

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 19 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday February 19 2019 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 Burke

That the minutes of the meeting of February 5 2019 be adopted as circulated.

Carried.

B. Interviews:

Drainage: Tenders for McKenzie, Lennan McGregor, Getty, Kells and Willow Swamp Drain due Feb 19-19.

Ray Dobbin presented the tender results for the drains.

**McKenzie & Lennan McGregor Drains:**

McNally Excavating: \$ 27,850.77

Bruce Poland Trucking: \$27,112.65

Vokes Bros: \$ 36,171.30

**Getty Drain:**

McNally Excavating: \$ 30,506.24

Bruce Poland Trucking: \$ 31,108.90

**Kells Drain:**

McNally Excavating: \$ 57,235.14

Bruce Poland Trucking: \$ 55,991.50

**Willow Swamp Drain:**

McNally Excavating: \$ 28,292.82

Bruce Poland Trucking: \$ 40,747.80

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tenders for the following drains be accepted subject to any appeal process under the Drainage Act:

McKenzie & Lennan McGregor Drain, Getty Drain, Kells Drain and Willow Swamp Drain.

Carried.

Drain Maintenance request Stewart Drain- headwall

A request had been made to repair or replace a headwall on the Stewart Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent be directed to proceed with the replacement of the headwalls on a culvert on the Stewart Drain.

Carried.

Mr. Dobbin proceeded to provide an update on the status of drainage work in the Township.

C. Court of Revision: 7:10 pm

1. McKenzie Drain

2. Lennan McGregor Drain

3. Getty Drain

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Court of Revision be opened for the Lennan McGregor Drain.

Carried

Present: Theo Weys

The Engineer reported that the extension to the tile portion of the drain unto the Theo Weys property had been removed from the schedule of assessment.

He noted that the revised assessment schedule had been reviewed with Theo Weys. Mr. Weys confirmed he had no further comment on the assessment schedule.

The Clerk and Engineer confirmed that there were no further appeals on the drain report.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the revised schedule of assessment for the Lennan McGregor Drain be confirmed.

Carried.

The Clerk reported that the Getty Drain and the McKenzie Drain were drains assessing properties in neighbouring municipalities. As a result two members of Council needed to be appointed to sit on the joint Court of Revision.

Moved by Councillor McCallum

Seconded by Councillor Burke

That Councillors Krall and Van Dun sit on the Court of Revision for the Getty Drain and the McKenzie Drain.

Carried.

The Clerk reported that the appointed representative for St Clair Township had reported that he would not be present for the Court of Revision on the McKenzie Drain.

The Engineer noted that from the discussions at the meeting to consider the report he had prepared a revised schedule of assessment adjusting assessments for properties in St Clair Township. The revised schedule of assessment had been circulated to assessed owners for the Court of Revision.

Chris Braet was present and asked questions concerning the assessment on the woodlot on his mother's properties. The Engineer reviewed the number of acres assessed in the McKenzie Drain report as woodlot on the Braet property.

A discussion took place regarding the appeal process. Mr. Braet noted that there would not be an appeal to the assessment to his mother's property.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the revised schedule of assessment for the MacKenzie Drain be confirmed.

Carried.

Wayne Deans was present to act as the member of the Court of Revision from the Township of Brooke Alvinston for the Getty Drain.

Present: Bud Kelly

The Engineer reported that during the meeting to consider the Getty Drain report Bud Kelly had advised that the assessment was too high. The Engineer reported that based on tiling maps supplied by Mr. Kelly he had reduced the assessment of the Kelly property into the Getty drain. The notice for the Court of Revision had included a revised schedule of assessment based on the new information.

The Engineer reported that he had been in communications with Louie Podolinsky regarding his assessment into the Getty Drain. Mr. Podolinsky had not wished to proceed with any changes to the report affecting his property. Mr. Kelly confirmed that he had no further concerns with the assessment schedule for the Getty Drain.

Moved by Councillor Krall  
Seconded by Councillor Deans  
That the revised schedule of assessment for the Getty Drain be confirmed.  
Carried.

Moved by Councillor Dean  
Seconded by Councillor Van Dun  
That the Court of Revision be adjourned.  
Carried.

Roads:

Water: Enniskillen Water System- Annual Report, Petrolia Water System- Annual Report,

The Enniskillen Water System Annual Report was reviewed by Council.

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That the Enniskillen Water System Annual Report be accepted.  
Carried.

D. Correspondence for information

1. Ministry of Community Safety- Interim Fire Marshall
2. Ministry of Natural Resources Free Fishing dates
3. County of Lambton Top 7 Intelligent Communities
4. County of Lambton Heritage Museum Exhibit
5. Ministry of Environment- Special Advisor for Ontario Parks
6. Ministry of Training Transforming Ontario's Employment Services
7. Ontario Cannabis Legalization Fund Second Payment
8. County of Lambton Meeting Highlights February 6 2019
9. Ontario Next Stage in Environmental Plan
10. Ontario Third Quarter Finances
11. Minister of Finance OMPF 2019 Allocations

Moved by Councillor Burke  
Seconded by Councillor McCallum  
That correspondence items 1-11 be received and filed.  
Carried.

## E. Meeting to Consider Scott Drain East Report 7:30 pm

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting to consider the Scott Drain East Report be opened.

Carried.

Present: C. Brown and Marcel Lassaline

The Engineer reviewed the report noting that the lawn culvert on the LaSalle Farms property would be removed. All remaining access culverts on the drain were to be removed and replaced.

The report provided the standards to replace the access culverts. Mr. Dobbin reported that the design standards for the open drain remained the same as in the 1984 report.

Marcel Lassaline indicated to the Engineer that the tile in his property was directed into another municipal drain. The Engineer reported that based on the discussion with Mr. Lassaline he would circulate a revised schedule of assessment for the Court of Revision.

Mr. Lassaline questioned why the access culvert on the LaSalle Farms property was higher in assessment. The Engineer noted the removal of trees and the lawn culvert has the principle reason for the higher costs.

Mr. Brown asked questions in regards to the qualification for the agricultural grant for his property.

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaw 18 of 2019 the Scott Drain East Report.

Carried.

## F. Correspondence requiring motions

## 1. Resolution South Frontenac Municipal Voters List

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from South Frontenac regarding the need for improvements in the municipal voters list be supported.

Carried.

## G. Accounts

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque: 12985: \$2,060.14  
Cheque: 12986: \$ 2,380.50  
Cheque: 12987-13018: \$ 43,538.82  
Cheque: 13019-13039: \$ 30,041.86  
Carried.

#### H. Bylaws

1. Bylaw 14 of 2019 Lindsay Drain Rating Bylaw
2. Bylaw 15 of 2019 McRie Drain Rating Bylaw
3. Bylaw 16 of 2019 Councillor Code of Conduct
4. Bylaw 17 of 2019 Confirmation Bylaw

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That first and second reading be given to Bylaws 14, 15, 16 and 17 of 2019.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor Burke  
That third and final reading be given to Bylaws 14, 15, 16 and 17 of 2019.  
Carried.

#### I. Other Business

1. Lambton County Alternate Members policy

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That Councillor McCallum be appointed as the alternative member to County Council in the absence of the Mayor.  
Carried.

2. 2019 Budgets- Fire, grants, street lights, sewers

The Clerk reviewed the preliminary budget for the fire services. He noted that due to increasing fire department costs and the projected capital expenditures in the next three years there would be a need to increase the fire area tax rates. Further discussion on the budget would take place once the Oil Springs Fire budget was approved.

A review was made of the street light budgets, the proposed grant lists and the Oil City Sewer system.

Councillor McCallum requested that information be obtained for advertising in the Petrolia Enniskillen Agricultural Society fair book.

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the meeting of Council move into Committee of Adjustment.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That the meeting of the Committee of Adjustment be adjourned and the meeting of Council be reopened.  
Carried.

Rob Nesbitt provided an update on the two recent zoning bylaws addressing shipping containers. He noted that the second bylaw was in effect restricting shipping containers to industrial and mixed commercial properties. He noted that the containers could be used on a temporary basis for short term storage.

### 3. Memo Council Pregnancy or Parental Leave Policy

A discussion took place regarding provincial policies that were mandated by the Municipal Act. The memo provided a policy regarding Council pregnancy or parental leave. A discussion took place regarding the policy.

### 4. Memo JLT Insurance Renewal

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the Township of Enniskillen renew the general insurance program with JLT Insurance for 2019.  
Carried.

### 5. Disposition of Township records

The Clerk discussed the movement of some older files to the County of Lambton archives. The Clerk noted that he would confirm accessibility of the information for the future use by the Township.

### 6. Memo Blue Box Program

The Clerk reported that Ministry of Environment appeared to be moving forward with the wind up for the current Blue Box program. He noted that it

was being speculated that the wind down would start in the second quarter of 2019. The Council would need to be careful in monitoring the process to ensure that the municipal interests were maintained.

Correspondence was received from Enbridge Energy regarding the increase in gas rates to address the federal carbon tax.

A report was provided by the Lambton Historical Society regarding the participation of the Township representative.

J. Adjournment

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

---

Mayor

---

Clerk