

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 2 2017

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 2 2017 at 7:30 p.m. 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 April 18 2017 be adopted as circulated.

Carried.

B. Meeting to consider Whiting Drain Report 7:30 pm

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting to consider the Whiting Drain report be opened.

Carried.

Present: Bill Cascaden, Ray Levasseur, Lisa Moffatt, Paul Lassaline and Carl Martin.

Ray Dobbin reviewed the report noting that it provided:

1. provisions to replace culverts on the drain;
 2. three schedules of maintenance for portions of the drain; and
 3. provisions to install grass buffer strips along the open drain.
- Mr. Dobbin reviewed the allowance schedules and the design specifications.

Carl Martin questioned the cost to widen a culvert. The Engineer estimated the cost to be \$300 per meter. Mr. Dobbin reported that if a culvert was to be widened he would need that information prior to tendering the work.

Bill Cascaden questioned how the buffer strips would be maintained. Mr. Dobbin reported that the drain would be walked and if the buffer strip was worked up it would be reinstalled at the expense of the farm owner.

Mr. Dobbin reported that he would tender the work to take place this summer. He noted that the buffer strip would be installed in the spring of 2018.

Lindsay Buchanan, Joe Kerr and Doug McGee were present representing Ontario NativeScape. Mr. Kerr and Ms. Buchanan presented an overview of the Alternative Land Use Services program. The privately funded program would provide funding to establish grass strips along waterways. Five year contracts would be provided to the owners.

Ms. Buchanan provided an overview of the variety of plants to be planted in the buffer strip.

Mr. Dobbin noted that he proposed to have Ontario NativeScape plant the buffer strip.

A discussion took place concerning access to the bridge sites.

Lisa Moffatt noted that she did not want her recently installed tile to be affected by the contractor accessing her driveway.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 23 of 2017 A bylaw to adopt the Whiting Drain Report.

Carried.

C. Interviews:

Drainage: Drain Maintenance request LeCocq Drain, Slack Drain,

Ray Dobbin reported that a request for drain maintenance had been received from Bill Cascaden to replace his culvert on the Stinson Drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting take place on the Stinson Drain with Councillor McCallum acting as Council representative.

Carried.

Ray Dobbin noted that a request was received from Al Langford to replace his culvert on the Kells Drain.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That a site meeting take place on the Kells Drain with Councillor Krall acting as Council representative.

Carried.

Ray Dobbin reported that a maintenance request for cleaning of the LeCocq Drain had been received.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a site meeting take place on the LeCocq Drain with Councillor McCallum acting as Council representative.

Carried.

Mr. Dobbin reported that he would proceed to repair the tile on the Slack Drain.

Mr. Dobbin reported to Council that the report for the Moore Drain and the Old Cameron Drain would be submitted with the inclusion of buffer strips.

Minister of Agriculture response to OGRA meeting

The Clerk noted that the Ministry of Agriculture, Food had increased the budget for the municipal drain maintenance program. A meeting with Ministry staff concerning the application portion of the OCIF program had been approved. The meeting would take place once the new program criteria were announced.

Water: Reservoir Tender report

A review was made of the tender results for the work at the reservoir.

Baseline Contractors: \$482, 510.00

Finnbilt General Contracting: \$568,330.11

The Engineer for the project confirmed that there were no technical deficiencies in both tenders received.

The Clerk reported that the Engineer had estimated the total cost of the work at \$290,000. The costs of the tendered work exceeded the funds budgeted for the project.

Moved by Councillor McCallum

Seconded by Councillor Krall

That all tenders be rejected for the work on the reservoir due the cost exceeding the project budget and that staff be instructed to reduce the scope of the work and retender.

Carried.

Valve Replacement Petrolia Line

Mr. Cumming reported that the valve on Petrolia Line east was replaced. He noted that the valve was part of the Petrolia system. He noted that the meter was currently available to be retested.

Roads: Update on Gravel

Mr. Cumming reported that the placement of gravel on municipal roads had started this week but had stopped due to lack of material at the dock.

Mr. Cumming circulated two bids to replace the motor on the shop crane.

Krone Crane: \$8,390

Liftsafe : \$ 10,325

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Krone Crane proposal to repair the shop hoist be accepted.

Carried.

D. Correspondence for information

1. City of Sarnia Corporate Strategic Plan
2. Ministry of Citizenship and Immigration Champion of Diversity Award
3. Petrolia North Enniskillen Agricultural Society donation request
4. Lambton Farm Safety Association minutes March 6 2017
5. Ministry of Transportation motor vehicle accident report
6. AMO Province Announces Fair Housing Plan
7. AMO Federal Cannabis Legislation Tabled
8. AMO Waste Diversion- the Blue Box Today and Tomorrow
9. AMO Province Announces Basic Income Pilot
10. County of Lambton Emergency Preparedness Day
11. Minutes Lambton Group Police Services Board January 26 2017
12. Lambton Group Police Services Board Report January-February 2017
13. Judith & Norman Alix Foundation –donations
14. Ministry of Agriculture, Food and Rural Affairs 2017/18 Tile Loan Program
15. Natural Gas Grant Program
16. Ministry of Community Safety and Correctional Services 2017 Municipal Fire Protection Profile
17. Ministry of Community Safety and Correctional Services Incident Management Model
18. Ontario Provincial Police 2018 Municipal Policing Billing Property County
19. Ministry of Finance OMPF June 2017 payment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-19 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution LaSalle lobby US State representatives to overturn reduction in spending on the health of the Great Lakes

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from LaSalle regarding reductions in spending on the health of the Great Lakes be supported.

Carried.

2. Resolution Perth East rescind proposed Building Code change B-08-09-03
3. Resolution Kincardine rescind proposed Building Code change B-08-09-03
4. Resolution South Huron rescind proposed Building Code change B-08-09-03

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolutions from Perth East, Kincardine and South Huron concerning rescinding proposed Building Code change B-08-09-03 be supported.

Carried

5. Resolution Dutton-Dunwich halt all wind power approvals in unwilling host communities

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Dutton-Dunwich concerning the halt to all wind power approvals as unwilling host communities be supported.

Carried.

6. Resolution West Lincoln Moratorium on School Closures

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from West Lincoln concerning a moratorium on School Closures be received and filed.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 10793-10798: \$ 6,515.36

Cheque: 10799-10832: \$ 23,038.85

Cheque: 10833-10841: \$ 40,942.51

Carried.

G. Bylaws

1. Bylaw 6 of 2017 Durham Creek Drain report
2. Bylaw 22 of 2017 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 22 of 2017.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 6 and 22 of 2017
Carried.

H. Other Business

1. Memo Financing of Capital Assets

The Clerk reviewed the financing of fixed assets noting that the current budget did not provide adequate funding to support the replacement of capital assets.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the memo concerning Capital Asset replacement be received.
Carried.

2. Memo Oil City Cemetery bench

Councillor O'Hara Wilson discussed the installation of a bench at the Oil City Cemetery at a cost of \$1,475.00.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the bench for the Oil City Cemetery not be approved for the current year.
Carried.

3. Memo 2017 Budget

The Clerk reviewed the draft operating budget for 2017. He noted that the street lights, sewer, road capital, fire and grants had been reviewed previously.

A review was made of the changes in revenue and expenditures proposed for the operating budget.

The Clerk noted that the current budget had an increase of \$200,000 in local purpose levy.

The Clerk was instructed to get pricing for the placement of drainage tile in both Krall Park and Gorman Park.

The Clerk noted that the water budget would be circulated for the next meeting once estimates were confirmed for the replacement of meters for receiving water from Petrolia.

Councillor O'Hara Wilson asked that a review be undertaken of the fees charged by the Township for various services.

The Clerk noted that information on the fees would be circulated to Council for review.

Councillor McCallum asked that a review be undertaken of the completion of building permits and the inclusion of new assessment on the tax roll.

Councillor Krall requested that Chief Swift be invited to attend Council meetings to report on the activities of the Petrolia North Enniskillen Fire Department.

The Clerk noted that a meeting needed to set up with the Village of Oil Springs, Dawn-Euphemia to discuss the automatic aid agreement.

The Clerk was asked to set up a meeting on May 8 or 9 2017.

I. Adjournment

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

Mayor

Clerk