopt the Moore Drain report.

Carried.

D. Interview

Drainage: Bob Marriott- low level crossing McMurray Drain 7:45 pm

Bob Marriott noted that he was concerned with the low level crossing on the McMurray Drain. It was reported that the crossing had been constructed by report in 2005. In 2016 it was replaced at the request of Mr. Marriott as he had noted that the culvert was being plugged by grass drifting down from upstream. The culverts had been removed and a cable mat crossing had been installed. Mr. Marriott requested that the cable mat be removed and a larger oval shaped culvert be installed.

It was noted that 50% of the cost would go to Mr. Marriott with the remainder of the cost going upstream.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the low level crossing of Bob Marriott's on the McMurray Drain be replaced with an oval shaped culvert to permit the trash in the drain to flow down the drain.
Carried.

Ray Dobbin reported that he would circulate the drain spraying list for the next meeting.

Roads: Update on Activities

The clerk circulated a warranty agreement for the Caterpillar Grader. It was requested that the matter be discussed at the next meeting.

Water: reservoir tender results

The Clerk reported that advertising had taken place for the replacement of the electronics and the electrical for the reservoir. Only one tender was received from Summa Engineering for \$103,743.04. The Engineer had estimated this work at \$127,000. The Engineer recommended accepting the tender for the work.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tender from Summa Engineering be accepted for the Controls and Electrical at the reservoir.

Carried.

The Clerk requested permission to proceed with the tendering of the replacement of the three pumps and the variable speed drives.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That staff be directed to proceed with the tender for the reservoir mechanical work.

Carried.

Sewers: Update on Oil City Sewer system

The Clerk recommended that a discussion of the sewer rates take place in the fall after the sewer lagoon was monitored for sediment.

E. Correspondence for information

1. County of Lambton Council Highlights July 5 2017
2. Ministry of Municipal Affairs- National Disaster Mitigation Program
3. Municipal Support and Endorsement for OPG development of Deep Geologic Repository for low and intermediate Radioactive Waste in Kincardine
4. AMO Municipal Sector Plays Key Role in Blue Box Transition
5. AMO Waste Diversion in Ontario- Transition to a New World
6. AMO June 2017 Board meeting Report
7. AMO Proposed Asset Management Planning Regulation
8. AMO Investing In Canada Infrastructure Plan- Phase 2 Negotiations
9. County of Lambton-Reopening of Public Archives

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Brockton restrictions on municipal appointments to Conservation Authorities

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution of Brockton be supported.

Carried.

G. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11051-11080: \$ 107,967.25

Cheque: 11081-11093: \$ 11,298.57

Carried.

H. Bylaws

1. Bylaw 34 of 2017 Confirmation Bylaw

2. Bylaw 35 of 2017 Building Agreement

The Clerk reported that a building agreement had been circulated to address the construction of a new house on a lot at 4438 Shiloh Line. The agreement required that the owner supply a bond to tear down the old house within 18 months.

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 34 and 35 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 34 and 35 of 2017.

Carried.

I. Other Business

1. W Nywening County Official Plan request for comments

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Council of the Township of Enniskillen accepts the draft County Official Plan as modified by the review committee.

Carried.

2. Budget to actual report June 30 2017
3. County of Lambton- Tax Rate comparison

The Clerk reported that the information from the County of Lambton indicated that the Township residential tax rate was the fourth lowest in the County.

4. Will Nywening provided a brief report on the proposed replacement of the Wanstead Road Transformer station. He recommended that a site plan was not required for the project as long as a road use agreement was obtained from Hydro One.
5. The Clerk reported that the Police Service Board was to meet on July 19 2017.
6. The Clerk reported that the Township had budgeted \$150,000 in tippage revenue in 2017 from Waste Management. The Clerk reported that over \$85,000 in revenue had been generated to date in 2017.

A discussion took place in regards to the replacement of the culvert on Rokeby Line damaged during a motor vehicle accident in January of 2017. It was requested that the culvert be replaced and the costs billed to the insurer of the truck causing the damage.

J. Adjournment

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

Mayor

Clerk