

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 18 2020

A meeting of the Council of the Township of Enniskillen was held on Tuesday February 18 2020 at 7:10 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.

Rob Nesbitt requested Council direction regarding the preparation of his report regarding cannabis facilities. He noted that two municipalities in the County were proposing to limit cannabis production facilities to industrial or commercially zoned areas. He noted that there were limited properties of this nature in Enniskillen. He noted that he would be recommending that new facilities have a setback of 300 meters to sensitive uses. Mr. Nesbitt noted that the report would be completed in the next week.

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 Burke

Seconded by Councillor Krall

That the minutes of the meeting of February 3 2020 be adopted as circulated.

Carried.

B. Interviews

1. 2020 Budget discussions- 2019 Revenue/Expenditures, 2020 Draft Budget, Fire Budgets, Water Budget,

The Clerk presented the draft 2020 operating budget. A surplus in the amount of \$203,000 was carried forward from 2019. The Clerk noted that the budget included an increase in the general levy of \$229,193 over 2019.

The 2020 OMPF grant was reduced by \$56,830 from 2019.

A review was made of the road expenditures for 2020. The work proposed included placement of a lift of asphalt on LaSalle Line from Forest Road to west of Black Ash Road. Road base work was proposed in the valley adjacent to Gypsie Flats Roads. The total work was currently estimated at \$847,000.

The new single axle dump truck would be delivered in March at a cost of \$255,000. The Road Superintendents pickup would be replaced as well as the tractor and backhoe would be traded.

The Clerk reported that \$12,000 was provided to update office software. Policing costs had increased by \$13,000 from 2019. The Clerk reported that \$20,000 had been budgeted to address the hearing costs for the High Park Official Plan and Zoning appeal.

A review was made of the 2020 water budget. The Clerk reported that work at the reservoir in the current year included a tank inspection, replacement of a water intake line and replacement of the roof on the building. The estimated cost for the work was \$ 42,500.

The Clerk reported that the replacement of 230 meters of waterline on Nauvoo Road was estimated at \$46,000.

The Clerk reported that there was no indication of growth in water usage within the distribution system.

A discussion took place in regards to the fire services for the Township. A review was made of the 2020 Petrolia and Oil Springs budgets. It was noted that there was no material increase in the operating budget for the Oil Springs fire department.

The Clerk expressed concern regarding the revised estimates for vehicle replacement in both departments. The timing of the replacement of the vehicles exceeded the reserves. The Clerk recommended that the fire levy be increased by \$100,000 in 2020 to address the costs.

The Clerk also recommended that a review be made of the timing of the replacement of the vehicles to reduce future potential impacts on the Township budget.

2. Water Distribution System Annual Report

Mike Cumming reviewed the 2019 annual report for the water system.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the 2019 Enniskillen Water Distribution System Annual Report be accepted.

Carried.

3. 2019 Reservoir Expenditure Report

The 2019 reservoir expenditure report was reviewed by Council and questions were answered regarding the materials presented.

The Clerk reported that a meeting would be held with the Village of Oil Springs in March to review the report.

A discussion took place in regards to the replacement of the flat roof on the reservoir building. The Clerk reported that two estimates had been received for the replacement of the flat roof. Two estimates had been received for installing a pitched roof on the building.

Mike Cumming noted that additional work was required to address cracking on the wing wall at the reservoir.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the estimate from All Ventures be accepted for the placement of a pitched roof on the reservoir building.

Carried.

4. Aggregate Purchase 2020

A memo was circulated regarding the pricing of gravel from Johnson Bros for the 2020 year. The Clerk reported that no change was proposed in the pricing of gravel from the northern gravel pits. The crushed gravel from the dock had increased in cost by \$1.26 per tonne.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Johnson Bros supply gravel to the Township for the 2020 year based on the submitted tonnage costs.

Carried.

The Road Superintendent reported that the 2009 International tandem truck was in the shop for repair.

Councillor Van Dun questioned whether the gates for Fairweather Road would be installed in the current year. The Road Superintendent indicated that the work would be completed.

5. Request for Drain Maintenance- North Woolsey Drain, Donald Drain

A request for drain maintenance was received for the open portion of the North Woolsey Drain. It was noted that at the same site meeting a discussion would take place regarding the upper portion of the Kettle Lane Drain as it related to the Thompson property.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Councillor McCallum attend the North Woolsey Drain site meeting.

Carried.

The Clerk reported on the request for drain maintenance on the Donald Drain. It was noted that the owner of the property had not signed the request for drain maintenance. The owner would be requested to sign a request for maintenance in Plympton Wyoming.

Moved by Councillor Krall

Seconded by Councillor Burke

That the request for drain maintenance on the Donald Drain be dealt with by the Town of Plympton Wyoming.

Carried.

A site meeting notice had been circulated by the Village of Oil Springs regarding a petition received for a new drain in the oil well properties north of Gum Bed Line near Gypsie Flats Road.

The Clerk reported that a request for drain maintenance had been received for the King Drain. The owner had requested that the drain be cleaned and brushed.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Councillor Burke be appointed to attend the site meeting for the King Drain.

Carried.

C. Correspondence for information

1. County of Lambton Council Highlights Feb 5 2020
2. Alix Foundation Accepting funding applications
3. AMCTO Accessibility Funding
4. Prince Edward County review regulations on consumer packaging on single use wipes.
5. Sylvia Jones Minister of Community Safety Police Services Act

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Lambton 4-H Association grant request

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the grant request from Lambton 4-H be referred to budget discussions.
Carried.

2. Resolution Merrickville-Wolford Wetlands Designations

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Merrickville-Wolford regarding wetlands designations be received and filed.

Carried.

3. Resolution South Frontenac Support for Conservation Authorities

4. Resolution Chatham-Kent support role of Conservation Authorities

5. Resolution Prince Edward County support Quinte Conservation Authority

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from South Frontenac, Chatham-Kent and Prince Edward County be received and filed.

Carried.

6. Resolution South Glengarry Security from Trespass and Protection of Food Safety Act.

7. Resolution Prince Edward County Security from Trespass and Protection of Food Safety Act

8. Resolution Wellington Township Security from Trespass and Protection of Food Safety Act

9. Resolution Chatham Kent Security from Trespass and Protection of Food Safety Act.

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from South Glengarry, Prince Edward County, Wellington Township and Chatham-Kent concerning the Trespass and Protection of Food Safety Act be supported.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 14156-14183: \$ 17,536.91

Cheque: 14184-14193: \$ 42,785.69

Cheque: 14194: \$ 315.00
Carried.

F. Other Business

1. T Brand request for Township Noise Bylaw

Mr. Brand requested that the Township Council consider adopting a bylaw to address the noise from diesel generators, large circulating fans, air conditioning units and industrial mulching equipment running at late hours.

A discussion took place in regards to the implementation of a noise bylaw. Councillor McCallum noted that the Town of Leamington had implemented a noise bylaw which included the operations of cannabis facilities. Councillor McCallum questioned whether such a bylaw could be restricted to a site specific area in the municipality. The Clerk noted that the question would be put to legal counsel for a response.

A discussion took place regarding the appeal currently underway with High Park Ltd. and the Normal Farm Practices Review Board.

2. Memo Community Safety and Well Being Plan

The Clerk reported that the County Council had agreed to provide funding to permit the preparation of a Community Safety and Well Being Plan. The cost of the preparation of the report would be shared by the local municipalities in Lambton.

3. Petrolia North Enniskillen Fire 2019 Annual Report

Councillor Krall reviewed the annual report of the Petrolia North Enniskillen Fire Department. She noted that there were 142 calls for the department with 106 calls in Petrolia and 36 in Enniskillen. The report outlined the type of calls responded to by the department.

Councillor Burke reviewed the annual report of the Oil Springs and South Enniskillen Fire Department. He reported on the training undertaken at the department for the 23 firefighters. He noted that the department responded to 35 calls in 2019- nineteen calls in the Oil Springs fire area, 15 calls in the Petrolia fire area and one call in the Inwood fire area. Councillor Burke reported that the Oil Springs Chief requested that formal agreements be prepared for auto aid into the Petrolia and Inwood fire areas.

The Oil Springs Chief also asked for the preparation of an open burn bylaw for the fire area.

4. Memo Tax registration

The Clerk reported that two properties were being registered for arrears and two additional properties were being monitored.

5. Memo Building Permit fees

A discussion took place in regards to building permit fees in the County of Lambton. The Clerk was requested to update the current building permit fees.

6. Memo Councillor Krall Cannabis MDS

Councillor Krall reported that she had attended a recent County Council meeting to discuss a proposed Cannabis minimum distance separation bylaw. Mayor Marriott was asked to determine if the County of Lambton would distribute the resolution on a provincial basis.

7. Memo Canflow Road Closure

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the representatives from Canflow be invited to a Council meeting to discuss the proposed road closure.

Carried.

A memo was circulated regarding the Enniskillen Scholarship program. The committee reported that two applications were approved from the 8 applications received. \$1,500 awards were to be provided to Bailey Shannon and Mathew Hoven.

G. Bylaws

1. Bylaw 11 of 2020 Appointment of Deputy Fire Chiefs
2. Bylaw 12 of 2020 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 11 and 12 of 2020.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 11 and 12 of 2020.
Carried.

H. Adjournment

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

Mayor

Clerk