

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 7 2019

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday May 7<sup>th</sup> 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 April 16 2019 be adopted as circulated.

Carried.

B. Public Meeting-

Rezoning High Park 7:00 pm

Correspondence:

Rob Nesbitt County of Lambton

D'Arcy Bell- on behalf of 1886946 Ontario Limited

Mayor Marriott noted that the applicant for the rezoning had requested that the public meeting be deferred to a future date.

The Clerk indicated that anyone present for the public meeting should leave their contact information if they were interested in notice of a future public meeting on the rezoning application.

C. Interviews

Roads: Dust Suppressant bids

Two bids had been received for the supply of road dust suppressant:

Pollard Distribution Inc: .052 cents per liter

Den-Mar Brines Limited: .062 cents per liter

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low proposal from Pollard Distribution be accepted for the supply of dust suppressant for 2019.

Carried.

The Clerk reported that the Road Superintendent had circulated the results for the selection of a new cab and chassis for a single axle dump truck.

Freightliner: \$120,150

Western Star: \$ 128,900

International: \$ 126,300

The snow plow equipment would be supplied by Viking Cives at an estimated cost of \$125,135. It was noted that the total truck cost with tax would be just under \$250,000. An order this month would see delivery in the second quarter of 2020.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That a 2020 Freightliner truck and chassis be ordered with Viking Cives snow plow equipment for delivery in 2020.

Carried.

The Clerk reported that tenders for deck repairs to the Bear Creek Bridge on Rokeby Line would close on May 30 2019.

The application for the federal provincial infrastructure program would be submitted on May 9<sup>th</sup> 2019. The application would be requesting funds for replacement of the Black Creek Bridge on Marthaville Road.

The Clerk requested that Council direct that the Gas Tax revenue and the OCIF funds to the asphalt work to take place on Rokeby Line.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the 2019 Gas Tax Revenue be allocated for replacement of asphalt on Rokeby Line from Forest Road to Wanstead Road and

That the 2019 OCIF allocation be allocated for replacement of asphalt on Rokeby Line from Wanstead Road to Black Ash Road.

Carried.

D. Correspondence for information

1. Ontario's Endangered Species Act 10<sup>th</sup> Year Review
2. Ontario Clean Air Alliance
3. Ontario Association of Property Standards Officers Inc.
4. Lambton Group Police Services Board Minutes February 28 2019
5. Lambton Group Police Services Board January/February 2019 Report
6. County of Lambton- 2019 County Grant

7. Ministry of Solicitor General Hazard Identification and Risk Assessment
8. County of Lambton Photography in Canada 1960-2000
9. Lambton Kent School Board Community Planning
10. County of Lambton- Council Highlights May 1 2019

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-10 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Minto OMPF Funding

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Minto regarding OMPF funding be supported.

Carried.

2. Resolution Brantford- Single Use Straws

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Brantford concerning single use beverage straws be received and filed.

Carried.

3. Resolution LaSalle- Vaping (e-cigarettes) Advertising

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from LaSalle regarding e-cigarettes be received and filed.

Carried.

4. Oil City Cemetery Decoration Service

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Mayor Marriott be appointed to attend the Oil City Cemetery decoration service.

Carried.

F. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque: 13230-13269: \$ 89,664.78  
Cheque: 13270-13297: \$ 26,825.03  
Carried.

#### G. Bylaws

1. Bylaw 18 of 2019 Scott Drain East 3<sup>rd</sup> Reading
2. Bylaw 29 of 2019 Confirmation Bylaw

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That first and second reading be given to Bylaw 29 of 2019.  
Carried.

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That third and final reading be given to Bylaws 18 and 29 of 2019.  
Carried.

#### H. Other Business

1. Rob Nesbitt- Gorman Park

Mr. Nesbitt reviewed his updated report on the development of a portion of Gorman Park. He reviewed three options for the creation of residential lots in Gorman Park.

The Clerk reviewed the engineering estimates for development of lots within the park. The Clerk was requested to revise the estimates based on the one acre lot option circulated by Mr. Nesbitt.

2. Memo regarding the sale of the Community Center lot Oil City

The Clerk noted that the tender process was prepared for the sale of the former community center property in Oil City. The Clerk noted that the old building site needed to be levelled prior to the sale process starting.

Moved by Councillor Krall  
Seconded by Councillor Burke  
That Council confirms that the vacant lot of the former Community Center was surplus to the needs of the municipality and that the Clerk be directed to proceed with the sale of the property subject to a reserve bid.  
Carried.

3. Oil City Cemetery Board Draft Minutes Apr 15 2019

Councillor Krall reviewed the minutes for the Oil City Cemetery Board meeting. Councillor Krall noted that the Board had expressed interest in creating parking on the west side of Oil Heritage Road.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Clerk be directed to send a letter to Jason Cole of the County of Lambton supporting the creation of parking on the west side of Oil Heritage Road for the Oil City Cemetery.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That Council move into a meeting of the Committee of Adjustment.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting of Council be reconvened.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the Getty Drain be reconvened.

Carried.

Present: Arnold and Ruth Syer, Ron MacDougall, Dan Janicek and Mark Hunter. The Clerk noted that the representative from the Municipality of Brooke-Alvinston would not be present for the meeting.

Ray Dobbin noted that the maintenance schedule for the original court of revision did not include the benefit assessment for the agricultural property owners located in Enniskillen Township. The revised schedule circulated for the Court of Regions included the corrected assessment schedule.

Moved by Councillor Krall

Seconded by Councillor Burke

That the amended schedule of assessment for maintenance of the Getty Drain be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the Getty Drain be adjourned.  
Carried.

Drainage: Plympton-McLauchlin Drain

Mr. Dobbin reported on the site meeting for the maintenance of the Plympton McLauchlin Drain. He noted that the ratepayers on the drain had requested that the drain be cleaned from Churchill Line to the outlet.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Drainage Superintendent be authorized to proceed with maintenance of the Plympton McLauchlin Drain.

Carried.

Mr. Dobbin reported on the site meeting for the maintenance of the Dennis Robertson Drain. He noted that property owners on the open drain had requested that it be cleaned and where necessary culverts be replaced.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Drainage Superintendent be authorized to proceed with maintenance of the Dennis Robertson Drain.

Carried.

Mr. Dobbin reported that a preliminary report had been prepared for the Stewart Drain. He requested that a rate payers meeting take place to discuss the two options in the report.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a ratepayers meeting on the Stewart Drain preliminary report be held with Councillor McCallum as Council representative.

Carried.

Mr. Dobbin reported that the spraying list for municipal drains would be circulated in the near future.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting be adjourned

Carried.

NINTH MEETING

7

MAY 7<sup>TH</sup> 2019

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Mayor

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Clerk