

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 3RD 2020

A meeting of the Council of the Township of Enniskillen was held on Monday February 3rd 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 in 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 January 27 2020 be adopted as circulated.

Carried.

B. Interviews

Budget 2020 Grants, Sewers, Street Lights and Fire Departments

The Clerk reviewed the 2019 grants and requests received to date in 2020.

A request was received from the Meadowview Auxiliary to increase their grant to \$150.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the grant request of \$150 be approved of the Meadowview Auxiliary.

Carried.

A request was received from the Wyoming Public Cemetery Board to increase the 2020 grant request to \$900.

Moved by Councillor Krall

Seconded by Councillor Burke

That the grant request from the Wyoming Public Cemetery Board be increased to \$900 in 2020.

Carried.

The Clerk noted that the total budgeted grants for the Township for 2020 was \$24,000.

A review was undertaken of the revenue and expenditures for the street light systems in the township. At present sufficient revenue was generated to offset the expenses for the systems.

A review was undertaken of the 2020 budget for the Oil City Sewer. It was noted that there was a plan to have a smoke test undertaken of the sewer system to isolate storm water connections to the sanitary sewer. It was also noted that visual inspections would be undertaken of the sewer man holes to determine if surface water was entering the system at these points.

There were no plans to increase the sewer rates in 2020.

A review was undertaken of the building permit fees revenue and expenses in 2019. Mayor Marriott requested that information be provided regarding comparisons with other municipalities.

A review was undertaken of the 2019 fire department expenditures and the status of the capital reserve. The Clerk reported that the 2019 fire reserve was at \$268,058.45. The purchase of the aerial vehicle depleted the reserve in 2020. The Clerk noted that when the Oil Springs fire department budget was submitted the 2020 budget would be finalized with a recommendation to increase the 2020 fire department levy.

The Clerk reported that additional budget information would be circulated for the next Council meeting.

C. Correspondence for information

1. Ministry of Finance OMPF 2020
2. Premier Strengthening community Safety
3. Ontario Farmland Forum 2020
4. Madoc- letter of support for Spring Water resolution regarding Joint and Several liability
5. St Clair Conservation Authority meeting highlights Dec 12 2019
6. St Clair Conservation Authority 2020 Budget
7. Sarnia Journal Conservation Authority, landowners find common ground
8. OPP Regional Roundtable Sessions –Community Safety and Policing Act
9. Ontario Clean Air Alliance dismantle Pickering Nuclear site
10. Ministry of Children, Community and Social Services- Poverty Reduction Strategy

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Orangeville support of Conservation Authorities

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Orangeville be received and filed.

Carried.

2. Resolution Collingwood Conservation Authority review

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Collingwood regarding the review of Conservation Authorities be supported.

Carried.

3. Resolution Sarnia Ontario Power Generation's Deep Geologic Repository project

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Sarnia regarding the Deep Geologic Repository be received and filed.

Carried.

4. Resolution Rainy River Municipal Association Taxation on Railway ROW

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Rain River Municipal Association be received and filed.

Carried.

5. Plympton and Wyoming Agricultural Society grant request

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the Plympton-Wyoming Agricultural Society be referred to the 2020 budget discussions.

Carried.

6. Resolution Strathroy-Caradoc Conservation Authority support watershed management projects

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Strathroy-Caradoc regarding Conservation Authorities be received and filed.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 14129-14147: \$ 86,491.26
Cheque: 14148-14155: \$ 50,015.33
Carried.

F. Other Business

1. Township of Enniskillen Accessibility Plan update 2019

A brief review was made of the activities in 2019.

Moved by Councillor Burke
Seconded by Councillor Krall
That the updated accessibility plan be approved.
Carried.

G. Bylaws

1. Bylaw 9 of 2019 Confirmation Bylaw
2. Bylaw 10 of 2019 Sarnia Enniskillen Town Line Drain Rating Bylaw

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 9 and 10 of 2020
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That third and final reading be given to Bylaws 9 and 10 of 2020.
Carried.

The Clerk reported that a letter had been received regarding a drainage matter on Howlett's Lane. The Road Superintendent would report back on the matter at a future meeting.

The Clerk provided a brief review of the webinars held on January 31 2020 regarding amendments to the Drainage Act. The Ministry proposed to introduce amendments to the act to provide for regulations regarding Conservation Authority review of drain projects, minor modifications to Municipal Drains and to incorporate changes during the construction of new municipal drains.

The Clerk reported that notice had been received regarding the National Farmers Union annual meeting.

Moved by Councillor Krall

Seconded by Councillor Burke

That Mayor Marriott be directed to attend the annual meeting of the National Farmers Union.

Carried

Moved by Councillor Burked

Seconded by Councillor Krall

That Mayor Marriott be directed to attend the annual meeting of the Lambton Farm Safety Association.

Carried.

A notice was circulated for the Annual General Meeting of the St Clair Region Conservation Authority. The Mayor indicated that this was a regular meeting of the Authority which he would be attending.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk