

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JUNE 12 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 12 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 O'Hara Wilson

Seconded by Councillor Van Dun

That the minutes of the meeting of May 22 2018 be adopted with amendment:

Page 3 Councillor Krall declared an interest as a member of the Physician Recruitment Task Force,

Page 6 Councillor Krall declared an interest in the approval of the 2018 budget as a member of the Physician Recruitment Task Force.

Carried.

Mayor Marriott presented Kathy O'Hara Wilson the Senior of Year Award. Mayor Marriott noted that the award was presented for her involvement in the maintenance of Krall Park flower beds, the participation in the Enniskillen Community Center and the Oil City Cemetery Board.

Patty and Alan Huggett were present to discuss the erection of buildings on their property to be used by their son Aaron in a movie set. The historical film would portray the early oil industry of Lambton County. The site was selected in that it would allow a setting where public utilities would not be visible.

The Clerk noted that an agreement had been prepared which would permit the temporary movie set structures to be in place for up to two years. The agreement would require a refundable deposit. The Huggett's would be required to meet the conditions established by the Building Department for the structures.

A discussion took place in regards to the buildings to be constructed and their use within the movie set.

Councillor Van Dun noted that the property would need to be clean up with the removal of the buildings prior to the end of the agreement.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Council of the Township of Enniskillen support the Huggett proposal for the erection of the temporary movie set on their property.

Carried.

#### B. Interviews

Drainage: Drain Tender various Drains,

Drain tender results were presented for maintenance work on the Lennan McGregor Drain, Strangway Bridges Drain, East Napper Drain and the Scott Drain.

J & L Henderson	\$ 33,755.34
Dan McNally	\$ 37,748.11
Bruce Poland	\$ 29,574.26
GJS Contracting Inc.,	\$ 38,274.52

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender from Bruce Poland Trucking be accepted for the work on the various drains listed;

That the work on the East Napper Drain was conditional on no appeals being made on the East Napper Drain.

Carried.

Update on McKinnon Drain,

The appeal to the McKinnon Drain was withdrawn by Cory McKinnon. The contractor approved by Council would be undertaking the work as indicated in the report.

A request for maintenance was received for the Scott Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Mayor Marriott be appointed as Council representative for the site meeting to be held on the Scott Drain.

Carried.

Water: 5-year water projection,

A discussion took place in regards to the projection of water usage by the Enniskillen distribution system over the next five years. The projection was to be provided to the Town of Petrolia as part of an annual commitment.

Update on Reservoir

Mike Cumming noted that work was substantially completed for the reservoir construction. He noted that a fan needed to be installed in the chlorine room. He discussed the need for replacement of additional valves in the reservoir as the need arose in the future. He noted a leak in the fill station feed line would be replaced once use on the fill station ceased in the fall.

Mr. Cumming also discussed the installation of a dehumidifier in the basement of the reservoir to address humidity.

Road: Surface Treatment tenders

Tenders had been opened for surface treatment work on Shiloh Line between Mandaumin Road and Fairweather Road. Additional patching work was proposed.

Lloyd's Paving:	\$ 101,953.10
MSO Construction:	\$ 133,057.43
Nor John Construction:	\$ 129,697.78

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the low tender from Lloyd's Paving be accepted for the surface treatment work in 2018.

Carried.

The Road Superintendent noted that the replacement pickup truck would not be ordered until August when all dealers were able to order trucks to meet the tender specifications.

The Road Superintendent reported that he has ordered several culverts to be installed prior to the resurfacing work started.

Speed Limit Rokeby Line,

It was reported that a second speed limit bylaw would need to be approved for Rokeby Line to confirm a 50 km speed limit between the Bear Creek Bridge on Rokeby Line and Fairweather Road.

C. Correspondence for information

1. Mark Wetering Emergency Preparedness Day
2. County of Lambton Child Care Spaces London Bridge Child Care
3. Sarnia Notice of Rezoning 321 Devine Street
4. Ministry of Community Safety
5. Blyth Festival- Municipal Night
6. Sarnia rezoning Strategic Plan
7. Ontario Aggregate Resources Corporation 2017 Annual Report
8. County of Lambton Council Highlights June 6 2018

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That correspondence items 1-8 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution Killarney Approval of Landfills by Municipalities
2. Resolution Hamilton Right to Approve Landfill Development

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolutions from the Killarney and the City of Hamilton regarding prior municipal approval for landfill sites be supported.  
Carried.

3. Resolution application for Adjustment of Taxes-5998 LaSalle Line

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the application for adjustment of taxes at 5998 LaSalle Line be approved.  
Carried.

E. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the accounts be paid as circulated:  
Cheque: 12088-12090: \$ 3,459.49  
Cheque: 12091: \$ 190.44  
Cheque: 12092-12158:414,345.24  
Cheque: 12159-12163: \$ 716,484.48  
Cheque: 12164-12193: \$ 55,835.29  
Cheque: 12181 Voided  
Cheque: 12194: \$ 1,446.17

F. Bylaws

1. Bylaw 5 of 2018 McKinnon Drain third reading
2. Bylaw 49 of 2018 Rokeby Line Speed Limit bylaw
3. Bylaw 50 of 2018 Confirmation Bylaw
4. Bylaw 51 of 2018-Drain Rating Bylaw
5. Bylaw 52 of 2018- Temporary Movie Set Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum  
That first and second reading be given to Bylaws 49, 50, 51 and 52 of 2018.  
Carried.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That third and final reading be given to Bylaws 5, 49, 50, 51 and 52 of 2018.  
Carried.

#### G. Other Business

##### 1. Memo: Enniskillen Community Center

A discussion took place in regards to the disposal of the Enniskillen Community center. Staff recommended that some contents be moved to the Township hall for future use. The kitchen contents would be removed from the site and donated to the Inn of the Good Shepherd. Most of the remaining contents would be donated to Habitat to Humanity. Councillor McCallum noted that the padded chairs could be donated to the Shiloh/ Inwood United Church. Councillor O'Hara Wilson noted that four sets of cream and sugar services could be donated to Petrolia Enterprises.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the staff recommendation for disposal of the Community Center contents be approved.  
Carried

##### 2. Memo: regarding financing of Capital Assets

The staff memo noted that the 2018 budget did not include financing of all capital assets.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the memo concerning financing of capital assets be accepted.  
Carried.

##### 3. Budget to actual May 31 2018

##### 4. FCM Rural Challenges- National Opportunity

The Clerk noted that the Federation of Canadian Municipalities policy for rural areas was essentially a promotional document lacking material substance.

5. Oil Springs Cemetery Decoration Service
6. Proposed Agreement: Temporary Movie Set 4078 Oil Springs Line
7. Memo: Dundee Energy Limited Partnership

The Clerk reported that the final disposition of the assets of Dundee Energy Limited was before the courts.

8. Memo: Parks Donation R Krall

It was noted that Rudy Krall had donated \$5000 for use at the parks. He had requested that a flag pole be erected at Krall Park. A discussion took place regarding potential projects.

Notice of the Town of Petrolia July 1 2018 parade was circulated.  
The annual invitation to the St Clair Region Conservation Authority Bus tour was circulated to Council.

Correspondence from the Ontario Provincial Police noted that the amendments to the Police Services Act had not come into effect. After July 1 2018 the OPP had determined that accident reports would be released by the Ministry of Transportation. This policy change was estimated to reduce the revenue to the Lambton Police Services Board by \$12,100.

Correspondence was received from MPAC outlining the creation of an Agriculture Business class of assessment. The nature of the change was discussed with Council.

The County of Lambton is holding the mobile hazardous waste day at Lambton College on June 16 2018.

The Clerk noted that a meeting of the Lambton group banking committee was to be held on June 21 2018.

The Clerk discussed with Council the expectations of a separation agreement for the Inwood fire area. The Clerk was provided instruction in regards to an auto-aid agreement involving the department.

Councillor O'Hara Wilson discussed a property owner complaint concerning a drainage matter.

Councillor McCallum requested that staff review a building permit issue for a new house construction on Rokeby Line.

Councillor O'Hara Wilson invited Council to be present for the Oil City Cemetery decoration service to be held on June 17 2018 at 1:00pm..

H. Adjournment

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

---

Mayor

---

Clerk