

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

SEPTEMBER 8 2020

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 8 2020 at 7:00 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.

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.

Councillor Van Dun reported that he had a conflict of interest in that he was paid through the accounts approved at the meeting of August 17 2020.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of August 17 2020 be adopted as circulated.

Carried.

B. Interviews

Water: Ministry of Environment inspection report July 15 2020

Report on Water Distribution system adverse sample result

Mr. Cumming reported that the Ministry inspection of the distribution system had not revealed any non-compliances. He noted that the Ministry continued to recommend the introduction of an entry alarm system at the reservoir.

Mr. Cumming noted that a lab sampling error had generated an adverse water sample for the distribution system. He noted that due to the error additional samples had been taken in the system.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the July 15 2020 Ministry inspection report of the Enniskillen Water Distribution System be accepted.

Carried.

Mr. Cumming noted that tenders had been received from three local pickup suppliers:

Ron Clark Motors: \$55,922.86
Ron Clark Motors: \$56,033.60
Lambton Chrysler: \$50,850.00
Grogan Ford: \$47,133.43

A discussion took place regarding the budgeted estimate for the vehicle and the final cost.

Moved by Councillor Krall
Seconded by Councillor Burke
That the low tender from Grogan Ford be accepted for a new pickup truck.
Carried.

The Road Superintendent reported that he was looking for in class snow plow training for the road employees. He noted at the present only on-line training was available.

The Road Superintendent noted that gates were to be installed on Fairweather Road between Oil Springs Line and Aberfeldy at Black Creek in the next day.

Drainage: Acton Drain and Simpson Drain tenders,
Tender results were reviewed by Council:

Acton Drain:
GM Construction: \$27,436.40
J&L Henderson: \$21,606.62
McNally Excavating: \$24,747.00
Bruce Poland: \$19,764.15

Simpson Drain:
GM Construction: \$23,178.56
J&L Henderson: \$16,746.60
McNally Excavating: \$19,358.03
Bruce Poland: \$14,246.81

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the low tenders from Bruce Poland be accepted for the work on the Acton Drain and the Simpson Drain.
Carried.

Site meeting reports were received from Ray Dobbin and Judy Krall regarding the Bradley Drain and the Plympton Hunter Drain.

Councillor McCallum noted that no further action should take place on the Bradley Drain until John McKeown provided a written withdrawal of his petition on the drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That R Dobbin Engineering be authorized to prepare a new report under Section 78 of the Drainage Act to replace a culvert on the property of Duncan Graham and that an emergency order be submitted to the Ministry to replace the bridge prior to the report preparation.

Carried.

Requests for Drain maintenance: Acton Drain, Durham Creek low level crossing, headwall replacement access culvert 4th Con Johnston Creek Drain.

The Clerk reported that the request for the clean out of the Acton Drain was generated by notices sent out associated with the culvert replacements on the Acton Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low level crossing on Durham Creek be repaired and that the cleaning of the Acton Drain be authorized.

Carried.

The Clerk reported that the request for headwall repair on the 4th Concession Johnson Creek drain property was being undertaken while the contractor was present on site.

C. Correspondence for information

1. Ontario Clean Air Alliance extension of the Pickering Nuclear plant
2. Melancton support of Perth South resolution regarding Farm Property Tax Rate Program
3. County of Lambton West Nile Virus positive tests
4. County of Lambton cultural services opening
5. County of Lambton Emergency Control Group Update Aug 19, 26 2020
6. Huron-Kinloss support of review of the Farm property tax class rate program
7. LCDS Strategic Plan 2020-2023
8. Cultural Services Panel Presentation Fun in the Sun
9. Cultural Services share your experiences during the COVID 19 pandemic
10. Elliot Lake support of emancipation day
11. Amherstburg support of emancipation day
12. Fort Erie support of emancipation day
13. Gore Bay support of emancipation day

14. Huron Kinloss support of emancipation day
15. Ministry of Natural Resources resumption of aggregate application process
16. Alcohol & Gaming Commission cannabis retail notices Petrolia, Sarnia
17. Alcohol & Gaming Commission liquor license application, Sarnia
18. Gore Bay Support of South Glengarry resolution Long Term Care facility inspections
19. Gore Bay support of Oshawa COVID 19 funding request
20. Huron Kinloss support of Oshawa COVID 19 funding request
21. County of Lambton appointment of Manager Planning and Development Services
22. County of Lambton meeting Highlights Sept 2 2020

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-22 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Port Colborne funding and inspections of long term care homes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Port Colborne regarding funding and inspections of long term care homes be supported.

Carried.

2. Resolution Port Colborne protecting vulnerable persons in supportive living

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Port Colborne regarding the protection of vulnerable persons in supportive living be supported.

Carried.

3. Resolution St Catharines support of Toronto challenge of Bill 184 Section 83

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from St Catharines be received and filed.

Carried.

4. Royal Canadian Legion Br 216 Poppy Fund Donation request

Moved by Councillor Van Dun

Seconded by Councillor Burke

That donations be made to the Royal Canadian Legion Branch 216: \$50 to the Poppy fund and \$150 to the Legion Branch.

Carried.

5. Resolution Lakeshore elimination of internet overage charges

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Lakeshore regarding elimination of internet overage charges be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 14674-14688: \$ 113,957.25

Cheque: 14689-14708: \$ 50,553.42

Cheque: 14709-14723: \$ 43,457.45

Cheque: 14724-14732: \$ 20,075.44

Carried.

F. Other Business

1. Gorman Park development

The Clerk reported on a meeting held with Ray Dobbin to discuss the information required for the residential development of a portion of Gorman Park. The information outlined by Mr. Dobbin would assist a developer in making a decision to purchase property.

Moved by Councillor Krall

Seconded by Councillor McCallum

That R Dobbin Engineering be directed to prepare a report to provide information on the Oil City Sewer system capacity, water system fire flow capacity and other related development information.

Carried.

2. Memo Staffing COVID 19

The Clerk noted that as the fall approached there would be a greater emphasis on the municipal employees to reduce the spread of illness in the workplace. He noted that this may lead to more sick days taken by staff.

3. Memo Councillor Krall –Cannabis

Councillor Krall and Councillor McCallum discussed a conference call held with a number of federal Ministry of Health staff regarding regulation of cannabis operations. Although odour was an issue addressed in the licensing process other issues such as lighting and noise was not. It was anticipated that additional information would be received following the discussions.

4. Memo Building Agreement 2524 Mandaumin Road

Councillor McCallum declared an interest in that her son was the general contractor for the new house to be built at 2524 Mandaumin Road.

The Clerk reported that the standard building agreement had been prepared with a refundable deposit to permit the owner of 2524 Mandaumin Road to live in the existing house until the new house was constructed at which time the old house would be demolished.

5. Memo Declared Emergency

No action was taken on the declaration of emergency in place within the Township of Enniskillen.

6. Memo Employee Benefits

The Clerk reported that the renewal of the municipal employee benefit program had generated a larger than normal increase in premiums. The Clerk reported that the increase was attributed to prescription drug usage in the group benefit program.

7. Memo SWIFT Fiber Optic Project

The Clerk reported that a more detailed map of the layout of the SWIFT Brooke Telecom project had been posted on the SWIFT website. The Clerk noted that representatives from Brooke Telecom would be meeting with public works staff to discuss the layout of the fiber optic cable on municipal roads in the project area. Brooke Telecom had noted that no change would be made to the project area until their current project was completed.

A budget to actual report until December 31 2020 was discussed. Councillor McCallum questioned the lack of insurance postings for the parks.

G. Bylaws

1. Bylaw 27 of 2020- Kells Drain rating bylaw
2. Bylaw 41 of 2020 Procedural Bylaw
3. Bylaw 44 of 2020- LeCocq Drain rating bylaw
4. Bylaw 45 of 2020- Shiloh Line West Drain
5. Bylaw 46 of 2020- Confirmation Bylaw
6. Bylaw 47 of 2020- Building Agreement Bylaw
7. Bylaw 48 of 2020- Drain Maintenance Rating Bylaw

Moved by Councillor Burke

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 27, 41, 44, 45, 46, 47 and 48 of 2020.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 27, 41, 44, 45, 46, 47 and 48 of 2020

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk