

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

NOVEMBER 14 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday November 14 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 O'Hara Wilson

That the minutes of the meeting of October 24 2017 be adopted as circulated.

Carried.

B. Interviews

Roads: Black Creek Bridge Oil Springs Line, Tandem Truck, Parks

The Road Superintendent reported that the Black Creek Bridge on Oil Springs Line was completed. He noted that the asphalt had stabilized on the approach to the bridge.

The Road Superintendent reported that an invoice had been received for the tandem truck chassis. He reported that to obtain a \$1,700 discount that the bill would need to be paid within 30 days.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the payment for the tandem chassis from B & I Complete Truck Service be approved subject to the inspection of the Road Superintendent.

Carried.

Water: 1.CIMA- Review of Water Supply for Greenhouse in Dawn-Euphemia

The Clerk noted that the report had indicated that a \$2.2 million water line extension would be required to provide sufficient pressure to construct a 25 acre greenhouse. The report indicated that an additional \$11 million water line would be required to provide for a greenhouse expansion beyond the 25 acres.

The Clerk noted that the report did not address the amount of water that would be supplied by the Town of Petrolia for the proposed greenhouse project.

2. Update on Reservoir project

The Clerk noted that two proposals had been received for the purchase of the three pumps and motors for the reservoir.

McLeod Water Wells: \$ 21,716.46

Weitzel Pumps: \$ 24,354.16

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the reservoir pumps and motors be purchased from McLeod Water Wells.

Carried.

Councillor O'Hara Wilson requested that garbage be picked up from the intersection of Rokeby Line and Shiloh Line. A request was made to remove the barrel from the Oil City Cemetery.

C. Correspondence for information

1. County of Lambton- Sarnia Lambton Named among World's Smart 21 Communities
2. Rural Ontario Institute-Rural Ontario Foresight Papers
3. Minister of Finance changes to regulations regarding cannabis
4. City of Sarnia- Notice of Public meeting re 2940 Confederation Line
5. Minister of Energy- 2017 Long Term Energy Plan
6. Hydro One refurbishment of transmission Line London to Sarnia
7. Judith & Norman Alix Foundation invests \$70,000 into Community
8. Ministry of Finance final 2017 OMPF payment
9. St Clair Region Conservation Authority-Conservation Update November 2017
10. Lambton County Fire Radio Site Updates Oct 31 2017
11. OGRA Board Highlights September 2017
12. Ontario's Long Term Energy Plan 2017
13. Minister of Energy Directive to the Independent Electricity System Operator
14. County of Lambton Council Highlights November 1 2017
15. Cannabis Act 2017
16. Safer Ontario Act 2017
17. Ministry of Housing- removing barriers to building housing faster
18. WSIB Chronic Mental Stress Consultation
19. Big City Mayor Caucus- Affordable Housing

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-19 be received and filed.

Carried.

D. Correspondence requiring motion

1. Resolution Morris-Turnberry Changes to Tenanted Farm Tax Class properties to residential tax class

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Morris-Turnberry be supported.

Carried.

2. Resolution Drummond/North Elmsley Bill 148 on call changes
3. Resolution Mono Bill 148
4. Resolution Amherstburg install barriers on 401 from Tilbury to Elgin County

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Amherstburg recommending the installation of barriers on the 401 from Tilbury to Elgin County be supported.

Carried.

5. Resolution Sioux Narrows-Nestor Falls Bill 148

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolutions from Drummond/North Elmsley, Mono and Sioux Narrows-Nestor Falls be supported concerning amendments to the on call provisions in Bill 148.

Carried.

6. Resolution Lakeshore Provincial Flood Insurance

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution by Lakeshore recommending a provincial flood insurance program be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11399-11452: \$ 334,964.12

Cheque: 11453-11465: \$ 80,236.49

Carried.

F. Bylaws

1. Bylaw 61 of 2017- Site Plan Control Bylaw
2. Bylaw 62 of 2017 Confirmation Bylaw
3. Bylaw 63 of 2017- Drainage Collection Bylaw
4. Bylaw 64 of 2017- Emergency Management Program Committee

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaws 61, 62, 63 and 64 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 61, 62, 63 and 64 of 2017.

Carried.

G. Other Business

1. Memo Municipal Grass Cutting 2018

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Clerk be instructed to discuss with the existing contractors the extension of the grass cutting contractors for 2018.

Carried.

2. County of Lambton- Tax Policy

The Clerk was instructed to request that the County Tax Policy make reference to the impact of the decline in OMPF funding.

3. P Phillips- report on 2017 provincial emergency management conference
4. Hydro One Notice of Wood Pole Replacement Program

Court of Revision: McKenzie Drain 7:30 pm

Present: Ray Dobbin, Frank Bartelen

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Councillor Krall and Councillor McCallum be appointed as Enniskillen representatives to the Court of Revision for the McKenzie Drain.

Carried.

Darrell Randall was present as the representative from St Clair Township for the Court of Revision on the McKenzie Drain.

Moved by Mary Lynne McCallum

Seconded by Darryl Randall

That Judy Krall be appointed as Chair of the McKenzie Drain Court of Revision.

Carried.

The Clerk and Engineer reported that there had not been any written or verbal appeals to the assessment in the report.

Frank Bartelen noted that he had concerns in regards to the brushing undertaken on the drain.

Mr. Dobbin was requested to have a site visit with Mr. Bartelen to discuss the brushing of the drain.

Moved by Darryl Randall

Seconded by Mary Lynne McCallum

That the assessments in the McKenzie Drain report be confirmed.

Carried.

Moved by Darryl Randall

Seconded by Mary Lynne McCallum

That the Court of Revision for the McKenzie Drain be closed.

Carried.

Memo- Waste Management RFP

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the Clerk be instructed to provide the information contained in the memo to the purchasing agent for the City of Sarnia to include within the household waste RFP.

Carried.

Moved by Councillor Van dun

Seconded by Councillor O'Hara Wilson

That the meeting of the Committee of Adjustment be opened.

Carried.

Request for Drainage:

1. request to spray phragmites in Lewis-McDougall Drain
2. move and replace culvert on East Napper Drain

3. Tile repair Krupl Drain

Ray Dobbin reported that he would include the spraying of phragmites on the Lewis McDougall Drain as a 2018 project.

Mr. Dobbin noted that he would discuss the movement or replacement of the culvert on the East Napper Drain with the owner. He noted that if the culvert were replaced a new report would be required to address allocation of costs.

Mr. Dobbin noted that he would look into cleaning the Krupl Drain tile south of Shiloh Line.

Planning- Will Nywening Proposed amendment to the Official Plan and Zoning Bylaw

Mr. Nywening was instructed to plan for public notification of the Official Plan and Zoning Bylaw amendments.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the following meeting dates be established in 2018:

January 9 and 23

February 13 and 28

March 13 and 27.

Carried.

Councillor McCallum questioned whether the auto aid agreements had been completed with Oil Springs and Dawn-Euphemia.

Councillor Van Dun expressed concern about the time being taken to install the gates on Crooked Road. He questioned whether an outside contractor should be engaged to complete the work.

Councillor O'Hara Wilson questioned about the cutting of brush at intersections to improve visibility. It was recommended that the intersections of Oil Springs Line and Marthaville Road, Rokeby Line and Wanstead Road, Shiloh Line and Tile Yard Road and Aberfeldy and Marthaville Road be inspected.

Councillor O'Hara Wilson commented on the deer carcass that had been dropped on the road allowance on Marthaville Road south of Petrolia Line.

H. Adjournment

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NOVEMBER 14 2017

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

Mayor

Clerk