

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 19 2020

A meeting of the Council of the Township of Enniskillen was held on Tuesday May 19th 2020 at 7:00 pm. The meeting was held electronically using the internet. The public was able to view the meeting by following contact information found on the municipal website made available on May 19th 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 Krall

Seconded by Councillor Burke

That the minutes of the meeting of May 4 2020 be adopted as circulated.

Carried.

B. Interviews

Roads: Guide Rail Replacement

A proposal was received from Sylvester Construction for the erection of 556 meters of cable guide rails on LaSalle Line at Gypsie Flats Road.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the proposal from Sylvester Construction for the placement of 556 meters of cable guide rail be accepted.

Carried.

County of Lambton Salt Pricing 2021

The Clerk reported that the County of Lambton tender for the 2021 winter salt had been received.

Canada Salt: \$114.00 per tonne

Compass Minerals: \$ 81.36 per tonne

Windsor Salt: \$ 99.84 per tonne

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the Compass Minerals tender for the 2021 winter salt be accepted at \$81.36 per tonne.

Carried.

Drains: Memo on Drain Projects

The Clerk reviewed the impact of the emergency regulations regarding hosting meetings associated with municipal drainage projects.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Township alter the site meeting policy during the current emergency order to permit written contact of property owners prior to undertaking maintenance work.

Carried.

It was noted that the process would be reviewed to determine public support.

The Clerk was instructed not to move forward with any new Drainage reports at the present time.

Clerks Update

The Clerk noted that there were two severance applications pending with associated rezoning applications.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Council proceed to process Planning Act applications.

Carried

The Clerk reported that as of this date the building department would be able to proceed with processing building permits. It was noted that the process was subject to guidance documents to protect the safety of workers during the pandemic.

The Clerk reported that maintenance gravel had been placed on municipal roads. Shouldering of Churchill Line had not been completed. The Road Superintendent requested that an additional \$105,000 be spent on additional maintenance gravel.

It was noted that the new dump truck was in operation. The installation of the air conditioner for the public works office had not been installed.

The Clerk reported that the water staff continued to process locates for construction in the community. Ten fire hydrants had been painted. At the reservoir a new head had been ordered for an outflow meter. The couplers for pipe replacement in the reservoir had been ordered. A local contractor had been engaged to undertake the directional boring for two new water services. Locates had been sent out for the work.

The water readings had been estimated for the June billings. Water readings had been taken at thirty private meter pits. A manual review was undertaken of the estimated readings to make adjustments for persons with historical water leaks.

The waste and recycling depot continues to be busy with no apparent issues with operations.

The open burning restrictions in the Oil Springs fire area were removed by the Chief. The processing of open burning requests were being administered by the municipal office.

Funds were received from the federal government to hire a summer student for the Petrolia North Enniskillen Fire Department. The department planned to rehire a student who worked at the department in the previous summer.

Councillor Krall questioned about public works staffing during the summer. The Clerk noted that the hiring of a replacement public works staff member would be held off into the future to permit in person interviews to take place.

C. Correspondence for information

1. Ontario Clean Air Alliance Gas Fired Generation
2. Emergency Control Group April 29,30 May 1, 4, 6, 8 and 11 2020
3. Community Gardens- COVID 19 Guidance April 30, Lambton Council Highlights May 6 2020
4. County of Lambton Tax Bylaws 10, 11, 12, 13 and 14 of 2020.
5. IESO Southwest Region Electricity Network
6. Premier Workplace Safety Guidelines
7. Premier Certain Businesses to be allowed open
8. Premier Resume Scheduled Surgeries and Procedures
9. Summary of Findings related to COVID-19 Impacts on Waste Flows
10. Federation of Canadian Businesses financial impacts on communities
11. Township of Montague support of Midland resolution concerning federal funds to offset property taxes
12. Ministry of Agriculture Notification of NASM Plan Approval
13. Callander support of Conservation Authorities
14. AMO Virtual Conference Information
15. Premier Children with COVID-19
16. Premier Additional Workplaces that can reopen

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That correspondence items 1-16 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution Hamilton- request to regulate and enforce odour and lighting nuisances related to the cultivation of cannabis

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from the City of Hamilton requesting authority to regulate lighting and odour related to the cultivation of cannabis be supported.
Carried.

2. Resolution Grimsby Town of Grimsby continuation of the Commercial Rent Assistance Program

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Grimsby regarding the Commercial Rent Assistance program be received and filed.
Carried.

3. Resolution North Frontenac lift the prohibition on residential construction

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from North Frontenac requesting that the order prohibiting residential construction be received and filed.
Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 14396-14405: \$ 7,484.20
Cheque 14406-14426: \$ 196,303.94
Carried.

F. Other Business

1. Budget to Actual April 30 2020
2. Celebrate Canada Program

The Clerk noted that the Celebrate Canada Program funding had been approved for the Canada Day fireworks to be held in conjunction with the Town of Petrolia. It was noted that the Petrolia fireworks had been cancelled for July 1st due to the pandemic. The Clerk recommended that the approved funds be used in conjunction with fireworks with the Town of Petrolia at a future date when conditions permitted the activity to take place.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Township of Enniskillen work in conjunction with the Town of Petrolia in sponsoring a fireworks celebration in the future when conditions permit.

Carried.

3. Councillor Krall support for letter to Minister of Health
Councillor Krall requested support for a letter to be sent to the federal Minister of Health requesting provincial and federal support for municipal regulation of cannabis operations to address issues associated with noise, odour and light.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the letter concerning municipal regulation of cannabis operations be sent to the federal and provincial ministers of Health, the Minister of Agriculture, and the local MP and MPP.

Carried.

G. Bylaws

1. Bylaw 23 of 2020 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 23 of 2020.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That third and final reading be given to Bylaw 23 of 2020.

Carried.

Councillor Krall discussed volunteer painting of the bleachers at the municipal parks. It was recommended that any boards be replaced prior to the painting.

Mayor Marriott expressed condolences to the Krall family as a result of the recent death of Rudy Krall.

Councillor McCallum requested clarification whether a second driveway access had been installed as a condition of a severance granted to a property at 4942 Oil Springs Line.

The Clerk indicated that he would report back to Council on the matter.

H. Adjournment

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

Mayor

Clerk