

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

MAY 22 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 22 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 May 8 2018 be amended by the inclusion of Trevor Dobbin as present during the rezoning public meeting.

Carried.

B. Interview

1. Steve Outridge: presentation of audit report 7:00 pm

Steve Outridge was present to note that draft financial statements had been circulated. He noted that he had not experienced any issues during the audit. The financial statements and financial information return would be circulated by the end of May.

2. Roads: Update on Gravel placement-Verbal

The Clerk reported that the maintenance gravel had been applied to the roads although final billings had not been received.

3. Water: Update on reservoir and Petrolia Line-Verbal

The work on the pumps and drives at the reservoir was underway this week. A new check valve was ordered to address the failure of one valve.

Ten water services had been moved along Petrolia Line in Brooke Alvinston. Two remaining services had not been moved due to final land negotiations. Water readings would be completed within the next day.

4. Planning: Review of Cannabis Guide

C. Correspondence for information

1. St Clair Conservation Meeting Highlights April 19 2018
2. OGRA Municipal Alliance for Connected and Autonomous Vehicles
3. Lambton County Historical Society
4. Ministry of Environment and Climate Change monitoring of Blue Green Algae
5. Environmental Commissioner annual report
6. Ministry of Economic Development Certified Site Program

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Oakville CN Rail Development Approval

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Oakville concerning CN Rail development approval be received and filed.

Carried.

2. Resolution Selwyn Hockey league seasons

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That the resolution from Selwyn concerning length of hockey seasons be received and filed.

Carried.

3. Resolution Larder Lake right to approve landfill development

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Larder Lake regarding municipal approval of landfill development be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 12053: \$ 480.00
Cheque: 12054-12075: \$ 356,568.29
Cheque: 12076-12087: \$ 8,602.95
Carried.

F. Bylaws

1. Bylaw 43 of 2018 Confirmation Bylaw
2. Bylaw 44 of 2018- County of Lambton Building Services Agreement
3. Bylaw 47 of 2018- Duncan Drain Rating Bylaw
4. Bylaw 48 of 2018- Tile Loan Rating Bylaw

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 43, 44, 47 and 48 of 2018.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That third and final reading be given to Bylaws 43, 44, 47 and 48 of 2018.
Carried.

G. Other Business

1. 2018 Budget

A discussion took place regarding the 2018 road construction. An additional \$62,000 was added to the budget to undertake work on Howlett's Lane. Councillor McCallum noted that the Physician recruitment grant should be increased to reflect the amount approved by Council.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That the 2018 budget be approved.
Carried.

Councillor Krall declared an interest relating to the approval of the grants as she is a member of the Petrolia and Enniskillen Agricultural Society Executive.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the 2018 grant list be approved.
Carried.

2. Memo municipal benefit renewal

The Clerk reported that the employee benefit program would be renewed with a minor reduction in cost. The employee medical costs were lower in 2017 and the long term disability rate had increased due to the age of the employees.

3. Memo Enniskillen Scholarship

The Clerk was instructed to prepare a proposal for Council to review regarding the Enniskillen Scholarship. Council noted that the scholarship should be limited to 1 or 2 per year for persons entering post-secondary education. The person would need to be a resident of the Township of Enniskillen. Community involvement would be an important criteria.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Council convene a meeting of the Committee of Adjustment.

Carried.

Moved by Wally Van Dun

Seconded by Judy Krall

That the meeting of the Committee of Adjustment be adjourned into an open Council meeting.

Carried

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the East Napper Drain be opened.

Carried.

Present: Lorne and Eileen McKay, Wayne McKay and Larry Annett
Ray Dobbin

Mr. Dobbin reviewed the report noting that a new culvert would be installed for Larry Annett and buffer strips would be installed along the open drain.

Mr. Dobbin reviewed the cost of the work.

Wayne McKay questioned whether the drain would be cleaned. Mr. Dobbin reported that drain cleaning was not part of the work proposed in the report.

Mr. Annett questioned whether a plastic culvert would be installed.

Mr. Dobbin reported that the culvert would be made of corrugated steel due to the higher cost of plastic culverts.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 45 of 2018 to adopt the East Napper Drain Bylaw.

Carried.

It was noted that the Court of Revision would be held in late June to address any appeals to the assessments for the drain.

Ray Dobbin discussed a meeting with Lyndsey Buchanan and Darrel Randall in regards to the McKinnon Drain. Mr. Dobbin reported that Ontario Nativescape with financial support from Duck's Unlimited would pay for the costs associated with the construction of Branch 1 of the McKinnon Drain.

Mr. Dobbin noted that Ontario Nativescape would take on the construction of the drain at the cost estimates in the report.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That Ontario Nativescape be permitted to undertake the construction of the McKinnon Drain.

Carried.

Mr. Dobbin reviewed the outcome of the Bradley Drain site meeting. Mr. McKeown had requested that the open portion of the drain be replaced with tile on his property. Mr. Dobbin noted that a request was made to clean out the remaining portion of the Bradley Drain on the Braet property.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the remaining section of the open portion of the Bradley Drain be cleaned

That R Dobbin Engineering be appointed to prepare a report under Section 78 of the Drainage Act to fill in the open portion of the Bradley Drain on John McKeown's property with tile.

Carried.

A request for drain maintenance was received from Scott Campbell for the Noble Wooley Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Noble Wooley Drain with Councillor O'Hara Wilson as the Council representative.

Carried.

Mr. Dobbin reported that he was awaiting responses from the property owners on the Le Cocq Drain to determine whether to proceed with the report.

Mr. Dobbin reported that the contractors were held up on the Kilmer Drain, Old Cameron Drain and the Kells Drain waiting for culverts.

4. Fire Radio Update

The Clerk reported that the final costs for the fire radio system had been received from the County of Lambton. A meeting was to be held with the Town of Petrolia Administrator to discuss the payment of the radio costs for the Petrolia North Enniskillen fire department.

The Clerk noted that the funds had been budgeted and would be paid when invoiced for each Enniskillen fire department.

5. Memo Street Lights Petrolia Line

The Clerk reported on a meeting with a Hydro One technician in regards to the feasibility of installing street lights on the hydro poles along Petrolia line west of Petrolia. The frequency of available poles would not permit a consistent lighting option.

2018 Budget Bylaw

Councillor Krall declared a conflict of interest in that the 2018 grants provided funding to the Petrolia Enniskillen Agricultural Society where she was a member of the executive.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaw 41 of 2018 a bylaw to adopt the 2018 Budget.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 41 of 2018 a bylaw to adopt the 2018 budget.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 46 of 2018 a bylaw to establish tax rates in 2018.

Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 46 of 2018 a bylaw to establish tax rates in 2018.
Carried.

The March-April 2018 police report was circulated to Council.

H. In camera session of the Council of the Township of Enniskillen to provide for:

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the Council moves in camera to:
1. Consider of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section 239 (2) (e)
2. Consider a matter concerning the purchase of land under the provisions of the Municipal Act Section 239 (2) (c)
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the in camera meeting of Council be adjourned and the Council move into open session.
Carried.

It was noted that Council had provided instructions regarding a counter offer for the purchase of land.
Council was provided an update on the Cleaning of Yard Bylaw enforcement.

Councillor O'Hara Wilson requested that Mayor Marriott attend the Oil City Decoration service to be held on June 17 2018.

Moved by Councillor McCallum
Seconded by Councillor Krall
That Mayor Marriott attend the Oil City Cemetery Decoration Service.
Carried.

Councillor O'Hara Wilson provided a verbal report on the Oil City Cemetery. She noted that soil was required to level six burial sites. She noted that the garbage can needed to be returned to the cemetery.

I. Adjournment

ELEVENTH MEETING

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MAY 22 2018

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

Mayor

Clerk