

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 2 2020

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday March 2 2020 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum and Wally Van Dun

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 McCallum

Seconded by Councillor Van Dun

That the minutes of the meeting of February 18 2020 be adopted as circulated.
Carried.

B. Interviews

1. 2020 Municipal Budget Review
2. Roads: Allocation of Gas Tax Revenue and OCIF Revenue
3. Memo budgeting of amortization

The Clerk reviewed the memo regarding amortization noting that the municipality was not placing sufficient funds in reserves to address the replacement of public work assets.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the memo regarding capital asset replacement funding be accepted.
Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Council approves the draft 2020 budget.
Carried.

A memo was reviewed regarding the allocation of funds for the Gas Tax Program and the OCIF program.

The Clerk recommended that the funds be directed to support the placement of asphalt on LaSalle Line from Forest Road to Black Ash Road.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the OCIF funds be allocated to support asphalt placement on LaSalle Line from Forest Road to Wanstead Road;

That the Gas Tax Funding be allocated to support asphalt placement on LaSalle Line from Wanstead Road to Black Ash Road.

Carried.

The Clerk reported that proposals had been received from Huron Construction and Cope Construction for the placement of asphalt on LaSalle Line from Forest Road to west of Black Ash Road.

Cope Construction \$ 687,211.30

Huron Construction \$ 629,682.08

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the proposal from Huron Construction be accepted for the placement of asphalt on LaSalle Line from Forest Road to east of Black Ash Road.

Carried.

A discussion took place regarding the smoke tests for the Oil City Sewer system.

C. Correspondence for information

1. Minister of Municipal Affairs Municipal Modernization Program
2. Ministry of Municipal Affairs Annual Debt Repayment Limit
3. Ministry of Natural Resources Invasive Species
4. Madoc letter of support for Security from Trespass and Protecting Food Safety Act
5. Ministry of Environment excess soil and Brownfield Amendments
6. County of Lambton 2020 Budget
7. Puslinch support of electronic delegations
8. Puslinch support of AMO position on Aggregate Resources Act
9. Lambton Group Police Service Board Minutes Dec 18 2019
10. Lambton Group Police Services Board November/December 2019 Report
11. Lambton Farm Safety meeting March 2 2020

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-11 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Northumberland County support funding of Conservation Authorities

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the resolution from Northumberland County supporting Conservation Authorities be received and filed.
Carried.
2. Resolution South West Middlesex recommends extension of Trespass Protection to grain farms

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the resolution from South West Middlesex recommending the extension of the proposed Trespass protection to grain farms be supported.
Carried.
3. Resolution Tecumseh development of solutions for 911 misdials

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolution from Tecumseh regarding the development of solutions for 911 misdials be received and filed.
Carried.
4. Resolution Haliburton Tourism Signage Fee Increases

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolution from Haliburton regarding the increase in Tourism Signage Fees be received and filed.
Carried.
5. Resolution County of Peterborough support for Security from Trespass and Protecting Food Safety Act.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolution from the County of Peterborough regarding the Security from Trespass and Protection Food Safety Act be supported.
Carried.
6. Resolution Bracebridge ban of Single-Use Disposable Wipes

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolution from Bracebridge regarding single use disposable wipes be received and filed.
Carried.

7. Resolution South Huron Security from Trespass and Protecting Food Safety Act

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the resolution from South Huron regarding the Security from Trespass and Protecting Food Safety Act be supported.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 14195-14224: \$ 94,531.95
Cheque: 14225-14228: \$ 272,490.26
Cheque: 14229-14235: \$ 5,042.62
Carried.

F. Other Business

1. Controlled Substances and Cannabis Branch Health Canada response to request for minimum distance separation for cannabis growing
2. Memo regarding municipal noise bylaw
3. Local Community Emergency Management Co-coordinators minutes Feb 20-20
4. Memo Cogeco internet service
5. Memo Building Permit Comparisons

A discussion took place in comparative building permit rates for County municipalities. No recommendation was made to change building permit fees.

6. Memo Building Bylaw

The Clerk recommended that when a new building bylaw is prepared that provisions be made for refunds of building permits fees.

7. Minister of Canadian Heritage- Celebrate Canada grant approval

G. Bylaws

1. Bylaw 13 of 2020- Budget Bylaw
2. Bylaw 14 of 2020- Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 13 and 14 of 2020.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 13 and 14 of 2020.

Carried.

H. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk