

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

AUGUST 14 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 14 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 July 24 2018 be adopted as circulated.

Carried.

B. Interviews

Drainage: Ken Simpson- comments on buffer strips on drains.

Present: Mr. & Mrs. David Mills, Ken Simpson, John Simpson, Russell Smith, Anne Litchfield, Ray Lloyd, Rob Moore, Alf McRae, John McRae, Scott McPhail, Mark Hall, Roy Hall, Bob Martin, Len Duncan, Jamie Duncan, Murray Hall, Rick McPhail, Carl Martin, Matt McRae, Mac McPhail, Al Langford, Lee Bright, Ron Brand, Ross Moore, Lee Moore, Jim Bright Gary Freer, Clayton McLauchlin, Brian Allen, Rick O'Hara and Lorne McKay.

Ken Simpson introduced his brother John Simpson who made comments on the buffer strips established on the Kilmer Drain.

Mr. Simpson read from a prepared text that had been circulated to Council.

The text outline a chronology of events associated starting with the site meetings associated with the cleaning and preparation of a new report for culverts on the Kilmer Drain.

John Simpson noted that the ALUS program stresses collaboration with the landowners when establishing a buffer strip. He noted that there was little or no collaboration with the land owners.

Mr. Simpson noted that the levelling of the soils from the Kilmer Drain was not completed prior to the planting of the buffer strip. He noted that there was little evidence of anything growing in the buffer strip except for weeds.

Mr. Simpson reviewed a number of questions from the prepared text. Mr. Simpson questioned whether the grasses planted would interfere with the functioning of the field tile.

John Simpson noted that he wanted the buffer strip ripped up.

Ken Simpson reported that during the site meeting property owners had been informed that the government would mandate buffer strips in the future. Ken Simpson requested that Council hold a recorded vote on their decision regarding the buffer strips.

Len Duncan questioned whether contractors had insurance and what would happen if the contractor had an accident on their property.

Al Langford commented that there had been no consultation with the property owners prior to the planting of the buffer strip.

Clayt McLauchlin commented that if the road side could not be cut how buffer strips would be managed.

Councillor O'Hara Wilson noted that the Council had been made aware that buffer strips would be mandated. She noted that there had been lack of communications with no input from the landowners.

Ray Lloyd questioned whether there was anything in the drill other than oats.

Rick O'Hara questioned why the municipality worked with ALUS as they formed part of the groups who want to take over private land.

Alf McRae discussed the over digging of a drain in Brooke-Alvinston as an indicator of poor engineering on projects. He noted that the over digging had resulted in bank sliding.

Ron Brand noted that it should be up to the landowners to decide whether a buffer strip is established on the drain.

Councillor O'Hara Wilson noted that St Clair Township was establishing buffer strips along municipal drains.

John Simpson noted that the landowners were not interested in buffer strips.

Carl Martin noted that if the buffer strips were planted at the right time of year and the weeds were sprayed down the buffer strip would grow.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the discussion of buffer strips on municipal drains be tabled until the next meeting.

Carried.

The Clerk noted that included in the agenda items was a letter from David Mills raising concerns regarding the buffer strip on his property.

Krall-site meeting minutes for McRie Drain

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Drainage Superintendent prepare a tender for the clean out of the McRie Drain.

Carried.

Roads: Road Construction: Plowing Match Road Bridge Deck

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the deck repair proposal from Triad for the Plowing Match Road Bridge on Black Creek be accepted.

Carried.

The Road Superintendent noted that SevCon had completed the padding work for the short asphalt roads in preparation for the fiber mat to be placed on the surface.

The Road Superintendent noted that Lloyd's Paving would be starting on Shiloh Line between Mandaumin and Fairweather Road next week.

Two proposals were reviewed in regards to the replacement of guard rails at various bridges in the Township.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the guard rail pricing proposals from Jerry Sylvester be accepted.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the tenders proceed for a replacement pickup for the water operator.

Carried.

Water: Reservoir update

Mike Cumming confirmed that work had been completed on the mechanical changes to the reservoir.

Sewer: pump replacement

Mike Cumming reported that pump 2 at the Oil City Sewer pump station had failed and had been replaced with a pump in inventory. He noted that a new replacement pump had been ordered for backup.

It was noted that the regular Ministry Inspection of the Oil City Sewer system was to take place in the next week.

Mayor Marriott discussed the intersection of Howlett Lane and Petrolia Line.

Concern was raised regarding modifications to the grade at Petrolia Line.

The Road Superintendent was requested to discuss with the contractor removing the entire road from the 2018 construction or leave the intersection out.

C. Correspondence for information

1. Ministry of Finance OMPF July Payment Notice
2. AMO Waste Diversion Programs
3. Continuous Improvement Funds Strategic Plan
4. Lambton Group Police Services Board minutes of May 16 and agenda of July 18 2018
5. Ontario Clean Air Alliance- close nuclear plants to save
6. CUPE proclaim a child care worker and early childhood educator day
7. Sarnia Lambton Kidney Foundation fund raiser
8. ROMA registration January 27-29 2019
9. Ministry of Children, Community and Social Services-Reforms to Social Assistance
10. Lambton Farm Safety minutes June 30 2018

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. Applications for Reduction of Assessment
 - a. 5474 Rokeby Line

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the recommendation of the assessor regarding 5474 Rokeby Line be approved.

Carried.

2. Resolution Niagara Falls- support protection of Canadian jobs and local economies

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution from Niagara Falls regarding protection of Canadian jobs and economies be supported.

Carried.

3. Resolution Howick Township- Amend Bereavement Act to permit borrowing of trust funds for capital improvements

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the resolution of Howick Township concerning borrowing trust funds for capital improvements be supported.

Carried.

4. Resolution North Stormont protect municipalities from future costs of Green Energy Projects

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution of North Stormont be supported to include future costs to municipalities.

Carried.

5. Resolution City of Hamilton Cannabis Grace Period Request

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Hamilton requesting a further grace period prior to the introduction of the sale of cannabis be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 12331-12380: \$ 90,262.52

Cheque: 12381-12396: \$ 25,472.70

Carried

F. Bylaws

1. Bylaw 60 of 2018- Tile Loan Bylaw
2. Bylaw 61 of 2018- Confirmation Bylaw

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaws 60 and 61 of 2018.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 60 and 61 of 2018.

Carried.

G. Other Business

1. Memo Main Street Program

A discussion took place regarding the use of the Main Street program funds for placing street lights along Petrolia Line west of Petrolia.

The Clerk was instructed to arrange a public meeting to determine interest in street lighting.

The Clerk noted that the program list would include sidewalk repairs west of Petrolia and promotional signage.

2. Memo Enniskillen Education Scholarship Fund

Councillor McCallum requested that the scholarship amount be raised to \$1,500. The material would be circulated for approval at a future meeting.

3. Budget to Actual July 31 2018

4. Memo regulation of retail sale of Cannabis

The Clerk was instructed to review with the planners the implications of cannabis sales in the Township. It was also noted that if a zoning regulation was prepared that the use of shipping containers was to be included in the amendment.

5. Memo Waste Management Depot

The Clerk outlined recent discussions with Waste Management regarding a contract for the operation of the waste and recycling depot.

H. Adjournment

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

Mayor

Clerk