

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

OCTOBER 1 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday October 1 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 Van Dun

That the minutes of the meeting of September 17 2019 be adopted as circulated.
Carried.

B. Interviews:

Drains: Update on Drain Activity

A listing of the status of drain reports and drain maintenance was circulated to Council.

Roads: Update on Asphalt program, Rokeby Line –Bear Creek, Petrolia Line Sidewalk.

The Clerk reported that the asphalt placement by Huron Construction had been completed on Rokeby Line east and Shiloh Line east. The edging work on LaSalle Line east had been completed while work continued on Shiloh Line east. Work on the Bear Creek Bridge on Rokeby Line continued.

Mayor Marriott noted that he was waiting for confirmation of a meeting with the representative from Nor/John to discuss the 2018 asphalt work.

The Clerk reported that survey work would be undertaken of the road allowance west of the Bear Creek Bridge on Rokeby Line to determine the limits of the road.

Water: Update on water reading cycle,

Mrs. Poland noted that 200 water meters needed to be read in the current billing cycle to permit bills to be sent out.

Mrs. Poland reported on the number of water meters that required maintenance in the current billing cycle.

Sewer: Update on Activities. Smoke Test

The Clerk reported that the first sample of the Oil City Lagoon had not met discharge standards. An additional sample would be taken.

A discussion took place in regards to the smoke test undertaken of the Oil Springs sewage collection system. The test was undertaken to locate storm water connections to the municipal sewage system.

The Clerk noted that a discussion would be undertaken in the 2020 year for this work in Oil City.

C. Correspondence for information

1. AMO Gas Tax Surplus
2. County of Lambton Housing and Homelessness Plan 5- year review
3. St Clair Region Conservation Authority Conservation Update
4. Minister of Municipal Affairs Changes to Ontario Building Code delivery
5. County of Lambton appointment of general manager finance
6. OGRA permanent exemption proposed for handheld devices
7. Ministry of Natural Resources changes to Aggregate Resources Act
8. Appointment of Skilled Trades advisors
9. Lambton Public Health – Lambton Community Drug and Alcohol Strategy Input
10. OPP Annual Billing Advisory
11. Ministry of Housing- Changes to increase Ontario Housing
12. St Clair Conservation Authority Fisheries Act

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-12 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Mississippi Mills Reducing litter and wastes

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Mississippi Mills regarding reducing litter and wastes be received and filed.

Carried.

2. Resolution Chatham Kent- Funding Cuts to Legal Aid

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Chatham-Kent regarding funding of Legal Aid
Be received and filed.
Carried.

3. Resolution North Glengarry- Pupil Accommodation Review

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from North Glengarry regarding pupil accommodation
review for schools be received and filed.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 13690-13719: \$ 48,516.79
Cheque: 13720-13734: \$ 107,949.66
Carried.

F. Bylaws

1. Bylaw 51 of 2019- OCWA water sampling agreement
2. Bylaw 52 of 2019- Kells Drain Rating Bylaw
3. Bylaw 53 of 2019- Kilmer Drain Rating Bylaw
4. Bylaw 54 of 2019- Scott Drain East Drain Rating Bylaw
5. Bylaw 55 of 2019- Lennan McGregor Drain Rating Bylaw
6. Bylaw 56 of 2019- Confirmation Bylaw
7. Bylaw 57 of 2019- Drain Maintenance Rating Bylaw
8. Bylaw 58 of 2019- Tile Drain Rating Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaws 51, 52, 53, 54, 55, 56, 57
and 58 of 2019.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 51, 52, 53, 54, 55, 56, 57 and
58 of 2019.
Carried.

G. Other Business

1. St Clair Conservation Authority Floodplain mapping

No action was taken on the payment of the additional flood plain mapping expense. The payment would be reviewed at year end.

2. Building Permit fee Analysis

A discussion took place in regarding an analysis undertaken of the costs of issuing various types of building permits. The Clerk recommended reviewing the fee for larger livestock facilities.

3. Supplementary Assessment update

The Clerk reviewed a chart noting write offs of assessment and additional assessment in the 2019 year.

4. Memo Oil City Vacant Lot Sale

The Clerk reported that an offer of purchase had been agreed to in regards to the former Enniskillen Community Center vacant lot in Oil City.

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaw 59 of 2019 a bylaw to authorize the sale of the vacant lot in Oil City.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaw 59 of 2019 a bylaw to authorize the sale of the vacant lot in Oil City.

Carried.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk