

# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 10<sup>TH</sup> 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 10<sup>th</sup> 2018 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 March 27 2018 be adopted as circulated.

Carried.

### B. Interview Steve Outridge-Bailey, Kearney, Ferguson 7:05 pm

Steve Outridge was present to provide Council with an update on the 2017 audit. He noted that he was currently working on the financial statements and the FIR.

Mr. Outridge discussed the concept of materiality in reviewing the financial records of the Township. He noted that there were no unusual financial adjustments and there were no management recommendations to be made through the audit.

He reported that he would discuss attending a meeting in May to review the financial statements.

### C. Correspondence for information

1. Moore Agricultural Society- donation request
2. AMCTO- Cannabis Funding for Municipalities
3. AMCTO- Open Meeting Rules
4. Lambton Group Police Services Board Year end 2017
5. Lambton Group Police Services Board Jan-Feb 2018
6. Lambton Group Police Services Board minutes Jan 17-18
7. St Clair Region Conservation Authority update March 2018
8. County of Lambton Community Paramedic Program
9. Lambton Kent District School Board trustee distribution
10. French Public School Board Trustee distribution
11. OGRA- Municipal 2018 Ontario Budget
12. Tilray press release April 4 2018
13. Ministry of Finance property tax undertakings in 2018 budget

14. Ontario Budget programs
15. SWIFT Broadband Position Paper
16. Municipal Council Compensation in Ontario 2018
17. County of Lambton meeting highlights April 4 2018
18. County of Lambton Bylaw 12-2018- Tax Rate Reductions
19. County of Lambton Bylaw 13-2018-Adoption of Optional Tools
20. County of Lambton Bylaw 14 of 2018- Tax Ratios
21. County of Lambton Bylaw 15 of 2018- County Tax Rates
22. County of Lambton Bylaw 16 of 2018- Capping Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-22 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Madawaska Valley Asset Management funding

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Madawaska concerning the funding of asset management planning be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 11924-11959: \$ 241,022.25

Cheque: 11960-11975: \$ 20,033.36

Carried.

F. Interviews:

1. Water: Reservoir Update, Petrolia Line road widening Brooke-Alvinston

Mike Cumming reported that the work on replacing the pumps at the reservoir started this day. He noted that the pump would be replaced by Thursday.

Mr. Cumming noted that the County of Lambton planned to widen Petrolia Line in Brooke Alvinston. He noted that 8 water services would need to be relocated as well as one valve.

A discussion took place in regards to the selection of a backhoe operator to work on the relocation of the services.

2. Roads: Road Tour, New Tandem Truck

Mayor Marriott requested that Council meet on April 12 at 8:00 am so that the Road Tour could begin at 8:15 am.

Mike Cumming reported that the new tandem truck had been delivered. The radio for the unit was to be installed on April 12 2018.

Mr. Cumming reported that two brine suppliers had submitted quotations for the supply of dust suppressant in 2018.

Pollards: .05 cents per liter

Den Mar Brine: .06 cents per liter

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the quotations for the supply of brine be received and the low proposal from Pollards be accepted.

Carried.

Mayor Marriott requested that the brine be applied earlier in the year.

A discussion took place in regards to the placement of gravel for 2018.

The Road Superintendent indicated that the timing for gravel delivery had not been established for the year.

G. Court of Revision:

1. Thornton Fisher Drain 7:30 pm

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Court of Revision for the Thornton-Fisher Drain be opened.

Carried.

No persons on the drain were present for the court of revision.

The Clerk noted that there were no written appeals or communications with property owners in regards to the assessment schedules.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the assessment schedules for the Thornton-Fisher Drain be confirmed without modification.

Carried.

Drainage: Report on the site meeting for the Strangway-Bridges Drain  
Tenders: Kilmer Drain and Old Cameron Outlet Drain, Update on Buffer Strip Installation

Ray Dobbin reported that the ratepayers at the site meeting for the Strangway Bridges Drain had requested that a clean out of a portion of the drain take place to provide outlet for tile at the head of the drain.

Mr. Dobbin reported that he would wait until the wheat was harvested along the drain prior to undertaking a cleanout.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent be directed to proceed with the clean out of the Strangway-Bridges Drain.

Carried.

Mr. Dobbin reported that the survey work on the Groves Drain was completed. The work on the report would begin in the near future.

A discussion took place in regards to the replacement of the Groves Drain culvert on Oakdale Road.

The Drainage Superintendent reported that tenders had been received for the work on the Kilmer Drain and the Old Cameron Drain.

Kilmer Drain

Van Bree Drainage: \$ 170,799.50

J&L Henderson: \$105,487.20

McNally Excavating: \$ 97,716.96

Bruce Poland Trucking: \$ 99,219.94

Old Cameron Outlet Drain

Van Bree Drainage: \$51,584.50

J&L Henderson: \$42,535.58

McNally Excavating: \$ 37,429.50

Bruce Poland Trucking: \$35,838.30

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the low tenders be accepted from McNally Excavating on the Kilmer Drain and Bruce Poland Trucking on the Old Cameron Outlet Drain subject to any appeals on the drains.

Carried.

Ray Dobbin discussed the status of the planting of buffer strips along open drains during the spring of 2018. He noted that letters would be sent to the affected property owners outlining the work to be undertaken. A discussion took place regarding the use of herbicides along the open drains and the potential issues.

2. Old Cameron Outlet Drain 7:45 pm

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the Court of Revision for the Old Cameron Outlet Drain be opened.  
Carried.

Present: Jeff Lassaline

The Clerk reported that a letter had been received from Bill Cascaden concerning his farm area assessed to the drain in the maintenance schedule. The Clerk reported that there had been a revised maintenance schedule circulated to ratepayers on the drain. The revision reduced the assessment for the property of Mr. Cascaden to reflect the drainage area in the construction schedule in the report. No other written or verbal appeals were received concerning the drain schedules.

Mr. Lassaline questioned whether the maintenance schedule indicated an additional cost to the property owners on the drain. Mr. Dobbin reported that the maintenance schedule would be used for future work on the drain.

Moved by Councillor Krall  
Seconded by Councillor O'Hara Wilson  
That the construction schedule for the Old Cameron Outlet Drain be confirmed and the revised maintenance schedule for the drain be confirmed.  
Carried.

Sewers: Memo re sewer rates, update on lagoon discharge

A discussion took place in regards to the rates to be applied to the Oil City Sewer system. Councillor McCallum discussed the use of sewer rates calculated on the basis of the amount of water used from the municipal water system.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the Oil City Sewer rates be increased to \$354 per year starting in the September billing cycle.  
Carried

A letter was received from Don and Rob Moore requesting that the culverts on the Kilmer Drain on Lot 27 and Lot 29 Concession 1 be abandoned. The letter noted that they could access their properties from abutting land they owned.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the request from Don and Rob Moore to abandon culverts on the Kilmer Drain on Lot 27 and Lot 29 Concession 1 be approved.  
Carried.

3. Kilmer Drain 8:00 pm

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Van Dun  
That Court of Revision for the Kilmer Drain be opened.  
Carried.

Present: Rob Moore

The Clerk reported that a revised schedule of assessment had been circulated to all property owners on the drain reflecting the removal of culverts on Lot 27 and Lot 29 Concession 1.  
No written or verbal appeals had been received concerning the Kilmer Drain assessments.

Mr. Dobbin discussed the planting of buffer strips along the open portion of the drain.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the Court of Revision confirms the amended construction schedule for the Kilmer Drain and no other amendments were made to the schedules of assessment in the report.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall

That the Court of Revision be adjourned.  
Carried.

H. Bylaws

1. Bylaw 33 of 2018 Main Street Revitalization Initiative Agreement
2. Bylaw 34 of 2018- Drain Rating Bylaw
3. Bylaw 35 of 2018- Confirmation Bylaw

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That first and second reading be given to Bylaws 33, 34 and 35 of 2018.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaws 33, 34 and 35 of 2018.  
Carried.

I. Other Business

1. 2018 Budget

The discussion of road construction projects would take place at the next meeting.

The Clerk noted that a new advisor group had been established to assist property owners with appeals regarding the Planning Act.

Mayor Marriott reported that County Council had authorized an appeal to all modifications made by the Ministry of Municipal Affairs in regards to the County Official Plan.

J. Adjournment

Moved by Councillor Van Dun  
Seconded by Councillor O'Hara Wilson  
That the meeting be adjourned.  
Carried.

---

Mayor

---

Clerk