

# THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 2 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 2 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 Van Dun

That the minutes of the meeting of March 19 2019 be adopted as circulated.

Carried.

### B. Interviews

#### 1. Michael Simons- NILEX-asphalt additive

Mr. Simons provided samples of the geo synthetic that was placed in the asphalt during its mixing process. The material could withstand heat of 400 C prior to melting and as a result would not melt in the asphalt process.

He noted that the asphalt makers did not have to modify their plants to use the material. He noted that their product would extend the time prior to asphalt cracking at an estimated cost of \$15 per tonne of asphalt.

Mr. Simons reported that the road required a stable base as the additive would not provide additional road stability to the road structure.

Mr. Simons noted that the material had been in use for 10 years and was currently in use in a variety of municipalities in Ontario. He indicated that 130 grams of the additive would be mixed with one metric ton of asphalt.

Mr. Simons noted that the material had to be added correctly and mixed properly at the asphalt plant.

Mayor Marriott thanked Mr. Simon for his presentation.

#### 2. Drainage- Plympton McLauchlin Drain maintenance request

A request was received to undertake maintenance on the Plympton-McLauchlin Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Plympton-McLauchlin Drain with Councillor Burke as the Council representative.

Carried.

4<sup>th</sup> Concession site meeting

Councillor McCallum had prepared minutes for the site meeting held on the 4<sup>th</sup> Concession Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That R Dobbin Engineering be appointed to prepare a new report under Section 78 of the Drainage Act to provide for a new access culvert on the drain.

Carried.

### 3. Roads- Rokeby Line Asphalt pricing

A discussion took place in regards to correspondence from Mr. Ruypers concerning Marthaville Road between LaSalle Line and Petrolia Line.

Mr. Ruypers recommended to Council that changes be made to the road to permit safer movement of cycles and pedestrians. He also recommended that the speed limit on the road be reduced from 60 km to 50 km.

The Clerk reported that during the 2019 season two bridges were to be replaced on Petrolia Line west of Petrolia. This work would redirect traffic onto Marthaville Road during the construction period.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the speed limit on Marthaville Road between Petrolia Line and LaSalle Line be reduced from 60 km to 50 km.

Carried.

### C. Correspondence for information

1. AMCTO 2019 Federal Budget
2. FCM 2019 Federal Budget
3. 2019 OMPF funding Lambton County
4. Ministry of Municipal Affairs
5. AMO Federal Gas Tax One Time Transfer
6. Ministry of Energy-Changes to Electrical System
7. Ontario Clean Air Alliance Comments on Ontario Government Electrical System changes

## 8. Ministry of Environment-Great Lakes Water Protection

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That staff be directed to obtain information on future meetings of the Committee established regarding phosphorous run off into the Great Lakes.  
Carried.

## 9. Ministry of Transportation Improving Public Transit

## 10. Ministry of Education "Education that Works You"

## 11. Ministry of Finance OMPF program

## 12. Daily Commercial News Gas Tax Top Up

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-7,9-12 be received and filed.  
Carried.

## D. Correspondence requiring motions

## E. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 13123-13152: \$ 34,669.40

Cheque: 13153: \$ 400.00

Cheque: 13154-13175: \$ 51,420.96

Carried.

## F. Bylaws

## 1. Bylaw 23 of 2019 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaw 23 of 2019.  
Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 23 of 2019.  
Carried.

## G. Other Business

1. Memo OPP Contract Renewal

The Clerk noted that the Ontario Provincial Police contract expires at the end of 2019. As a result there would be a need to participate in a process to discuss renewal of the contract.

The Clerk reviewed the method used to calculate the Township funding for policing costs.

2. Township of Enniskillen Energy Management Plan

Moved by Councillor Burke

Seconded by Councillor Krall

That the Township of Enniskillen Energy Management Plan be approved.

Carried.

3. Judy Krall- Report on Essentials of Municipal Fire Protection Seminar

Councillor Krall reviewed her report on the Municipal Fire Protection Seminar.

4. Rob Nesbitt- Gorman Park

At the direction of Council Mr. Nesbitt had prepared a brief report outlining two options for the development of portions of Gorman Park for residential purposes. Mr. Nesbitt discussed the amount of Park space that would be appropriate for a residential area the size of Oil City.

One development option provided for large lots and the other option provided for lots similar in size to those in Oil City. The report indicated that to permit the development of the park that an Official Plan amendment and the Zoning bylaw amendment would be required.

The Clerk noted that if connections were to be made to the Oil City Sewer System there would be a need to study the adequacy of the sewer system for additional houses. Additional development would require extension of the sewer system in the areas of the proposed development. Each option would need to be reviewed in regards to water servicing and road improvements.

A review would be required of the Oil City Sewer System to determine the adequacy of the system to handle additional sewage. A discussion took place regarding phasing any development starting on Shamrock Street.

The Clerk was instructed to have an additional sketch prepared indicating one acre lots fronting on Shamrock Street and Keating Street.

The Clerk was instructed to obtain further information regarding the costs of development of the property.

A discussion took place in regards to the placement of asphalt on Rokeby Line.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the proposal from Huron Construction for the placement of 50 mm of asphalt on Rokeby Line from Forest Road to Black Ash Road be accepted.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That estimates be obtained for the placement of asphalt with Nilex on Shiloh Line from Oil Heritage Road to 600 meters east of Gypsie Flats Road.

Carried.

The Road Superintendent noted that pricing for a new mower would be received by April 9 2019.

Councillor Krall indicated that she had been questioned as to why the Township did not participate in the County Trails Committee.

Councillor Krall discussed the visibility of the intersection at Shiloh Line and Tile Yard Road. She reported that a resident had commented that persons were driving through the stop sign at the intersection.

#### H. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

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Mayor

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Clerk