

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 13 2018

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 13 2018 at 7:10 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

Minutes of the meeting of February 28 2018

The Clerk noted that the minutes would be circulated for the next meeting.

B. Interviews

1. Will Nywening- Housekeeping amendments

Will Nywening reported that the recent housekeeping bylaw approved by Council did not contain the most recent recommendations for regulating shipping containers. He discussed the options available to Council to address the matter.

Mr. Nywening reported that Council could incorporate regulations dealing with the sale of cannabis.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the shipping container regulations be incorporated in future amendments to the zoning bylaw.

Carried.

2. Oil Springs/ Review of Reservoir 7:30 pm

Larry Wagner and Erkki Pohjolainen were present from the Village of Oil Springs. It was noted that questions received from the Village concerning the reservoir operation had been circulated for review. Larry Wagner indicated that the Township water loss was high and asked what could be done to address the matter. A discussion took place regarding meter replacement policy.

The Clerk provided an update on the replacement of the SCADA system, pumps and variable speed drives at the reservoir. It was noted that the project should be completed by the end of April 2018.

3. Roads: Update on Roads-verbal

The Road Superintendent reported that he was awaiting the visit of a contractor to review asphalt pricing. He reported that the delivery instructions had been requested for the new tandem truck although a delivery date had not been provided.

Councillor O'Hara Wilson questioned about the condition of a culvert on Tile Yard Road south of Courtright Line. The Road Superintendent noted that the small culvert had collapsed and the crossing filled in with gravel.

4. Water: 2018 Water Budget

A review was made of the 2018 water budget. The new capital items were discussed.

5. Drainage: McKinnon Drain update

The Clerk reported that the decision of the Court of Revision had been appealed by a ratepayer to the Drainage Tribunal.

A drain maintenance request had been received for the Bradley Drain. The Drainage Superintendent had reported that he wanted to proceed to hire a contractor on an hourly basis to complete the clean out of a portion of the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Drainage Superintendent proceed to clean out a small section of the Bradley Drain on the West half lot 1 Concession 12.

Carried.

A request for drain maintenance had been received for the Strangway Bridges Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be set up for the Strangway Bridges Drain with Councillor O'Hara Wilson as the Council representative.

Carried.

6. Sewer: Update on pump replacement

Mike Cumming reported that pump 2 at the sewer pump station had been removed and replaced with the backup pump. He noted that the pump had

been damaged by a chain. Discussions were underway to price a new replacement pump.

A discussion took place in regards to hosting a road tour for Council on April 12 2018.

C. Correspondence for information

1. Lambton Farm Safety
2. Ministry of Municipal Affairs 2018 Annual Repayment limit
3. Federation of Canadian Municipalities rural infrastructure
4. Ministry of Municipal Affairs changes to land use planning and appeal process
5. Prudent Investment Program
6. Sarnia Official Plan Amendment #8 and Zoning 696 Oxford Street
7. Ontario Action Plan on Blue Green algal bloom in Lake Erie
8. Ministry of Environment GreenON Challenge
9. Sylvia Jones Asset Management Plan reporting
10. AMO Submission on Safer Ontario Act
11. Spectrum Communications- Fire Radio update
12. Petrolia- Fire Chief Appointment
13. Research Park- Board Appointment
14. Ministry of Municipal Affairs- Municipal Investment policies
15. Stephen Thompson- SLEP study update
16. AMO Community Energy Planning
17. Ministry of Housing Removing Barriers to Building Housing Faster
18. County of Lambton- Budget Deliberations
19. AMO Comments on Draft Fire Regulation proposals
20. Concussion Management Program

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-20 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Renfrew Species at Risk and Forestry

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the resolution from Renfrew concerning forestry practices and the Species at Risk Act be supported.

Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 11836-11871: \$ 91,324.30
Cheque: 11872-11876: \$ 687,748.40
Cheque: 11877-11893: \$ 267,259.54
Carried.

F. Bylaws

1. Bylaw 66 of 2017- Kells Drain-third reading
2. Bylaw 8 of 2018- Sarnia Enniskillen Town line Drain-third reading
3. Bylaw 23 of 2018-Second House Building Agreement
4. Bylaw 29 of 2018- Confirmation Bylaw
5. Bylaw 30 of 2018-A Bylaw to appoint a Fire Chief to the Petrolia North Enniskillen Fire Department

Councillor Krall provided an overview of the interview process for the selection of a new fire chief for the Petrolia North Enniskillen Fire Department.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 23, 29 and 30 of 2018.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That third and final reading be given to Bylaws 66 of 2017, 8, 23, 29, 30 of 2018.
Carried.

G. Other Business

1. Tim Williams Petrolia North Enniskillen Fire department- review of proposed fire regulations
2. 2018 Inwood Fire Draft Budget

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That 2018 Inwood Fire Service draft budget be approved.
Carried.

3. 2018 Oil Springs Fire Budget- to be circulated at the meeting

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the 2018 Oil Springs-Enniskillen Fire Budget be approved.
Carried.

The Clerk reviewed the projected County tax levy for Enniskillen Township in 2018.

The Clerk noted that the Lambton Municipal Banquet would take place on April 19 2018.

The Municipal Property Assessment Corporation had opened a website to provide the opportunity for electors to update their voting information for their property.

An invitation was received for the Wyoming Cemetery Decoration Service.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Mayor Marriott attend the Wyoming Cemetery decoration service.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the following Council meeting dates be established:
April 10 and 24
May 8 and 22
June 12 and 26
July 10 and 24
August 14 and 28
September 11 and 25
Carried.

H. Adjournment

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

Mayor

Clerk