

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN
FIRST MEETING MINUTES JANUARY 8 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday January 8th 2019 at 7:15 pm at the Enniskillen Council chambers.

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

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 Council meeting of December 11 2018 be adopted as circulated.

Carried.

The Road Superintendent confirmed that the Sterling Tandem truck had been sold to a first nation north of Sudbury.

He reported that the JD tractor and Case backhoe had been traded since he last reported to Council. The water pickup had been received and is in service.

He requested Council declare the 2012 Pickup surplus so that it could be sold.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the 2012 Water pickup truck be declared surplus and that a process be started for the sale of the pickup.

Carried.

The Road Superintendent discussed the purchase of gravel in 2019.

No action was taken to tender gravel until a price is available for crushed gravel shipped in from northern Ontario.

The Road Superintendent noted that the contractor Norjohn would be inspecting the condition of the asphalt placed on Rokeby Line.

The contractor had agreed to repair any failures in the road surface.

Mr. Cumming reported that the Ministry of Environment annual water system inspection had started today. He discussed issues with the electronic alarm system and data collection at the reservoir.

Mrs. Poland reported that water meter readings would begin in the current week.

B. Correspondence for information

1. Ontario New Accountability Measures on Government Spending
2. Minister of Environment Ontario Environment Plan
3. Consultation on Alcohol Choice and Convenience
4. AMO Membership 2019-2020
5. Moore Agricultural Society
6. Emergency Measures of Ontario meeting October 25 2018
7. Lambton Public Health Smoke Free Ontario Act presentation
8. Minister's Advisory Committee to Strengthen Sector Competitiveness
9. Lambton Kent School Board –disposition of surplus properties
10. Oil Museum of Canada 2018 grant
11. Minister of Finance 2019 OMPF
12. County of Lambton EMS piloting new Fire-Rehab Program
13. Assessment Review Board Dundee Energy Hearing Feb 7-18
14. Corrine Nauta-2019 Draft Building Department fees
15. Stewardship Ontario 3rd quarter recycling grant payment
16. Ombudsman 2018 Newsletter
17. St. Clair Region meeting highlights Nov 8, Dec 13 2018

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-17 be received and filed.

Carried.

C. Correspondence requiring motions

1. Petrolia Enniskillen Agriculture Society 2019 grant request

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the grant request from the Petrolia Enniskillen Agriculture Society be referred to budget.

Carried.

D. Bylaws

1. Bylaw 79 of 2018- McRie Drain third reading
2. Bylaw 80 of 2018- Willow Swamp Drain third reading
3. Bylaw 1 of 2019- Council Remuneration Bylaw
4. Bylaw 2 of 2019-Borrowing Bylaw
5. Bylaw 3 of 2019- Amendment to Procedure Bylaw
6. Bylaw 4 of 2019 McKinnon Drain Rating Bylaw
7. Bylaw 5 of 2019-Drain Maintenance Rating Bylaw
8. Bylaw 10 of 2018- Employee Manual

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 1, 2, 3, 4, 5 and 10 of 2019.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That third and final reading be given to Bylaws 79 and 80 of 2018 and Bylaws

1, 2, 3, 4, 5 and 10 of 2019.

Carried.

E. Other Business

1. Waste Management Tipping Dec 14 2018

The Clerk reported the annual tonnage supplied by Waste Management for the Petrolia landfill. He noted that the site would continue to remain open for soils into 2019.

2. Memo Enniskillen Center

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the former Enniskillen Community Center property be deemed surplus and that the municipal staff obtain a valuation of the property from a local real estate agent.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Township proceed to tender the former Enniskillen Community Center land at 3086 Main St Oil City for sale.

Carried.

F. Meeting to Consider

1. McKenzie Drain Report 7:30 pm

Present: Chris Braet, Mrs. Roger Braet, John McKeown, Ed Walsh and Jim Degurse from the Township of St Clair.

Ray Dobbin presented the McKenzie Drain report. He noted that the report provided for the construction of an access to the property of Willie Weys north of the Lennon McGregor Drain in Lot 1 Concession 11. The work was undertaken under the provisions of Section 78 of the Drainage Act.

Chris Braet questioned the assessment to his mother's property. He noted that there were 80 acres of bush on the properties.

Mr. Walsh reported that one of his properties would not have water draining into the portion of drain proposed for construction.

Mr. Dobbin reported that the culvert position had been moved to the north since the site meeting. As a result he agreed that a change would be required in the assessment schedule.

Mr. Dobbin noted that he would review the assessment calculation for Mr. Braet. If a change was required it would be submitted as part of the revised schedule for the Court of Revision.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 6 of 2019 a bylaw to adopt the McKenzie Drain report.

Carried.

The Clerk discussed the appeal process for the Court of Revision.

3. Memo Waste Recycling Depot

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Township proceed to have Waste Management repair the used trailer for use at the depot, that the electrical service for the trailer be installed but at another site location.

Carried.

Ray Dobbin discussed a revised list of contractors for drain tendering in 2019. Mr. Dobbin reported that no contractor had been removed from the lists and only one new tile contractor Timmermans Drainage was added.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the 2019 drain contractors list for open and closed drains be approved.

Carried.

Mr. Dobbin reported that the Lindsey Drain south of LaSalle Line had been cleaned. The drain north of LaSalle Line was waiting until conditions permitted trucking the material.

Work on the Center Street Drain had stopped until conditions permitted the trucking of material.

Mr. Dobbin discussed the preparation and advertising of tenders for the work on the Kells Drain and those drains discussed this evening.

2. Lennan McGregor Drain Report 7:45 pm

Present: John Lennan, Theo Weys

Mr. Dobbin reported that the channel had been cleaned out and in the process it was determined that the condition of a culvert on the W ½ Lot 1 required replacement.

He noted that the last report had consolidated the open drain maintenance with the installation of the tile portion of the drain. The new report separated these projects for maintenance purposes.

The new report provided for the extension of the tile into the W ½ Lot 2. He noted that 100 % of the cost for the extension would be that of the property owner.

Mr. Weys noted that he was not interested in extending the tile drain into his property. He requested that this portion of the work be removed from the report.

Mr. Dobbin noted that the report could be referred back to the engineer or that portion of the work could be abandoned by the Council.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 7 of 2019 a bylaw to adopt the Lennan McGregor Drain Report.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the tile extension proposed for the Theo Weys property in the Lennan McGregor Drain Report be abandoned.

Carried.

Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 12820-12849: \$ 176,441.53

Cheque: 12850-12858: \$ 7,066.97

Cheque: 12859-12870: \$ 12,003.55

Cheque: 12871-12885: \$ 11,905.71

Carried.

Mr. Dobbin discussed a presentation made to the Drainage Superintendent group by the Ministry of Natural Resources regarding the Species at Risk Act. Mr. Dobbin noted that the admin authority for the Act was being transferred to the Ministry of Environment.

He discussed the inter-relationship of the federal and provincial species at risk administration.

3. Getty Drain Report 8:00 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Council consider the Getty Drain Report.

Carried.

Present: Bud Kelly, Ron MacDougall and Arnold Syer.

Mr. Dobbin reported that a culvert on the drain had been replaced under an emergency order. The report had included the replacement of two additional culverts on the drain. He noted that the cost of culvert steel had increased since the emergency order and as a result the overall cost of the crossings had increased from the time of the emergency order.

Ron McDougall questioned the amount of the widening of his access. Mr. Dobbin reported that a reduction of one meter would not create a substantial cost reduction for the project.

Bud Kelly asked Mr. Dobbin to explain hectares affected in the report. Mr. Kelly proceeded to indicate that the acreage for his two properties were too high. He noted that he had in his possession tiling maps for these properties. Mr. Dobbin reported that he used the assessments from the old report while producing the current report.

Mr. Dobbin noted that he would prepare a revised schedule for circulation to the Court of Revision if the information supplied by Mr. Kelly was correct.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That first and second reading be given to Bylaw 8 of 2019 a bylaw to adopt the Getty Drain Report.

Carried.

G. Court of Revision Lindsay Drain 8:15 pm

Seconded by Councillor McCallum

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

Carried.

Present: Maurice Maw

The Clerk and Engineer reported that no person had submitted an appeal for the assessments on the Lindsay Drain Report.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the assessments for the Lindsay Drain Report be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Court of Revision be closed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Councillor Krall be appointed as signing authority for the Township banking services and for administrative and legal documents for the Township of Enniskillen.

Carried.

A letter of resignation was circulated from Kathy O'Hara Wilson in her role on the Oil City Cemetery Board.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the letter of resignation by Kathy O'Hara Wilson from the Oil City Cemetery Board be accepted.

Carried.

Mayor Marriott discussed recent correspondence from the Minister of Finance regarding the OMPF program. The letter noted a reduction in funding for the program. Mayor Marriott noted that he had submitted a letter to the Minister and local MPPs expressing concern about the future of the program.

H. Interviews

1. Drainage: McMurray Drain

Ray Dobbin discussed the work undertaken on the McMurray Drain to install a low level crossing. He noted that three different crossings had been installed at the site since the drain report of 2005. The owner of the property had indicated that he was not interested in paying the full amount for the third crossing.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the drainage assessment to Bob Marriott on the McMurray Drain be reduced by 1/2.

Carried.

Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

Mayor

Clerk