

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

ELEVENTH MEETING

MINUTES

JUNE 4 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 4 2019 at 7:00 pm at the Enniskillen Council Chambers.

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

Kevin 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 May 21 2019 be adopted as circulated.

Carried.

B. Interviews

1. Roads: Update on Rokeby Line

The Road Superintendent noted that the representative from Norjohn had not visited the Township to review the work undertaken on Rokeby Line west of Oil Heritage Road. He reported that he planned to replace culverts in Rokeby Line between Wanstead Road and Forest Road prior to the placement of asphalt on the road.

The Road Superintendent reported that the maintenance gravel had been completed on May 31 2019.

He reported that the placement of brine on the gravel roads would start in the next week.

The new road side mower was received this date. The new single axle dump truck had been ordered.

Work was currently underway on the Caroline Street Drain.

2. Water: Petrolia Water Treatment Plant-Clear well and HLP project update, Water Pressure Event May 28 2019

A brief update was received from the Town of Petrolia regarding the work being undertaken at the water treatment plant in Brights Grove.

A review was undertaken regarding a pressure drop in the municipal water system. It was noted that a pump at Petrolia's Mandaumin pumping station had stopped pumping water to the Petrolia water tower. This was not noticed until the pressure started to drop in the Enniskillen distribution system and the Petrolia distribution system. The event had been reported to the Ministry of Environment, Public Health and the Spills Action Line. The water sampling results requested by Public Health did not provide any indication of water quality issues in the Enniskillen distribution system.

3. Drainage: Stewart Drain Site Meeting, Drainage Superintendent Report

Ray Dobbin provided an update on the Stewart Drain site meeting. Four ratepayers attended the meeting. They requested that option 1 in the preliminary report be approved for work on the drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Engineer be directed to proceed to prepare a final report on the Stewart Drain using option 1.

Carried.

Mr. Dobbin reviewed his updated status report on municipal drainage work in the Township.

C. Meeting to Consider- 6 Sideroad Drain Extension 7:30 pm

Present: Wayne Anderson. Dave Henderson, Brian Anderson

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the 6 Sideroad Drain report be opened.

Carried.

Mr. Dobbin reviewed the report outlining the work to be undertaken to extend the 6 Sideroad Drain from the driveway of Brian Anderson to the outlet of the Murphy Drain. He noted that obstructions in the open ditch would be removed, the water course straightened and erosion control materials installed where required.

Mr. Dobbin reported that in discussions with Mr. Anderson it was agreed to remove the special assessment to his property as the additional erosion control was not required on his property.

Mr. Dobbin reported that he had been contacted by Keith Woods who had indicated that the drainage area for his property was incorrect.

Brian Anderson expressed concern that he was over assessed to the drain as most of his water drained in another direction into Black Creek. He indicated that most of the water was coming from the upper areas of the drain.

The Engineer reported that he would meet with Mr. Anderson to discuss his drainage area. If he agreed with the changes he would revise the schedule of assessment on the drain to reflect the altered drainage area.

Dave Henderson questioned who had asked for the work.

Councillor McCallum questioned whether the report provided for maintenance provisions for culvert replacement in the future when required. The Engineer confirmed that culvert replacement was addressed in the report.

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaw 35 of 2019 - 6th Sideroad Drain Extension Report.

Carried.

A discussion took place in regards to the Court of Revision which would take place during the month of July 2019.

Tenders were circulated for maintenance of the Dennis Robertson Drain and the Plympton McLauchlin Drain.

Dennis Robertson Drain

J& L Henderson: \$ 33,645.19

McNally Excavating: \$ 23,350.22

Bruce Poland Trucking: \$ 25,921.32

GJS Contracting Inc: \$ 32,714.22

Moved by Councillor Burke

Seconded by Councillor Krall

That the low tender from McNally Excavating be accepted for the maintenance of the Dennis Robertson Drain.

Carried.

Plympton-McLauchlin Drain

J&L Henderson: \$ 11,929.30

McNally Excavating: \$ 12,200.61

Bruce Poland Trucking: \$ 11,520.57
GJS Contracting Inc: \$ 14,076.98

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the low tender from Bruce Poland Trucking for the maintenance of the Plympton McLauchlin Drain be accepted.
Carried.

Councillor Van Dun requested that the Drainage Superintendent be present during the construction work to guard against undercutting the banks of the drain.

D. Correspondence for information

1. Ministry of the Solicitor General Assistant Deputy Fire Marshall Advisory
2. Lambton Public Health Healthy Environments
3. Ontario Takes next Step to Improve Animal Protection
4. Ontario Introduces additional temporary measures to protect animals
5. Better Broadband Service for Norfolk County
6. Improving Community supports for Seniors
7. Demand the Right Coalition of Ontario Municipalities
8. Premier program funding
9. Lambton Trails regional trail mapping
10. Better Broadband Service for Lambton County
11. Lambton Farm Safety Minutes and agenda
12. Ontario Passes 2019 Budget
13. AMO Animal cruelty enforcement

Moved by Councillor Burke
Seconded by Councillor Krall
That correspondence items 1-13 be received and filed.
Carried.

E. Correspondence requiring motions

1. Resolution Aurora Response to Bill 108
2. Resolution Grimsby Response to Bill 108
3. Resolution Petrolia Combined OGRA-ROMA
4. Resolution McNab/Braeside Ontario E-Learning
5. Resolution Bonnechere Valley
6. Resolution Markham Bill 108
7. Resolution Grey County Bill 108
8. Resolution Halton Hills Bill 108
9. Resolution York Region Bill 108
10. Resolution Muskoka Lakes Bill 108

Moved by Councillor Krall
Seconded by Councillor Van Dun
That correspondence items 1, 2 and 6-10 be received and filed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the resolution from Petrolia regarding a joint OGRA/ROMA conference be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from McNab/Braeside concerning Ontario E-Learning be supported.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Bonnechere Valley regarding Bill C68 be supported.
Carried.
The Clerk was requested to obtain additional information concerning Bill C68.

F. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated except for the payment to Norjohn Contracting:
Cheque: 13332-13342, 13344-13355: \$ 27,040.57
Cheque: 13356-13360: \$ 753,027.13
Cheque: 13361-13378: \$ 33,807.49
Carried.

G. Bylaws

1. Bylaw 8 of 2019- Getty Drain 3rd reading
2. Bylaw 33 of 2019- Kettle Lane Road Widening
3. Bylaw 34 of 2019- Asset Management Policy
4. Bylaw 36 of 2019 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 33, 34 and 36 of 2019.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaws 8, 33, 34 and 36 of 2019.
Carried.

H. Other Business

1. Citizen Liaison Committee Annual Meeting May 15 2019

It was reported that the planned removal of buildings at the Petrolia Landfill was underway. The Clerk noted that a meeting with the Waste Management staff was necessary to confirm the positioning of the fencing for the site.

I. Adjournment

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

Mayor

Clerk