

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 19 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday March 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 March 5 2019 be adopted as circulated.

Carried.

B. Interviews

1. Oil Springs/Oil City Reservoir Report- Oil Springs Council 7:00 pm

Present: Ian Veen and Adam Veen from the Village of Oil Springs

Mike Cumming reviewed the reservoir report.

Mayor Veen asked about the expenditures to take place at the site in 2019.

Mr. Cumming reported that a review would be made of the cost to replace the inflow and outflow piping. Mr. Cumming noted that repairs were required to a leaking roof. Mayor Veen questioned about the water loss in the Enniskillen system and methods underway to address the water loss.

2. Enniskillen Water System Summary Report

The Enniskillen Water System Summary report was reviewed in detail with Council.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the 2018 Enniskillen Water System Summary Report be accepted.

Carried.

The Road Superintendent circulated pricing for gravel for the 2019 year.

A discussion took place regarding the tendering of the material.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the proposal to supply gravel from Johnson Bros (Bothwell) Ltd. be accepted for 2019 and that tendering for the supply of gravel take place for 2020.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Road Superintendent obtain pricing for the purchase of a new mower for the Road Department in 2019.

Carried.

The Road Superintendent noted that he would be proceeding to obtain information on the supply of a new single axle dump truck with snow equipment. He reported that ordering a truck in 2019 would mean delivery in 2020.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Road Superintendent obtain pricing for a new single axle dump truck with snow equipment.

Carried.

A request was made to review Center Street in regards to elevation of the catch basins on the street.

The Drainage Superintendent noted that he would review the matter.

C. Court of Revision Scott Drain East 7:30 pm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor McCallum and Councillor Burke be appointed as members of the Court of Revision for the Scott Drain East.

Carried.

No ratepayers were presented for the Court of Revision.

Jason Meyer was present as the representative for the Township of Dawn-Euphemia.

Ray Dobbin reported that an amended schedule of assessment had been circulated for the Court of Revision. The amended schedule has removed sub surface drainage for a portion of the property of Marcel Lassaline. Mr. Lassaline had reported that some of his land was drained into another drainage area.

The Clerk and the Engineer reported that no additional appeals had been received concerning the Scott Drain East Report.

Moved by Jason Meyer

Seconded by Chad Burke

That the revised schedule of assessment for the Scott Drain East Report be confirmed.

Carried.

Moved by Chad Burke

Seconded by Jason Meyer

That the Court of Revision for the Scott Drain East Report be adjourned.

Carried.

The Engineer reported that one owner had discussed the replacement of the lawn culverts on his property on the Scott Drain East. The Engineer reported that if this took place the expense for the work would be that of the owners.

The Engineer reported that a contractor had been able to clean a portion of the Marthaville Drain just east of Marthaville Road. He noted that the work had permitted water to flow from the tile portion of the drain. Work on the drain would be completed after July 1 2019.

D. Correspondence for information

1. OPP Financial Services- Court Security Prisoner Transportation grant
2. County of Lambton Approval of 2019 Budget
3. Preserving and Protecting our Environment for Future Generations
4. St Clair Conservation Authority 2019 Approved Budget
5. Sydenham River Phosphorus Management Plan Update Feb-2019
6. Ministry of Municipal Affairs 2019 Annual Repayment Limit
7. County of Lambton Funding to Expand Adult Day Programs
8. Municipal Engineers 2019 Bursary Awards Program
9. AMO Waste And Litter Discussion Paper
10. Lambton Farm Safety Minutes Jan 21 2019
11. Sylvia Jones Queen's Park Report
12. Monte McNaughton Infrastructure Program
13. OGRA Phase 2 of Investing In Canada Infrastructure Program
14. Western Sarnia-Lambton Research Park Capstone Competition
15. AMO Comments re Comprehensive Ontario Police Services Act

16. Minister of Infrastructure Investing in Canada Infrastructure Program and Ontario Community Infrastructure Program

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-16 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Saugeen Shores- Investing in Canada Infrastructure Program

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Saugeen Shores be received and filed as information on the program in the resolution had been released.

Carried.

2. Resolution Kingsville- Declaration of Office

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the Town of Kingsville regarding changes to the Oath of Office of Councillors be received and filed.

Carried.

3. Resolution Larder Lake Maintaining Voters List

4. Resolution Guelph Maintaining Voters List

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from Larder Lake and Guelph regarding improvements to the Municipal Voters List be supported.

Carried.

5. Resolution Quinte West Reduce or Eliminate Bottled Water

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the resolution of Quinte West regarding the elimination of plastic water bottles be supported.

Carried.

F. Accounts

Moved by Councillor McCallum
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 13075-13079: \$ 701,133.97
Cheque: 13080-13110: \$ 88,476.40
Cheque: 13111-13122: \$ 210,272.06
Carried.

G. Bylaws

1. Bylaw 6 of 2019- McKenzie Drain
2. Bylaw 7 of 2019-Lennan McGregor Drain
3. Bylaw 8 of 2019- Getty Drain
4. Bylaw 21 of 2019- Drain Rating Bylaw
5. Bylaw 22 of 2019- Confirmation Bylaw

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 21 and 22 of 2019.
Carried.

Moved by Councillor Burke
Seconded by Councillor Krall
That third and final reading be given to Bylaws 6, 7, 8, 21 and 22 of 2019.
Carried.

H. Other Business

1. Petrolia North Enniskillen Fire Department reports

The Clerk reported that a more detailed annual report would be received and distributed from the fire chief.

Councillor Van Dun noted that the department was proceeding with the preparation of more detailed information on the selection of a new ladder truck. He noted that the department was looking at the availability of a demonstrator truck to reduce overall cost of the purchase.

Councillor Krall reported that a recommendation had been made to the department to look to the community for financial support for the purchase.

Councillor Van Dun reported that the department had not submitted a business plan for the operation of the training center. He reported that the Chief would be circulating information for the committee to review.

Councillor Van Dun reported that the Chief had discussed providing compensation to members of the eleven member SORT team.

Councillor Krall noted the department would be soliciting donations for smoke and carbon monoxide monitors for distribution during inspections for 2019.

2. Enniskillen Education Scholarship Committee 2019 Report

The Scholarship Committee noted that they had selected two persons to receive scholarships in 2019. Scholarships were to be made to Cailey Cook and Ashley Williams.

3. Update on Landfill Depot

The Clerk reported that the landfill was nearing closure. Once completed the trailers, scales and building would be removed from the site. The fencing could then be installed to control access at the depot.

4. Memo- Office Lighting Replacement

The Clerk reported on a Hydro One program to provide financial assistance for lighting within the office area.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the recommendation to replace four foot T-12 bulbs in the office areas be approved.

Carried.

5. Memo- Budgeting for Capital Replacement

Moved by Councillor Krall

Seconded by Councillor Burke

That the staff report regarding funding of capital expenses in the 2019 budget be received.

Carried.

The Clerk discussed information received in regards to changes to the OMPF program, the OCIF program and a new federal and provincial infrastructure program.

The Clerk reported that there had not been a change in the Ministry of Finance policy for the OMPF program. Municipalities continue to receive at minimum 85% of the prior year allocation. As a result the 2019 budget was amended to reflect a reduction of \$65,000 from the program.

The OCIF program consisted of two streams of funding. The application portion of the program was discontinued in 2018. Applicants to the program

would receive special consideration in the allocation of funds for the 2019 Federal and Provincial infrastructure program.

The entitlement portion of the program would continue into 2019 but the program would be reviewed in 2019 for subsequent years.

The recently announced Canada Ontario Infrastructure program would provide up to 93% support for municipalities under 5000 population. The program was directed to roads, bridges, marinas and airports. Applications would be received until May 14 2019.

The Clerk reported that the distribution of money would be based on the health and safety risk of the asset to be replaced and the financial need of the municipality. The Clerk noted that the financial need criteria listed in the application were reflective of the criteria used to determine funding availability in the OMPF program.

The Clerk recommended that an application be submitted to replace the Black Creek Bridge on Marthaville Road. The structure was located on an active municipal road and had been recommended to be replaced for several years. The Clerk noted that engineering assistance would be required for the bridge project. These costs that would not be eligible for funding under the program guide.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That an application be submitted to the Canada Infrastructure program for the replacement of the Black Creek Bridge on Marthaville Road.

Carried.

The Clerk noted that the program guide indicated that allocation decisions would be made in late 2019. Project construction would take place in 2020 to 2021.

6. 2019 Budget Discussion

The Clerk reported that the 2019 budget had been amended by the reduction in the funding available from the OMPF program. An increase was made to the 2019 tax levy to reflect the reduction in revenue from the province. The Clerk reported that the local tax levy had been increased by \$220,000 and that the fire levy had been increased by \$55,000.

The Clerk reported that the County tax levy had been increased by 1.75% and that the education tax levy would not be known until the provincial budget is released in April 2019.

A discussion took place in regards to the 2019 budget.

Moved by Councillor McCallum
Seconded by Councillor Burke
That first and second reading is given to Bylaw 20 of 2019 the budget bylaw.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That third and final reading be given to Bylaw 20 of 2019
Carried.

The 2019 grant distribution was circulated for Council approval.

Councillor Krall declared an interest in that she is a director of the Petrolia Enniskillen Agricultural Society. The Society had submitted a request for funding in 2019.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the list of grants for 2019 be approved.
Carried.

I. Adjournment

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

Mayor

Clerk