

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 21 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 21 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 McCallum

That the minutes of the meeting of May 7<sup>th</sup> 2019 be adopted as circulated.

Carried.

B. Interviews

1. Steve Outridge 2018 Audit Report

Mr. Outridge provided a brief overview of the audit. He reported that he had no concerns during the audit as the material was prepared in a manner suitable for the audit. He made no recommendations for change in the internal controls within the organization.

2. Water: Update GIS Project

The Clerk requested permission to proceed with the purchase of new software to provide modeling of the municipal water system.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen purchase new water system modelling software.

Carried.

A discussion took place in regards to the increase in water purchased from the Town of Petrolia in the recent two month billing cycle.

Mrs. Poland noted that the current reading of Enniskillen water meters was 50% completed.

Mrs. Poland reviewed the water insert for the next billing cycle.

Mayor Marriott questioned whether any concerns existed regarding the hours of operation of the waste and recycling depot.

The Clerk circulated a brief nine month report on the usage of the depot. The Clerk noted that there were no unexpected outcomes in that most activity took place on Saturday and Friday during the week. The Clerk requested that Council review the information for discussion at a future meeting.

Councillor Van Dun reported on the annual Petrolia Landfill Citizen Liaison meeting. He reported that the site operators anticipated final closure of the landfill site by July of 2019.

A discussion took place in regards to the wastes collected at the municipal site.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the scrap metal and other materials be removed from the Township yard every 6 months.

Carried.

### 3. Drainage: Strangway Bridges Drain

A request for drain maintenance was received from Jake Feenstra in regards to the Strangway Bridges Drain. He reported that the outlet culverts for the two branch tile drains had failed and needed to be replaced.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Drainage Superintendent be instructed to undertake repairs to the outlet culverts on the tile portions of the Strangway Bridges Drain.

Carried.

### C. Correspondence for information

1. Town of Mono- OMPF program
2. Renewables based distributed Energy Resources in Ontario
3. Plugging Ontario into the renewable future
4. Environmental Registry- Excess Soil regulatory proposal
5. MPAC 2018 Annual Report
6. County of Lambton – Tax Bylaws
7. Ontario Government Funding 49 Road and Bridge Projects in Rural Ontario
8. Marc Bedard OPP update

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That correspondence items 1-8 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution McKellar- funding cuts to Ontario Library Services
2. Resolution Mulmur- funding cuts to Ontario Library Services
3. Resolution Essa- funding cuts to Ontario Library Services
4. Resolution Hanover funding cuts to Ontario Library Services

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolutions from McKellar, Mulmur, Essa and Hanover concerning library funding be received and filed.  
Carried.

5. Resolution Mulmur-Aggregate Reform

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the resolution from Mulmur regarding Aggregate Reform be received and filed.  
Carried.

6. Resolution Peel- Overview of Health System Transformation

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Peel Region regarding the transformation of the Health System be received and filed.  
Carried.

7. Wyoming Public Cemetery Board

Moved by Councillor Burke  
Seconded by Councillor Van Dun  
That Mayor Marriott attended the Wyoming Cemetery decoration service.  
Carried.

8. Resolution Aurora Bill 108

Moved by Councillor Krall  
Seconded by Councillor Van Dun

That the resolution from Aurora regarding Bill 108 be received and filed.  
Carried.

E. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque: 13298-13320: \$ 30,754.08  
Cheque: 13321-13331: \$ 150,127.19  
Carried.

F. Bylaws

1. Bylaw 30 of 2019 Building Bylaw 6000 Shiloh Line
2. Bylaw 31 of 2019 Tax Rate Bylaw
3. Bylaw 32 of 2019 Confirmation Bylaw

Moved by Councillor Burke  
Seconded by Councillor Krall  
That first and second reading be given to Bylaws 30, 31 and 32 of 2019.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaws 30, 31 and 32 of 2019.  
Carried.

G. Other Business

1. St Clair Region Conservation Authority Floodplain mapping

Moved by Councillor Burke  
Seconded by Councillor Krall  
That the request for additional funding of the flood plain mapping be approved.  
Carried.

2. Budget to Date April 30 2019
3. Memo Gorman Park development  
The Clerk noted that the updated spreadsheet indicated that development of 4 two acre lots or 8 one acre lots would incur the same servicing costs. A letter was reviewed from Bill Cascaden. He commented that the development of properties on septic tanks could lead to pollution problems in the local municipal drains.

The Clerk was directed not to take further action until the lot was sold in Oil City.

#### 4. Memo Municipal Benefit Program

The Clerk reported that the municipal employee benefit program would be renewed on June 1 2019. There would be an increase of under \$70 per month for the program. The Clerk noted that although no issues had been presented concerning the program it would be marketed in the next year.

The Clerk was requested to confirm the update to the 2018 Petrolia North Enniskillen Fire Department report.

A discussion took place regarding the timing for the work to be undertaken on the Main Street sidewalk project.

#### H. Adjournment

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

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Mayor

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Clerk