

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTEENTH MEETING

MINUTES

AUGUST 17 2020

A meeting of the Council of the Township of Enniskillen was held on Monday August 17 2020 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke.

Chad Burke participated in the meeting remotely by telephone.

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 Van Dun

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

Carried.

B. Interview

Drains: Drainage Update,

A brief review was undertaken of the drainage report. The Clerk noted that the new culvert requested for the Plympton-Hunter Drain would require a new report under Section 78 of the Drainage Act.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Plympton Hunter Drain with Councillor Krall as Council representative.

Carried.

The Clerk noted a request had been received for a new culvert on the King Drain. It was noted that a new report would be required under Section 78 of the Drainage Act.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the King Drain with Mayor Marriott as Council representative.

Carried.

Councillor Burke reported on the site meeting that had been held on the Lewis McDougall Drain. He reported that the culvert for Racher Ag was to be widened, a bottom clean of the ditch would take place, the culverts would be inspected and a new culvert installed for the Mackesy farm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That R Dobbin Engineering be appointed to prepare a new report under Section 78 of the Drainage Act to address the proposed work on the Lewis- McDougall Drain.

Carried.

Councillor Burke reported on the site meeting held for the McKenzie Drain. He reported that the only issue brought forward was the request from Park Farms Ltd to install an access culvert to Mandaumin Road for safety issues.

Moved by Councillor McCallum

Seconded by Councillor Krall

That R Dobbin Engineering be appointed to prepare a new report under Section 78 of the Drainage Act to install a new access for property of Park Farms Ltd. on the McKenzie Drain.

Carried.

Request for replacement of culverts on the Acton Drain,

The Clerk reported that a notice of drain maintenance had been circulated to the ratepayers on the Acton Drain. A property owner had requested that two culverts on the drain be replaced. The Clerk noted that the existing report on the drain provided authority to replace the culverts. Tenders have been called to close on August 26 2020.

Drain wicking program,

A map was circulated with the drains proposed for wicking.

Tenders- Stevenson and Richards Drains

Tenders were received for the Stevenson and Richards Drains

GM Construction: \$85,238.39

J&L Henderson: \$ 81,122.98

McNally Excavating: \$ 59,279.60

Bruce Poland: \$ 69,888.52

A discussion took place regarding the completion date on the tender for McNally Excavating.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender from McNally Excavating be accepted for the Stevenson and Richards Drains.

Carried.

Notice of maintenance Brooke-Alvinston-Kelly Drain.

Request to amend the drainage bidders list.

The Drainage Superintendent reported that he had received a request from Ernie Herrington Excavating to be added to the municipal drain bidding list. He reported that currently the company would be limited to replacement and maintenance of culverts.

Moved by Councillor Krall

Seconded by Councillor McCallum

That Ernie Herrington Excavating be added to the drainage bidding list.

Carried.

Clerks Update

The Clerk reported that two new water services had been completed in the distribution system. The registers for the Meadowview meter and a Marthaville/Aberfeldy Line meter had been replaced. Work continued to adapt the new Dawn meter to the flex net system. One additional new service is to be installed on Rokeby Line.

The shouldering gravel had been applied on LaSalle Line in the area of the new asphalt. The tender for the new road pickup had been circulated.

The bridge inspection field work had been completed.

The Clerk noted that gravel was being delivered to the yard to complete shouldering on Churchill Line. The remaining work on LaSalle Line east of Oil Heritage had not started.

The Clerk reported that Evert Damchuk had indicated that he was no longer interested in the role of livestock valuer. The Clerk requested recommendations for a replacement.

The Clerk circulated correspondence from a ratepayer indicating that the tax payment had been lost once placed in the municipal drop off box.

The Clerk discussed the legislative requirements for adjustment to property taxes.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Township administration be provided the authority to write off small amounts of property taxes or interest up to \$25.

Carried.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the property tax payment in dispute in the amount of \$10.08 be written off.

Carried.

C. Correspondence for information

1. Ministry of Government and Consumer Services –land registry services
2. Alcohol and Gaming Commission- applications for cannabis stores
3. Emergency Control Group Update August 5, 12 2020
4. Ministry of Transportation School Bus Stop Arm Camera Programs
5. Resolution Owen Sound Emancipation Day
6. Court Security Prisoner Transportation
7. Town of Mono support of police diversity training
8. Town of Mono investment in rural broadband infrastructure
9. AMO comments on proposed recycling regulation
10. Ministry of Environment amendments to the technical rules to the source protection plan
11. Town of Petrolia mask use directive
12. Public Health directions to parents with students attending school
13. Tourism Sarnia Lambton- distribution of \$500,000 Ministry funding
14. St Clair Region Conservation Authority staffing

Mayor Marriott discussed a meeting held by the St Clair Region Conservation Authority in regards to Authority policy regarding drain enclosures and staffing issues related to drainage projects.

Moved by Councillor McCallum.

Seconded by Councillor Van Dun

That a letter be circulated to the St Clair Region Conservation Authority outlining concerns regarding the processing of construction applications.

Carried

Moved by Councillor Van Dun

Seconded by Councillor Burke

That correspondence items 1-13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution West Grey Anti-racism resolution

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from West Grey regarding anti-racism be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 14645-14662: \$ 86,210.45

Cheque: 14663-14673: \$ 19,833.23

Carried.

F. Other Business

1. Budget to Actual July 31 2020

The Clerk reported that the construction expenses for road work were starting to accumulate in August.

2. Memo Procedural Bylaw

The Clerk circulated an amended procedural bylaw that would provide for electronic participation by Councillors at meetings. The bylaw would be circulated for approval at the next meeting.

3. Ministry of Municipal Affairs COVID funding

A discussion took place in regards to the use of the funds provided by the Ministry of Municipal Affairs to address COVID expenses.

A discussion took place in regards to making changes to the Council chambers to permit a more enhanced electronic participation. It was also recommended to discuss additional changes to the office area with shielding to permit entrance into the office.

The Clerk noted that Council would be provided with further information on the matter.

Councillor Krall reported on discussions with a federal MP from London in regards to regulating cannabis development.

G. Bylaws

1. Bylaw 42 of 2020 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaw 42 of 2020

Carried.

Moved by Councillor Burke

Seconded by Councillor Krall

That third and final reading be given to Bylaw 42 of 2020.

Carried.

Mayor Marriott reported that he anticipated a notice of motion at his next County Council meeting to have the County of Lambton pass a bylaw to require mandatory wearing of masks while in public areas.

No resolution was provided by Council regarding mandatory wearing of masks.

Councillor Van Dun requested that a review be undertaken of the shipping containers that were appearing in the municipality.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk