

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 13 2020

A meeting of the Council of the Township of Enniskillen was held on Monday January 13 2020 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 December 17 2019 be adopted as circulated.  
Carried.

B. Interviews:

Drains- Petition for Extension of Balls Drain

A petition was received under Section 4 of the Drainage Act to extend the Balls Drain to provide tile drainage outlet.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held for the Balls Drain extension with Councillor Van Dun appointed as Council representative.  
Carried.

Roads- Tandem Truck purchase 2021, JD Tractor and Backhoe Trade in

The Road Superintendent reported on the time that would be required to order a truck chassis and have snow equipment supplied. He noted that a 12 month lead time would be required for ordering the truck.

The Road Superintendent was requested to provide estimate of costs for a new tandem truck with snow plow equipment for delivery in 2021.

Mayor Marriott questioned whether the 2009 single axle truck could be sold during the winter months.

The Road Superintendent noted that the truck could be sold at the current time.

The Road Superintendent reported that the trade in for the John Deere tractor would not take place until 2020 due to a change in tractor model. He also reported that he Case backhoe would be traded in during the 2020 year.

The Road Superintendent reported that a site meeting would be held on January 14 2020 with the St Clair Region Conservation Authority staff to discuss repairs to Rokeby Line at the Bear Creek Bridge.

Water- Water System Inspection, QMS Audit, water service repairs

Mrs. Poland and the Road Superintendent reported on the QMS audit and the recent Ministry of Environment inspection of the municipal water system. The Road Superintendent reported that the only nonconformance in the Ministry audit was associated with the timing of one group of water samples in June of 2019 which had been previously reported to Council.

It was reported that the January water reading had started on the current day.

The Road Superintendent reported that storm water had caused a surge in the pumping at the Oil City sewer pump station on January 11 2020. He noted that an investigation would take place in regarding to a sewer manhole on the west side of Oil Heritage Road.

C. Correspondence for information

1. AMO membership 2020
2. St Clair Region Conservation 2020 Fee Schedule
3. Ministry of Children, Community and Social Services Poverty Reduction Strategy
4. Ministry of Attorney General Opening Cannabis Retail Market
5. Lambton County Creative Committee Awards
6. Simcoe County support of Springwater Conservation Authority resolution
7. Simcoe County support of Ramara departure from Conservation Authority resolution
8. Excess Soil regulations
9. Sarnia Official Plan Amendment -1249 London Line
10. Ministry of Finance Property Tax rates and policy
11. Ministry of Agriculture Sustainable Agri-Food Production
12. Local Community Emergency Management Coordinators
13. Ministry of Municipal Affairs Financial Indicator Review
14. Ministry of Solicitor General- New Animal Welfare System
15. Ministry of Finance Reduction of taxes on small businesses
16. Ontario Energy Board Notice of rate increase
17. Ontario Clean Air Alliance

Moved by Councillor Burke  
Seconded by Councillor Krall  
That correspondence items 1-17 be received and filed.  
Carried.

D. Correspondence requiring motions

1. Resolution Huron-Kinloss exit clause to Conservation Authority

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the resolution from Huron-Kinloss regarding an exit clause to membership in a Conservation Authority be received and filed.  
Carried.

2. Resolution Woodstock ban of single use plastic shopping bags

3. Resolution Perry ban on single Use Disposable Wipes

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Woodstock and Perry be received and filed.  
Carried.

4. Petrolia & Enniskillen Agricultural Society 2020 Grant request

Councillor Krall declared an interest in that she is a director for the Petrolia & Enniskillen Agricultural Society.

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the grant request from the Petrolia & Enniskillen Agricultural Society be referred to budget discussions.  
Carried.

5. Resolution Stone Mills support of Conservation Authorities

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the resolution from Stone Mills to support Conservation Authority funding be received and filed.  
Carried.

6. Resolution Deep River Development of Nuclear Reactor Technology

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Deep River regarding nuclear reactor technology be received and filed.  
Carried.

#### E. Accounts

Councillor Krall declared an interest in that her husband was being paid through the accounts.

Moved by Councillor Van Dun  
Seconded by Councillor McCallum  
That the accounts be paid as circulated:  
Cheque: 14007-14034: \$ 67,444.00  
Cheque: 14035: \$ 6,467.31  
Cheque: 14036-14062: \$ 589,689.16  
Cheque: 14063-14072: \$ 13,229.45  
Cheque: 14073: \$ 321.30  
Carried.

#### F. Other Business

##### 1. Minister of Agriculture, Food and Rural Affairs Cannabis minimum setbacks

The correspondence confirmed that the Ministry of Agriculture would not be pursuing the creation of Ministry guidelines for the separation distances for the growing of cannabis. Councillor Krall discussed the need for separation distances associated with the growing of cannabis as a field crop.

The Clerk noted that the concerns with respect to the field cropping of cannabis could be brought to the attention of the Minister during the ROMA conference.

##### 2. Cannabis Host Community Network

A discussion took place in regards to the meeting to be held after the ROMA convention on January 21 2020.

Moved by Councillor McCallum  
Seconded by Councillor Burke  
That Councillor Krall and Councillor Burke be appointed to attend the Cannabis Host Community Network meeting on January 21 2020.  
Carried.

##### 3. High Park OP & Zoning Bylaw appeal

The Clerk reported that High Park had submitted appeals to the Council decision not to approve the Official Plan and Zoning Bylaw amendments to permit the production of cannabis edibles from the property.

The Clerk reported that the appeal documents would need to be processed within the next 15 days and submitted to the appeal tribunal. It was noted that a lawyer and planning consultant would need to be obtained for the hearing.

Councillor Krall reported that letters had been sent to the federal Minister of Health outlining the need for separation distances between cannabis facilities and neighbouring land uses.

#### G. Bylaws

1. Bylaw 68 of 2019 McFadyen Drain-third reading
2. Bylaw 1 of 2020 Borrowing Bylaw
3. Bylaw 2 of 2020 Council Remuneration
4. Bylaw 3 of 2019 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 1, 2 and 3 of 2020.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 68 of 2019 and Bylaws 1, 2 and 3 of 2020.

Carried.

#### H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

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Mayor

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Clerk