

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 20 2020

A meeting of the Council of the Township of Enniskillen was held on Monday April 20 2020 at 7:00 pm. The meeting was held electronically using the internet. The public was able to view the meeting by following the contact information found on the municipal website made available on April 20 2020.

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 Burke

Seconded by Councillor Krall

That the minutes of the meeting of April 6 2020 be adopted as circulated.

Carried.

B. Interviews

Water: memo regarding meter pit readings

Mrs. Poland confirmed that there were approximately 30 meter pits within the municipal water system. She noted that there was very little history of water leaks from the meter pits.

Council recommended that the meter pits be read while the remaining meters be estimated.

Roads: Brine pricing 2020

Brine pricing was received from Den Mar Brines Limited and Pollard Distribution.

Den-Mar Brines Limited: 7.50 cents per liter

Pollard Distribution Inc. 6.20 cents per liter

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low proposal from Pollard Distribution be accepted for the provision of brine for dust suppressant in 2020 at 6.2 cents per liter.

Carried.

Update on Activities

The Clerk reported that the gravel for municipal roads had not been delivered to the local dock for distribution. Placement of stone on the clay roads was completed. Grading of the gravel roads continued. No firm date had been provided for the 2020 asphalt program.

Snow equipment for the new single axle truck was delivered on April 17 2020. The new single axle truck was delivered on April 20 2020.

Three new water services were being planned for installation. A contractor had not been arranged for the directional boring.

Construction of the roof at the reservoir was nearing completion.

Materials for the replacement of the outflow at the reservoir still needed to be ordered.

The Clerk confirmed that the next water billing would be an estimate of historic usage. Information regarding the estimate would be indicated in the billing.

The Clerk noted that all parks were still closed due to the provincial emergency order. Grass cutting and lawn rolling would begin as weather permitted.

The smoke testing of the Oil City sewer system would be postponed until the emergency orders were lifted.

The Clerk reported that when the emergency orders were lifted that a transition period would be in place prior to normal movement of persons into the municipal office. A temporary structure would be installed at the entrance to the office to restrict access into the main office. This would permit hand delivery and payment of bills with some degree of separation.

The Clerk noted that the interim tax bill would be sent out the first week of May with a due date of May 29 2020.

The Clerk noted that the financial audit had been completed. The auditor was prepared to present his report during an electronic meeting in the future.

Planning Applications

The Clerk reported that an amendment had been circulated regarding changes to the emergency order as it related to planning applications. The Clerk noted that the Council had the option to either proceed with applications or wait until the lifting of the emergency order. The Clerk noted that the planning applications would require the public to be able to make presentations during public meetings.

Moved by Councillor McCallum
Seconded by Councillor Krall
That planning applications not be processed at this time.
Carried

C. Correspondence for information

1. County of Lambton closure of cultural facilities
2. County of Lambton emergency control group April 8 2020
3. Minister of Municipal Affairs operation of seasonal camp grounds
4. Minister of Municipal Affairs proposed amendments to the Planning Act
5. Attorney General Construction Lien Act
6. Minister of Agriculture approval of construction projects during emergency
7. Exemptions under Building and Fire Code for temporary health and residential facilities
8. Draft Comments regarding future recycling program regulation
9. County of Lambton emergency group Update April 15 2020
10. County of Lambton- Lambton Meadowview Villa
11. Ontario Clean Air Alliance time for gas to go
12. North Stormont support of West Nipissing wetland resolution

Moved by Councillor Van Dun
Seconded by Councillor Krall
That correspondence items 1-12 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Midland Waive Property Taxes for 2020

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Midland regarding the federal government pay municipal taxes in 2020 be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque 14320-14338: \$ 119,142.27
Cheque 14339-14357: \$ 54,695.45
Carried.

F. Other Business

1. Memo concerning Enniskillen recycling material

Correspondence from Waste Management confirmed that the municipality would be notified if a dumpster holding recycling materials was rejected due to waste content in the recycled material.

2. Budget to actual March 31 2020

G. Bylaws

1. Bylaw 19 of 2020 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Burke
That first and second reading be given to Bylaw 19 of 2020.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 19 of 2020.
Carried.

Councillor Krall reported on communications with a cannabis interest group in the Township of Oro Medonte regarding field growing of cannabis. Councillor Krall noted that they had exchanged correspondence on minimum distance separation and the Ministry of Agriculture position on cannabis as a field crop.

H. Adjournment

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the meeting of April 20 2020 be adjourned.
Carried.

Mayor

Clerk