

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 2 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 2 2019 at 7:10 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 June 18 2019 be adopted as circulated.

Carried.

B. Interviews

Roads: Complaint Center Street- A complaint was received from a resident of Center Street concerning the surface material placed on the asphalt road in 2018. He expressed concern that the loose gravel on the road surface would cause damage to vehicles and was a safety concern for those riding motor cycles.

The Clerk was instructed to indicate that no action would be taken in making changes to the road surface.

RFQ- Petrolia Line Sidewalk

The quotations were received for the replacement of 300 square meters of sidewalks on Petrolia Line west of the Town of Petrolia.

Concrete Systems: \$28,476.00

L & D Concrete: \$52,909.06

Innercoast Contractors: \$ 37,290.00

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low proposal from Concrete Systems be accepted for the sidewalk work on Petrolia Line.

Carried.

The Clerk reported that additional work would be completed as the budget permitted. A tree stump would be removed from the work area.

Water: OCWA Notification of Non-compliance regarding water samplings, Christine Poland reviewed a memo regarding the failure of OCWA to ensure water sampling for the Enniskillen and Dawn water distribution systems was completed during a recent sampling cycle. It was noted that no concern existed regarding water quality. The issue was that the sampling did not take place within the regulated period of time.

Late water connection pricing: The Clerk recommended that the late water connection fee be increased where a road crossing was required. The fee would increase by \$2,000 where a road crossing was required.

Moved by Councillor Burke

Seconded by Councillor Krall

That a bylaw be prepared to change the late water connection fee where a directional bore was required.

Carried.

Oil City Lot Tender:

The Clerk reported on the process of sale of the Community Center lot in Oil City. Two proposals were received for the purchase of the property:

Tom Sinclair and Kaitlyn Sinclair: \$15,100

Gary McGregor: \$ 6,500

Moved by Councillor McCallum

Seconded by Councillor Burke

That the tenders for the purchase of the lot in Oil City be rejected as they did not meet the reserve price.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the lot be placed with a real estate company for sale.

Carried.

C. Correspondence for information

1. County of Lambton Smart Communities Challenge
2. Ministry of Environment Roadmap to Support compostable innovation and plastic litter
3. Treasury Board- Modernization Saving \$215 million
4. Sarnia-Lambton Research Park

5. Ministry of Health-Health Dollars Redirected from Administration to Direct Patient Care
6. Ministry of the Solicitor General - EMCPA Compliance Letter
7. Ben Puzanov County of Lambton Bill 108
8. AMO Proposed Recycling Regulations
9. Ontario Clean Air Alliance Bruce Power
10. Sarnia Lambton Economic Partnership plans to support local businesses
11. Minister of Energy, Northern Development and Mines Bill C-69
12. Lambton Police Services Report Mar-Apr 2019
13. Lambton Police Services Minutes April 17 2019
14. Ministry of Health Building a Sustainable Health Care System
15. Ontario Cabinet Changes
16. Ontario Parliamentary Assistant Assignments

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-16 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution South Huron ROMA/OGRA Conference
2. Resolution Georgina Reducing litter
3. Application for reduction in taxes 3928 Petrolia Line
4. Resolution Huron Kinloss Bill 108
5. Resolution Huron Kinloss Library Funding
6. Resolution Halton Hills ROMA/OGRA Conference
7. Resolution South Frontenac ROMA/OGRA Conference
8. Resolution Tyendinaga ROMA/OGRA Conference
9. Resolution Hamilton Public Health
10. Application for reduction in taxes 4817 Rokeby Line
11. Resolution Oxford County Regional Government Review

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from South Huron, Halton Hills, South Frontenac and Tyendinaga concerning a joint ROMA/OGRA conference be received and filed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the resolution from Georgina concerning introducing a deposit return system be received and filed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the recommendation of the assessor to reduce the assessment at 3928 Petrolia Line due to the demolition of a building be supported.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Huron Kinloss regarding Bill 108 be received and filed.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Huron Kinloss regarding library funding be received and filed.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the letter from the City of Hamilton regarding the future of public health services be received and filed.

Carried.

Councillor Krall declared an interest in regards to the application for reduction of assessment for 4817 Rokeby Line due to the removal of a swimming pool. The application was submitted by her father in law.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the recommendation of the assessor for reduction in assessment for 4817 Rokeby Line be supported.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Oxford County regarding local involvement in the regional government review process be supported.

Carried.

#### E. Accounts

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque: 13421-13452: \$ 43,259.65  
Cheque: 13453-13467: \$ 12,882.68  
Carried.

#### F. Bylaws

##### 1. Bylaw 38 of 2019 Confirmation Bylaw

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That first and second reading be given to Bylaw 38 of 2019  
Carried.

Moved by Councillor Krall  
Seconded by Councillor Burke  
That third and final reading be given to Bylaw 38 of 2019.  
Carried.

#### G. Other Business

##### 1. Memo – Draft Tidy Yard Bylaw

Christine Poland presented a brief review of a new bylaw to replace the cleaning of yard bylaw. The bylaw was prepared by the County of Lambton and addressed concerns raised by the Ombudsman's office in regards to enforcement of the cleaning of yard bylaw in St Clair Township. The Tidy Yard Bylaw covered the same regulations as the cleaning of yard bylaw. It included an appeal provision.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That Tidy Yard Bylaw be circulated to Council for approval with the removal of the appeal provision.  
Carried.

Councillor Krall expressed concern in regards to the materials accepted at the municipal depot. The Clerk recommended that Council review the household wastes list accepted at the depot.  
The Clerk reported that Waste Management was completing the closure requirements at the landfill site. The Clerk was requested to discuss cost of the fence to be installed at the landfill site.

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