

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

SEPTEMBER 3 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday September 3rd 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 August 20 2019 be adopted as circulated.

Carried

B. Interviews

Roads: Kettle Lane road widening

The Clerk noted that a bylaw had been prepared to assume land obtained by the Township in the late 1980s and the early 1990s to form part of Kettle Lane. At the time a bylaw had not been adopted for this purpose.

Drains: Perry Drain Site meeting

Ray Dobbin reviewed the outcome of the site meeting for the Perry Drain. He reported that a property owner had noted that he had concerns with the structural stability of the culvert for his property. Mr. Dobbin reported that the current report for the drain did not provide adequate provisions for the replacement of the culvert. He recommended that a new report under Section 78 of the Drainage Act be prepared. Mr. Dobbin recommended that sheet steel be placed over the bridge to provide stability until the new report was completed.

A request was received for maintenance work on the Osborne Drain. The owner of the property requesting maintenance was concerned that the current drain did not adequately move water from his property.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That a site meeting be held on the Osborne Drain with Councillor McCallum acting as the Council representative.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That Ray Dobbin Engineering be appointed to prepare a report under Section 78 of the Drainage Act for the Perry Drain.

Carried.

Richards Drain ratepayer meeting,

Present: Lennie Duncan, Don Scott, John Racher, Wayne McKay, Rick Patterson, Jim Annett, Jamie Duncan

Ray Dobbin noted that the site meeting had been requested by Council to discuss maintenance work for the Drain. He noted that one property owner had brushed his portion of the drain and another property owner had arranged that a portion of the drain be wicked.

Mr. Dobbin noted that while discussing this work with property owners on the drain he had received comments concerning additional maintenance work. Mr. Dobbin noted that the most recent construction report was from the 1960s. A more recent report had been prepared under Section 76 of the Drainage Act to update maintenance provisions on the drain.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Drainage Superintendent proceed to have the drain wicked, brushed and cleaned from Petrolia Line upstream.

Carried.

Water: Update on new services and repairs

Mrs. Poland reported that up to 8 applications for new water services had been submitted in the current year. Not all of the applications had been completed.

The Clerk noted that two additional water shut offs had been replaced in the last week.

C. Correspondence for information

1. CUPW Postal Concerns
2. Ministry of Health Working Group Submits first 11 recommendations
3. Lambton Farm Safety August 19-19 Meeting information
4. Ontario Clean Air Alliance Darlington Rebuild
5. Solicitor General Public Reports Regulation
6. ARB Notice of Hearing Dundee Oil And Gas Limited
7. Minister of Economic Development streamlining processes

8. Lambton Kent District School Board director of education
9. MPAC Appointment of New MPAC Board Chair
10. Council for Clean & Reliable Energy Economic Implications for Made in Ontario
11. Ontario Clean Air Alliance-Carbon Tax Stickers
12. ROMA 2020 Conference Registration

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That any member of Council be permitted to attend the ROMA conference.
Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-11 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Papineau-Cameron-municipal amalgamations

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Papineau-Cameron be supported.
Carried.

2. Judy Krall- cannabis setback resolution

Moved by Councillor Krall

Seconded by Councillor Burke

With the establishment of cannabis growing operations, lights, odours and noise are not being regulated, and being left up to municipalities to shoulder these concerns,

And the odour from the growing of cannabis is not something like livestock manure odours that can be incorporated into the soil,

I wish to present the following resolution:

WHEREAS Health Canada controls the regulations for cannabis growing operations;

AND WHEREAS light, odour and noise can be a nuisance from these cannabis growing operations;

AND WHEREAS municipalities should be allowed in their Official Plans to have a safe distance between residences and these cannabis growing operations;

NOW THEREFORE BE IT RESOLVED THAT a minimum distance separation be necessary for the establishment of cannabis growing operations in municipalities.

That the resolution be forwarded to the local MP and MPP and other municipalities.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 13595-13625: \$ 529,045.10

Cheque: 13627-13645: \$ 24,628.31

Cheque: 13646- \$565.00

Carried.

F. Bylaws

1. Bylaw 47 of 2019- Kettle Lane road widening

2. Bylaw 48 of 2019- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 47 and 48 of 2019.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 47 and 48 of 2019.

Carried

G. Other Business

1. Cannabis Funds

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the fund received from the Ministry of Revenue to address issues associated with Cannabis be placed in a reserve for future use.

Carried.

2. Investing in Canada Infrastructure Program

Moved by Councillor Krall
Seconded by Councillor Van Dun
That an application be made to the Canada Infrastructure Program
for the replacement of the washroom building at Krall Park.
Carried.

3. Memo Waste and Recycling Depot

A review was undertaken of the household wastes accepted at the municipal waste depot.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That carpet be accepted at the depot subject to being rolled and cut into a maximum of four feet sections.
Carried.

A discussion took place regarding the metal wastes to be accepted at the depot. Staff recommended that automobiles, farm equipment and appliances with refrigerant not be accepted at the site.

A discussion took place in regards to the replacement of the landfill identification cards. The current cards had been introduced in 2012. There was a concern that updated cards would be appropriate to address potential misuse of the existing identification cards. It was noted that the new cards would be prepared and circulated with a water billing to be mailed out in 2020.

A tile loan application was received from Clayton McLauchlin for 3460 Aberfeldy Line.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the tile loan for Clayton McLauchlin in the amount of \$39,600 for 3460 Aberfeldy Line be approved subject to the availability of funding in the Tile Loan Program.
Carried.

H. Adjournment

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

Mayor

Clerk