

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

OCTOBER 5 2020

A meeting of the Council of the Township of Enniskillen was held on Monday October 5 2020 at 7:00 pm at the Enniskillen Council Chambers.

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

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 McCallum

That the minutes of the meeting of September 21 2020 be adopted as circulated.
Carried.

B. Interviews

Drainage: King Drain Site meeting minutes, Hayward Branch Drain request to abandon, Minister of Agriculture comment on Drainage Grants

Mayor Marriott reported on a meeting held with Frank Fanelli and Pat and Fred Sterling regarding a complaint received with the maintenance of the Dennis Hamilton Drain. Mayor Marriott reported that the Sterlings had an opportunity to express their concerns about the lack of notice for the cleaning of the drain.

Water: 2021 Water Rate Increase, Water Billing, LaSalle pumping station

The Clerk reported that the Town of Petrolia had reported that the sale rate for water from the Town would increase by 1 cent per cubic meter starting on January 1 2021. A bylaw had been prepared for Council review increasing the per meter sale rate for Township water users by 1 cent per cubic meter. The current water billings were being prepared for circulation with a due date of October 30 2020.

The Clerk reported that no new information had been received in regards to the engineering review of the capacity of the LaSalle pump station.

Roads: LaSalle Line 2020 Construction, 2021 Road Budget

Parks: Verbal Update

The Clerk reported that the deck repairs to the LaSalle Line Bear Creek Bridge had not been funded in the 2020 budget. It was recommended that tendering take place in the fall of 2020 for the work to take place in 2021.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That R Dobbin Engineering be engaged to circulate tenders for the repairs to the LaSalle Line Bear Creek Bridge deck for 2021.

Carried.

The Clerk discussed with Council the ordering of a new tandem dump truck with snow equipment. Delivery in 2021 would be possible if the truck was direct ordered in the current year.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Road Superintendent be directed to pursue the purchase of a tandem truck with snow plow equipment.

Carried.

Ray Dobbin attended the meeting and reported to Council on the site meeting for the King Drain. He reported that a new report was required to provide for the replacement of aging culverts on the drain.

Mr. Dobbin reported on the need to amend the maintenance schedule to include properties on the south side of Courtright Line that would use the King Drain as a relief drain during times of high water.

Moved by Councillor Krall

Seconded by Councillor McCallum

That R Dobbin Engineering be appointed to prepare a Section 78 report for the King Drain.

Carried.

The Clerk reported on a request received for the closure of the Hayward Branch Drain. The Clerk noted that only lands owned by Rob and Tyler Core and the Township of Enniskillen were affected by the abandonment of the branch drain.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Township proceed to send out notices to the ratepayers on the Hayward Drain indicating that the branch drain would be abandoned.

Carried.

C. Meeting to Consider 4th Concession Drain Report 7:30 pm

Moved by Councillor Krall
Seconded by Councillor McCallum
That Council consider the 4th Concession Drain report.
Carried.

Present: Logan Hunter

Ray Dobbin noted that the report had been prepared to provide an access culvert to a farm property owned by Logan Hunter that fronted onto Courtright Line. The report assessed the cost of the work to Mr. Hunter and the upstream land owners. A maintenance schedule for the drain was presented in the report.

Mr. Hunter noted that he had future plans to construct a shed on the farm and needed access to the property from Courtright Line.

Mr. Dobbin noted that the installation of the culvert would take place in the summer of 2021.

Moved by Councillor McCallum
Seconded by Councillor Krall
That first and second reading be given to Bylaw 54 of 2020 a bylaw to adopt the 4th Concession Drain report.
Carried.

D. Correspondence for information

1. Amaranth support of South Glengarry funding for long term care homes
2. Ministry of the Solicitor General enforcement under the Reopening Ontario Act
3. Minister of Municipal Affairs Community Benefits Charges Authority
4. Ontario Clean Air Alliance lower electricity rates
5. Ontario Energy Board notice of Enbridge Gas Inc
6. County of Lambton Emergency Control Group September 23, 30 2020.
7. MPAC Municipal levy letter
8. Alcohol and Gaming Commission liquor license Sarnia
9. County of Lambton Art Gallery Reopening
10. St Clair Region Conservation Authority Home Builders Association
11. County of Lambton Creative County support for innovation in response to pandemic
12. St Clair Region Conservation Authority Conservation Update

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

E. Correspondence requiring motions

1. Resolution Amherstburg AODA Website compliance extension request

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Amherstburg concerning an extension to AODA website compliance be supported.

Carried.

2. Resolution Amaranth financial support for local services groups

No action was taken on the resolution from Amaranth.

3. Resolution Amherstburg Amendments to Ontario Heritage Act

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Amherstburg regarding amendments to the appeal process for the Ontario Heritage Act be received and filed.

Carried.

4. Central Lambton Health Team 2021 grant request

Moved by Councillor Krall

Seconded by Councillor McCallum

That the grant request from the Central Lambton Health team be referred to the 2021 budget considerations.

Carried.

F. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 14772-14808: \$ 175,056.15

Cheque: 14809-14823: \$ 42,396.81

Carried.

G. Other Business

1. 2021 OPP Billing Statement

The Clerk reported that the OPP billing notice had been received for 2021.

It was noted that the estimated 2021 request including the 2019 policing reconciliation would increase the police expense by \$6,800 in 2021.

2. Brooke Telecom Fiber Optic project

The Clerk reported that the Brooke Telecom fiber optic project would see cable installed in 2021 and 2022. The project would provide for fiber to be installed into eligible residents in the work area. Work was currently underway to plan the route for the project.

3. Budget to Actual Sept 30 2020

H. Bylaws

1. Bylaw 51 of 2020 Water and Sewer Rates 2021
2. Bylaw 52 of 2020 Confirmation Bylaw
3. Bylaw 53 of 2020 Tile Loan Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 51, 52 and 53 of 2020.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 51, 52 and 53 of 2020.

Carried.

Councillor Krall and Van Dun reported on a recent Petrolia North Enniskillen fire committee meeting. It was noted that the capital projects proposed in the budget included the purchase of a new air compressor, and a vehicle and trailer for SORT.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk