

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 10 2018

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 10 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 McCallum

That the minutes of the meeting of June 26 2018 be adopted as circulated.

Carried.

B. Interviews

Drainage: Request for Drain Maintenance upper portion of Dennis Hamilton

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent proceed to have the upper portion of the Dennis Hamilton Drain cleaned on an hourly basis.

Carried.

A request for the clean out of the open drain on the north side of LaSalle from Center Street to Gypsie Flats Road was received from Ed Butler.

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That a site meeting be held on the Center Street Drain with Councillor Van Dun acting as the Councillor representative.

Carried.

A request was received from Weys Farms to install a new access culvert on the McKenzie Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the McKenzie Drain with Councillor Van Dun acting as Council representative.

Carried.

A request for drain maintenance was received from Jake Feenstra for the cleaning of the McRie Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor McCallum

That a site meeting be held on the McRie Drain with Councillor Krall acting as Council representative.

Carried.

A request for the repair of the tile in the bottom of the 4<sup>th</sup> Concession Johnson Creek Drain was received from Calvin Wilson.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Drainage Superintendent review the request and report back to Council.

Carried.

Drain. Lecoq Drain site meeting

The Clerk reported that the primary ratepayers on the drain had met. A consensus was reached to proceed with the installation of the new tile drain.

A tile loan application was received from Scott McPhail regarding property on Lot 28 Concession 10 in the amount of \$50,000.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tile loan application from Scott McPhail for Lot 28 Concession 10 in the amount of \$50,000 be approved subject to the availability of funding.

Carried.

Water: update on reservoir

The work at the reservoir had been completed. The electronic connection between the LaSalle pump station and the reservoir was being reviewed due to connectivity issues. A second application to the CWWF program was being made to obtain funding for the project.

The primary meters between Dawn-Euphemia and Enniskillen had been tested.

The primary meters between Petrolia and Enniskillen were also being tested. The replacement of the Churchill Line meter was to take place in the

current week. It was noted that two radio reads were to be installed on the two meters in the High Park Greenhouse.

Roads: Update on 2018 Construction

It was noted that Roto-mill had tested the asphalt on Rokeby Line in the current week. No date had been established for the work to be undertaken.

Culverts had been replaced on Rokeby Line in the area of road resurfacing. The culvert on Caroline Street had not been replaced.

C. Correspondence for Information

1. Sylvia Jones appointed Minister of Tourism, Culture and Sport
2. Sarnia Lambton Sports Hall of Fame Sept 15 2018
3. Oil Museum of Canada Horse-Drawn Tours
4. Western Sarnia-Lambton Research Park Research Bridges
5. Ontario Society for the Prevention of Cruelty to Animals No Hot Pet Campaign
6. Waste Management Citizen Liaison Committee Annual Meeting May 25 2017
7. Stewardship Ontario Blue Box Funding 2018
8. AMO Main Street Revitalization Fund
9. County of Lambton Council Highlights July 4 2018
10. Update on Smoke Free Ontario Act

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Georgian Bay approve landfill projects

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution of Georgian Bay regarding municipal approval of landfill projects be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

12233: \$ 181.00

12234-12273: \$ 107,810.26

12274-12290: \$ 12,880.49

Carried.

F. Bylaws

1. Bylaw 55 of 2018 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 55 of 2018.

Carried.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That third and final reading be given to Bylaw 55 of 2018.

Carried.

G. Other Business

1. Summary of Clerks Meeting Information

The Clerk reported that the capping program associated with the property taxes for the commercial, industrial and multi residential properties would be completed by 2020.

The Clerk reported that the Township funds from the federal gas tax program administered by AMO would be reduced in 2019. The funds were distributed on a per capita basis. With the use of the 2016 census information the municipalities in Lambton County would see a reduction in funding.

2. County Official Plan reports June 6, July 4 2018-Minimum Farm Size

County Council had directed that the minimum farm size policy be appealed to the OMB. The reports noted that appeals had been received from a land owner regarding the development of land in Plympton-Wyoming.

Staff had been asked to provide additional information regarding the appeal of the designation of wetlands in St Clair Township.

3. Waste Management Citizen Liaison Committee Annual meeting

Councillor McCallum discussed the annual liaison meeting. Efforts were to be made by Waste Management to control access to the site when wastes were not being delivered to the site.

Councillor O'Hara Wilson discussed the potential of a tree planting at the Oil City Cemetery and the placement of a park bench.

Mayor Marriott noted that he would discuss the matter with the family making the donation.

H. Adjournment

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

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Mayor

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Clerk