

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

AUGUST 6 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday August 6 2019 at 7:00 p.m. at the Enniskillen Council Chambers.

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

Mayor Marriott chaired the meeting.

Mayor Marriott requested that each member of Council declare an interest at the appropriate time within the agenda where an interest may exist.

A. Agenda

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of July 16 2019 be adopted as circulated.

Carried.

B. Interviews

Drainage- Tenders: 6 Sideroad Drain

The Clerk reported that tenders had been received this date for the 6 Sideroad Drain.

J & L Henderson: \$17,289.21

McNally Excavating: \$24,728.17

Bruce Poland Trucking: \$18,402.43

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from J & L Henderson be accepted for the work on the 6 Sideroad Drain.

Carried.

Request for Drain Maintenance: Perry Drain 6164 Oil Springs Line, Piggott Mitchell Drain

A request for drain maintenance was received for the Perry Drain. The property owner had reported that the culvert on his property was failing.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Perry Drain with Mayor Marriott as Council representative.

Carried.

A request from drain maintenance on the Piggott Mitchell drain was received. The property owner reported that there were 6 wash outs in the open drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Drainage Superintendent be directed to have the maintenance work on the Piggott Mitchell Drain be completed by a contractor on an hourly basis.

Carried.

Site Meeting Minutes Duggan Drain, 4<sup>th</sup> Concession Johnston Creek Drain

A discussion took place regarding the site meeting for the Duggan Drain. The minutes of the meeting indicated that the tile had been plugged by tree roots. A discussion took place regarding moving the tile drain into the road allowance. It was noted that the schedule of assessment required amendment.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That R Dobbin Engineering be appointed to provide a new report under Section 76 of the Drainage Act to update the schedule of assessment for maintenance of the Duggan Drain.

Carried.

The site meeting of the 4<sup>th</sup> Concession Johnston Creek Drain had noted the need to clean the open branch of the drain along County Road 26. The current report provided for construction of a tile in the bottom of the drain but did not provide an accurate schedule of assessment for maintenance.

Moved by Councillor Krall

Seconded by Councillor McCallum

That R Dobbin Engineering be appointed to prepare a new report under Section 76 of the Drainage Act to update the schedule of assessment for the 4<sup>th</sup> Concession Johnston Creek Drain.

Carried.

Water: OCWA water sampling agreement, Petrolia Line water break,

The Clerk reported that the water sampling agreement with OCWA expired at the end of the current year. The draft agreement circulated provided for an extension of the current agreement for a period of three years with an option to renew for up to two additional years. The Clerk noted that the Township of Dawn-Euphemia

supported the renewal. The Clerk reported that the agreement would be circulated for approval after OCWA had formally signed the agreement. The Clerk reported on a water break on Petrolia Line during the construction of a bridge at Plowing Match Road. It was noted that after construction of the bridge a new valve was installed at the location.

C. Correspondence for information

1. Ontario Clean Air Alliance
2. AMO Main Street program
3. Minister of Solicitor General Missing persons
4. Ministry of Agriculture helping farmers help the environment
5. MPAC Assessment Review Board Minutes of Settlement Process
6. AMO Special Advisor's Report on Recycling and Plastic Waste
7. Minister of Municipal Affairs Provincial Policy Statement Review
8. Minister of Municipal Affairs investing in Housing in Lambton County
9. Andrew Meyer Cultural Services Division Needs Analysis
10. CUPE Child Care Worker Day
11. Ministry of the Solicitor General changes in fire code rules
12. County of Lambton Trishaw Bike At North Lambton Lodge
13. Ministry of Solicitor General Fire Protection and Prevention Act

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Northumberland Safety on Family Farms
2. Resolution Northumberland OGRA/ROMA Conference
3. Resolution Oil Springs Safety on Farms
4. Resolution South Huron Safety on Family Farms
5. Resolution Stratford Provincial Budget and Planning Act
6. Resolution Halton Hills Deposit Return System
7. Resolution McDougall Safety on Family Farms
8. Application for Reduction in Assessment 3722 Rokeby Line
9. Application for Reduction in Assessment 4623 LaSalle Line
10. Resolution McKellar municipal amalgamations

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolutions from Northumberland, Oil Springs, South Huron and McDougall regarding safety on family farms be received and filed.

Carried.

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

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Stratford regarding amendments to the Planning Act be received and filed.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Halton Hills regarding deposit return be received and filed.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the recommendation of the assessor regarding 3722 Rokeby Line be approved.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the recommendation of the assessor regarding 4623 LaSalle Line be approved.  
Carried.

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from McKellar regarding local support for amalgamation of municipalities be supported.  
Carried.

#### E. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 13504-13505: \$ 304.00  
Cheque: 13506-13532: \$ 81,211.20

Cheque: 13533-13548: \$ 154,836.34

Cheque: 13549-13561: \$ 37,896.93

Carried.

F. Bylaws

1. Bylaw 35 of 2018- 6 Sideroad Drain third reading
2. Bylaw 44 of 2019- Confirmation Bylaw
3. Bylaw 45 of 2018- Drain Debenture Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 44 and 45 of 2019.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 34, 44 and 45 of 2019.

Carried.

G. Other Business

1. Memo – Update on Accessibility Plan

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen accessibility plan be adopted.

Carried.

2. Meeting Dates- September to December 2019.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That 2019 Council meeting dates be confirmed as:

September 3 and 17

October 1 and 15

November 5 and 19

December 3 and 17.

Carried

3. Memo Fire Radio Service Agreement

The Clerk reported that the fire radio committee had negotiated a service agreement for the Lambton County fire radio system.

The Clerk noted that the correspondence would be circulated for the next meeting for Council review.

#### 4. 2019 Building Permits

The Clerk was requested to circulate a list of building permits for 2018.

The Clerk reported that a telephone conference call had been held with High Park representatives and the building and planning staff.

High Park plan to request a modification to the site plan agreement approved in September of 2018. The proposal would remove the proposed 8 acre greenhouse expansion. The new proposal would include a 20,000 square foot building to increase the drying capacity of the site.

Councillor McCallum noted that she continued to receive complaints concerning issues associated with the growing of cannabis from the High Park greenhouse. Councillor McCallum recommended that a letter be sent to Health Canada to ask that they fulfill their licensing conditions regarding the operation of the site.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a letter be sent to Health Canada to review the operations at the High Park greenhouse to confirm that the site complied with their license requirements.

Carried.

Mayor Marriott provided an update on discussions with Norjohn regarding the 2018 asphalt program. Mayor Marriott noted that he would continue discussions with the company representative.

#### H. Adjournment

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

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Mayor

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Clerk