

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIFTH MEETING

MINUTES

DECEMBER 11 2018

In camera Meeting

An in camera meeting of the Council of the Township of Enniskillen was held under Section 239 (2) (d) of the Municipal Act to address labour relations.

A meeting of the Council of the Township of Enniskillen was held on Tuesday December 11 2018 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke.

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 Van Dun

That the minutes of the meeting of December 4 2018 be adopted as circulated.
Carried.

B. Interviews

Roads: The Clerk noted that the invoice for the asphalt work had been received. The cost of the overall work for Rokeby Line exceeded the budget estimates. Increased costs were incurred for culvert replacement, repairs to the base of the road and additional quantities of asphalt material.

Water: The Clerk reported that two new water services were to be installed. The new water pickup had been received on December 7 2018.

Drainage: The Clerk reported that there would be four drain meetings held on January 8 2019.

C. Correspondence for information

1. Ministry of Environment Farm Operator Fined discharge in water course
2. Smokey Thomas OPSEU
3. AMO Highlights from Ontario's Environment Plan
4. Ontario- Reducing Red Tape and accelerating Sales of Surplus Property
5. Steve Clark Municipal Affairs review of municipal reporting

6. Alcohol and Gaming Commission Standards for Private Retail sale of Cannabis
7. County of Lambton Creative County Grant Program
8. AMCTO policy update

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-8 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Northern Bruce Peninsula Voters List

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Northern Bruce Peninsula regarding improvements to the voters list be supported.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 12793-12799: \$ 35,104.39

Cheque: 12800-12819: \$ 788,048.95

Carried.

F. Bylaws

1. Bylaw 89 of 2018 Appointment Bylaw
2. Bylaw 91 of 2018 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 89 and 91 of 2018.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 89 and 91 of 2018.

Carried.

Court of Revision:

McCrie Drain-7:30 pm

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Court of Revision for the McCrie Drain be opened.
Carried.

No person was present for the Court of Revision.
The Clerk and Engineer reported that there had been no appeals submitted for the drain.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the assessments for the McCrie Drain be confirmed.
Carried.

Mr. Dobbin provided an update on drainage work within the Township. He noted that catch basins on the Caroline Street Drain and the Jackson/Josh/Slack Drain would be installed once sufficient frost was in the ground to permit the contractor to work on the properties.
Cleaning of the Lindsay Drain was stopped due to inability to access the dump site for soils.
Work was underway on the Groves and Old Cameron Drains but was slowed due to wet weather.

Mr. Dobbin reported that survey work for new reports for the 6 Sideroad Drain and the Shiloh Line West Drain were underway.

He reported that the cleaning of the culverts on the 12 Concession Drain indicated that there was not a need to replace the culverts.

Mr. Dobbin was requested to review the contractors list for tile and open drain work.

Willow Swamp Drain- 7:45 pm

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the Court of Revision for the Willow Swamp Drain be opened.
Carried.

No persons were present for the drain.

The Clerk reported that no appeals had been received regarding the assessments to the drain.

The engineer reported that the assessment schedule included all lands in the drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the assessment schedule for the Willow Swamp Drain Report be confirmed.
Carried.

G. Other Business

1. Budget to Date November 30 2018

A discussion took place in regards to the budget to actual statement.

2. Waste Management depot alteration costs

A discussion took place regarding the layout of the waste and recycling depot. The Clerk was requested to determine if alternative contractors could price the electrical service and the relocation of the trailer.

H. Meeting to Consider Lindsay Drain Report- 8:00 pm

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be opened to consider the Lindsay Drain Report.
Carried.

Present: Maurice Maw and Rick Colborne

Ray Dobbin noted that the report was prepared under section 76 of the Drainage Act to consolidate to old report schedules.

The report provided maintenance provisions for the one culvert on the drain. A discussion took place regarding trucking costs for soils. It was noted that the cost of trucking would be assessed to the benefitting property owners.

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaw of 2018 to adopt the Lindsay Drain Report.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Mayor Marriott and Councillor Krall be appointed to the interview committee for the hiring of a new equipment operator.
Carried.

I. Adjournment

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

Mayor

Clerk