

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING MINUTES

NOVEMBER 13 2018

A meeting of the Council of the Township of Enniskillen was held on Tuesday November 13 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 October 23 2018 be adopted as circulated.

Carried.

B. Interviews

1. Drainage: Phragmites work shop Oct 31-18, Update on Drain projects

2. Water: Minutes of Management Review of Drinking Water Quality Management System

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the minutes of the management review of the Drinking Water Quality Management System be adopted.

Carried.

The Clerk reported that new antennas were ordered for the LaSalle pump station modem. This was the next step to resolve the information transfer from the station to the reservoir.

The Clerk noted that the tour of the reservoir with Oil Springs representatives would take place on the evening of November 14 2018.

3. Sewer

The Clerk reported that the discharge of the sewer lagoon had started this date. It was anticipated that it would be completed by the end of the week.

4. Roads: Triad estimate for Black Creek steel bridge repair

The Clerk reported that the contractor had been authorized to start repairs on the Black Creek Bridge. The cost estimate was the same provided in 2015 for the other steel portions of the bridge.

The Clerk reported that the backhoe had been traded in and a new backhoe delivered this date.

The patching of Rokeby Line east had stopped due to weather conditions.

C. Correspondence for information

1. Ministry of Tourism, Culture and Sport Ontario Medal for Good Citizenship
2. St Clair Region Conservation Authority meeting highlights Sept 20 2018
3. Discussion Paper on Full Producer Responsibility for blue box program
4. Minister of Training, Colleges and Universities- reversal of funding for university campus expansion
5. Minister of Transportation Drive Sober Conference
6. OMPF Final 2018 Notice of Payment
7. Steven Jelic Union Gas
8. Ontario Passes Legislation to End Cap and Trade Carbon Tax
9. Canada Revenue Agency- Non Accountable Allowances
10. Lambton Public Health- Smoke Free Ontario Act
11. Sarnia Observer –Fewer outage expected with \$35 million upgrade
12. Ministry of Natural Resources Petroleum in S/W Ontario
13. Lambton County Built Environment workshop
14. County of Lambton Council highlights November 7 2018
15. County of Lambton-Drain Water Heat Recovery

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-15 be received and filed.

Carried,

D. Correspondence requiring motions

1. Family Health Team Request for 2019 grant

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Family Health Team request for 2019 grant be referred to budget.

Carried.

2. Application for Reduction of Assessment 4837 Rokeby Line

Councillor Krall declared an interest in that she had a financial interest in the property at 4837 Rokeby Line.

Moved by Councillor O'Hara Wilson  
Seconded by Councillor McCallum  
That the recommendation of the assessor to reduce the assessment at 4837 Rokeby Line due to demolition of structures be accepted.  
Carried.

3. Resolution McKellar- Governance Models

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the resolution from McKellar be received and filed.  
Carried.

E. Accounts

Moved by Councillor O'Hara Wilson  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 12621-12628: \$ 8,108.56  
Cheque: 12629-12679: \$ 298,542.93  
Cheque: 12680-12694: \$ 114,662.51  
Carried.

F. Bylaws

1. Bylaw 77 of 2018 Confirmation Bylaw
2. Bylaw 78 of 2018 Drain Debenture Bylaw

Moved by Councillor Krall  
Seconded by Councillor O'Hara Wilson  
That first and second reading be given to Bylaws 77 and 78 of 2018.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaws 77 and 78 of 2018.  
Carried.

G. Other Business

1. Budget to Actual Oct 31 2018

The Clerk reported that a revised agreement defining the response area of the Oil Springs Fire Department had been forwarded to the Village for review. The amendment was to address the inclusion of the Inwood fire area into the Oil Springs Fire area.

Councillor Van Dun and Mayor Marriott discussed a meeting with the Waste Management representatives at the Petrolia landfill to discuss the future layout of the depot.

It was noted that Waste Management would prepare a site plan of the site. The site plan would locate the fencing, gates and the positioning of the dumpsters. A discussion had taken place regarding the installation of electricity to an office trailer to be used by the monitors. The discussion had also taken place regarding lighting at the site. With the removal of most of the onsite lights it was suggested that the hours of operation be changed to day light hours only.

There was also discussion of drainage along the roadway to the depot.

A. Meeting to Consider the McCrie Drain Report 7:30 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the McCrie Drain be opened.

Carried.

Present: Jake Feenstra

Ray Dobbin indicated that the report provided for a new schedule of assessment for maintenance of the drain. The report expanded the drainage area to reflect the drainage area for the Strangway-Bridges Drain. The report made provisions for the replacement of culverts on the drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 79 of 2018 a bylaw to adopt the McCrie Drain Report.

Carried.

Ray Dobbin proceeded to update Council on the maintenance projects underway and the status of new reports.

B. Meeting to Consider the Willow Swamp Drain Report 7:45 pm

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the meeting to consider the Willow Swamp Drain report be opened.

Carried.

Present: Jim Blackman and Matt Samko

The Engineer reviewed the new report for the drain. He reviewed the Willow Swamp Drain which included a 400 mm tile drain that had been replaced in a 1974 report. He proposed to install a new catch basin on the north side of Oil Springs Line that would have a flap gate. The gate would be installed to prevent water from backing up into the tile system. Secondly a flap gate would be installed on the road culvert to prevent water from Black Creek from flowing under the road to the south.

The report included a construction and maintenance schedule.

A discussion took place concerning the future removal of debris from the catch basin and the flap gate on the culvert. Mr. Blackman was made clearly aware of the need for regular inspection of the gates to ensure that debris was removed.

Matt Samko noted that he farmed property on the north side of the road east of the proposed catchbasin. He requested that a knockout be installed in the catchbasin to permit a tile to be installed in the catchbasin. A discussion took place in regards to the elevation of the catch basin to permit tile connection. The Engineer noted that there was a limit on how low the catchbasin could be installed to permit water to flow into Black Creek.

Jim Blackman discussed the installation of road access culvert to permit access to his property from Oil Springs Line.

It was noted that this was a matter to be discussed with the Road Superintendent.

Ray Dobbin noted that a revised schedule of assessment would be circulated to the Court of Revision. The assessment of an upstream land owner would be amended to recognize additional tiled land into the Naylor Piggott Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 80 of 2018 a bylaw to adopt the Willow Swamp Drain Report.

Carried.

Mr. Dobbin completed his update on the status of drain maintenance.

He reported on his attendance at a meeting to discuss phragmites control.

Mr. Dobbin anticipated a County committee to be established to continue the control of phragmites in the County.

In responding to Council questions Mr. Dobbin indicated that there had been some improvement by Contractors notifying farmers prior to starting work on projects.

Mr. Dobbin noted that he would communicate again with the Nativescape group to discuss obtaining an invoice for the work on the McKinnon Drain.

C. Adjournment

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

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Mayor

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Clerk