

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

JULY 24 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday July 24 2018 at 7:15 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 July 10 2018 be adopted as circulated.

Carried.

B. Court of Revision- Groves Drain 7:30 pm

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Court of Revision for the Groves Drain be opened.

Carried.

No person was present for the Court of Revision.

The Clerk noted that no written appeals had been received regarding the assessments for the Groves Drain report.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the assessments for the Groves Drain report be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the Groves Drain be closed.

Carried.

C. Interview – Drainage – Ray Dobbin

- Lindsay Drain site meeting report

Mr. Dobbin reported on the site meeting for the Lindsey Drain. He noted that the schedule of assessment for maintenance of the drain was outdated. He reported that the drain did need to be cleaned and brushed.

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That R Dobbin Engineering be engaged to prepare a new Section 76 report for the Lindsay Drain.

That the Drainage Superintendent be directed to prepare a tender for the brushing and cleaning of the Lindsay Drain.

Carried.

Mr. Dobbin reviewed the drain maintenance report and wicking list for the Council.

D. Meeting to Consider- LeCocq Drain 7:45 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the LeCocq Drain report be opened.

Carried.

Present: Leland Martin, Stan Klapak and Charles Lassaline

Mr. Dobbin reviewed the history of the drain. He outlined that the branch tile drain had been installed in 1919. He noted that the outlet tile into Fox Creek was in need of replacement.

He reported that there had been two meetings of the ratepayers to discuss whether to abandon the branch drain. The property owners had agreed to maintain the branch drain.

He noted that the new report would abandon the existing tile drain and would permit the open portion of the branch drain to be filled.

The new branch drain would consist of a tile sized to current standards.

Stan Klapak questioned about the cost assessed to filling in the open ditch, how the miscellaneous cost was established and the cost for inspection during construction.

Councillor O'Hara Wilson questioned why Mr. Klapak was paying such a high assessment.

Mr. Dobbin noted that the discussion of assessments would take place at the Court of Revision.

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaw 59 of 2018 a Bylaw to adopt the LeCocq Drain report.

Carried.

A discussion took place in regards to the date for the Court of Revision.

It was noted that tenders would be available for the meeting to determine costs.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the LeCocq Drain report be closed.

Carried.

Tender results for the culvert replacements on the Old Cameron Drain and the Groves Drain were reviewed.

J&L Henderson: \$ 158,272.00

Dan McNally: \$ 155,697.77

Bruce Poland: \$ 130,959.16

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the low tender for Bruce Poland Trucking be accepted.

Carried.

E. Correspondence for Information

1. Notice of Assessment Review Board Hearing Dundee Oil and Gas Limited
2. Minutes St Clair Region Conservation Authority June 28 2018
3. Ontario Clean Air Alliance- Pickering Nuclear Huge Radioactive Waste Problem
4. Nominate Outstanding Ontario Physician
5. WSIB Policy regarding Cancer in firefighters and Investigators
6. Swine Health Ontario- planning for large scale deadstock disposal

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Correspondence items 1-6 be received and filed.

Carried.

F. Correspondence requiring motions

1. Applications for Reduction in assessment:
5646 Rokeby Line- 2017 and 2018
3208 Petrolia Line- 2018

3949 Churchill Line-2018
3409 Fairweather Road – 2017

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall

That the recommendations of the assessor for reduction in assessment be approved for 5646 Rokeby Line for 2017 and 2018, 3208 Petrolia Line for 2018, 3949 Churchill Line for 2018 and 3409 Fairweather Road for 2017.
Carried.

2. Halton Region CN Proposed Developments

Moved by Councillor Krall
Seconded by Councillor McCallum

That the resolution from Halton Region be received and filed.
Carried.

G. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 12291-12318: \$ 296,288.38
Cheque: 12319-12330: \$ 9,971.31
Carried.

H. Bylaws

1. Bylaw 45 of 2018 -East Napper Drain 3rd Reading
2. Bylaw 56 of 2018 – Confirmation Bylaw
3. Bylaw 57 of 2018 – Drain Rating Bylaw – Old Cameron Drain
4. Bylaw 58 of 2018 – Drain Rating Bylaw - Moore Drain

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 56, 57 and 58 of 2018
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaws 45, 56, 57 and 58 of 2018.
Carried.

I. Other Business

1. Integrity Commissioner

The Clerk noted that the City of Sarnia proposed a joint RFP for obtaining the services of an Integrity Commissioner.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township of Enniskillen participate in the joint RFP for an Integrity Commissioner prepared by the City of Sarnia.

Carried.

2. Landfill Depot Hours

Council discussed a complaint in regards to the landfill hours of operation. It was noted that as the gates were closed more regularly additional concerns could be received from the public. A review would be undertaken as the eventual closure of the landfill takes place.

3. Draft Automatic Aid Agreement

The Clerk discussed the proposed automatic aid agreement with the Inwood fire department in 2019. The Clerk noted that further discussions would take place with the administration.

Councillor O'Hara Wilson noted that travel trailers with what appeared to be permanent additions were visible in the Township. She questioned whether the zoning permitted the trailers.

J. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk