

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 16 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday July 16 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 meetings of July 2 and July 9 2019 be adopted as circulated.

Carried.

B. Interviews

Chief Jay Arns- Petrolia North Enniskillen Fire Department- 7:00 pm

Chief Jay Arns and Captain Darren Allan were present from the Petrolia North Enniskillen Fire Department to discuss the purchase of items for the department that were outside of the 2019 budget.

Chief Arns reported that the Town of Petrolia had agreed to use provincial grant funds to renovate the lower washrooms at the fire hall, purchase extrication equipment, purchase new software and rescue equipment. He noted that the list included a commercial washer and dryer which had been purchased in the 2019 budget.

Chief Arns noted that the one time provincial funding had been made available to the Township.

Chief Arns and Captain Allan discussed the process involved in the selection of a vehicle to replace the department's 25 year old ladder truck. Captain Allan noted that the fire department committee had focused on selecting a demonstrator truck from three reputable suppliers. He noted that of the trucks available they recommended the purchase of a Pierce aerial truck with a boom of 110 feet. He noted that new trucks with shorter reach exceeded the price of the demonstrator model.

Captain Allan reported that the recommended truck was a bucket truck. He explained that the committee believed that there was greater safety for firefighters and the public with the bucket truck. He noted that it had a lift capacity of 750 lbs.

Chief Arns reported that the truck was available at the present time. He noted if a buyer was found by the supplier it could be sold to another department.

Councillor McCallum questioned the frequency of use of an aerial vehicle. A discussion took place regarding a fee for service for other departments wishing to use the aerial truck.

Mayor Marriott noted that Council would consider the information presented and thanked the officers for their presentation.

C. Court of Revision- 6th Sideroad Drain Extension 7:30 pm

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Court of Revision for the 6 Sideroad Drain be opened.

Carried.

Present: Wayne Anderson, Dave Henderson and Keith Woods.

Ray Dobbin reported that revised schedules of assessment had been included with the notices to the meeting. He reported that the schedules contained a special assessment for the Brian Anderson farm. Mr. Dobbin reported that the work would not be completed and the cost to Brian Anderson would be removed when the final costs of the work were calculated.

A discussion took place in regards to the drainage areas on the Brian Anderson property. Mr. Dobbin reported that he believed they were correct based on the discussions with Brian Anderson.

The Clerk reported that there had not been any written or verbal appeals received concerning the report assessments.

No appeals concerning assessment were made by the ratepayers present.

Moved by Councillor Krall

Seconded by Councillor Burke

That the revised assessment schedules for the 6 Sideroad Drain be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting of the Court of Revision for the 6 Sideroad Drain be closed.
Carried.

Drainage: Durham Creek Dr., McFadyen Dr. - beavers

Mayor Marriott noted that Fred Freer had discussed a ditch crossing on the McNabb Drain. The Engineer was requested to discuss the matter with Mr. Freer.

The Clerk reported that two requests for drain maintenance had been received from John Lammers regarding culverts on the 13th and 14th Concession Drains. In discussion it was determined that the culverts were not part of either of the two drains.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be held on the 13th and 14th Concession Drains with Councillor Burke as the Council representative.

Carried.

Mr. Dobbin reported that the work on the Kells Drain was substantially completed. A final culvert would be installed after the crops were removed in the fall. Locates had been called on the Plympton McLaughlin Drain. The contractor on the Le Cocq Drain would be starting the work after completion of a project in Brooke-Alvinston.

Ray Dobbin discussed the 2019 herbicide program for phragmites in municipal drains.

Roads: Asphalt paving and patching

The Road Superintendent was present to discuss work on the Rokeby Line east asphalt project. He noted that the edging and patching had been completed. He reported that Huron Construction would be in the area on July 25 to start the padding of Rokeby Line east.

The Clerk reviewed the revised projected costs of the work on Rokeby Line East. He noted that presently \$222,000 would be required from the 2019 unconditional grant and \$93,000 from the one time gas tax program payment.

A discussion took place in regards to edging on existing surface treated roads as well as construction work for 2020.

Mayor Marriott discussed the meeting held with the representative from Norjohn concerning the work completed in 2018 on Rokeby Line East. Mayor Marriott

reported on the pricing provided by Norjohn for additional work to cover the surface on the road.

After discussion Mayor Marriott reported that he would discuss the matter further with the representative from Norjohn.

Water: Update on Bright's' Grove Treatment Plant July 8-19

The report by the Town of Petrolia provided an update on the work underway at the Bright Grove water treatment plant.

D. Correspondence for information

1. Research Park Laboratories Fully Occupied
2. County of Lambton County Highlights July 3 2019
3. Ministry of the Attorney General- Next Round of Cannabis Stores
4. Canadian Hemp Farmers Alliance
5. Stewardship Ontario recycling grant
6. Minister of Solicitor General Interim Measures to Protect Ontario's Animals
7. Sarnia Lambton Kidney Foundation
8. Treasury Board Taxpayer Dollars for fund raising events
9. County of Lambton Child Care Service System Plan
10. Tribunals Ontario
11. Physician Recruitment Taskforce
12. Ministry of the Attorney General Review of Family and Civil Legislation
13. Ministry of Solicitor General Provincial Emergency Response Plan Update

Moved by Councillor McCallum;

Seconded by Councillor Krall

That correspondence items 1-13 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Oakville Traffic Calming and Speed Limit Review

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Oakville regarding traffic calming be received and filed.

Carried.

2. Resolution Brantford Retail Cannabis Stores

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the resolution from Brantford regarding the location of cannabis stores be received and filed.

Carried.

3. Resolution Warwick protection of farm families, employees and animals

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Warwick regarding the protection of farm families, employees and animals be supported.

Carried.

4. Resolution Prince OGRA/ROMA Joint conference

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Prince regarding holding separate conferences be supported.

Carried.

5. Resolution Durham Lake Ontario Water Levels

Moved by Councillor Burke

Seconded by Councillor Krall

That the resolution from Durham Region regarding provincial programs to address Lake Ontario Water levels be received and filed.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 13468- \$ 75.00

Cheque: 13469-13491- \$ 263,110.93

Cheque: 13492-13503: \$ 23,498.46

Carried.

G. Bylaws

1. Bylaw 39 of 2019- Amending Fee Bylaw

2. Bylaw 40 of 2019- Tidy Yard Bylaw

3. Bylaw 41 of 2019- Water Rate Amending Bylaw

4. Bylaw 42 of 2019- Drain Rating Bylaw
5. Bylaw 43 of 2019- Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 39, 40, 41, 42 and 43 of 2019.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 39, 40, 41, 42 and 43 of 2019.

Carried.

H. Other Business

1. Memo Council Building Inspection fees

The Clerk discussed information concerning building permit fees in the County of Lambton. The Clerk was requested to review the fees charged for farm buildings and report back to Council.

2. Memo -Municipal Disaster Recovery Assistance
3. Memo- Blue Box supply

The Clerk was requested to order 150 additional 22 gallon blue boxes and 150 16 gallon blue boxes.

4. Budget to Actual June 30 2019
5. Memo – Petrolia Line Sidewalk

The Clerk provided an update on the sidewalk replacement from the Town of Petrolia to Lambtonian Apartments.

A tree and stump were to be removed east of Howletts Lane. Work was to commence in mid-August 2019.

6. Memo Vacant Lot Oil City

The Clerk reported on three proposals received for the sale of the lot in Oil City.

Moved by Councillor McCallum

Seconded by Councillor Burke

That John Stevens be engaged to sell the lot through an electronic auction with the Township retaining a reserve bid on the sale of the lot.

Carried.

Council resumed discussion of the request by the Petrolia North Enniskillen Fire Department to purchase capital items.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Council of the Township of Enniskillen approve the purchase of the heavy hydraulic extraction equipment, tripod and fire software.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council of the Township of Enniskillen approve the purchase of Pierce Aerial Fire Truck at a cost of \$1,265,000.00

Carried.

Councillor McCallum reported on communications with MPAC regarding the reassessment of the High Park property. The information indicated that the assessment for the property should be completed during the month of August 2019.

I. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk