

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-SECOND MEETING

MINUTES

NOVEMBER 16 2020

A meeting of the Council of the Township of Enniskillen was held on Monday November 16 2020 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information was available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

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

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 November 2 2020 be adopted as circulated.

Carried.

B. Court of Revision- 4th Concession Drain 7:05 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the 4th Concession Drain be opened.

Carried.

No person attended the 4th Concession Drain Court of Revision.

Ray Dobbin and the Clerk indicated that no written or verbal appeals had been received regarding the 4th Concession Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the assessments in the 4th Concession Drain report be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the meeting of the Court of Revision be closed.

Carried.

C. Hayward Branch Drain abandonment

The Clerk reported that notices had been sent out to all the ratepayers on the Hayward Drain regarding the closure of the branch drain. No communications were received from any of the ratepayers on the drain.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Council proceed to abandon the Hayward Branch Drain.

Carried.

D. Correspondence for information

1. County of Lambton Emergency Control Group Nov 4 and 12 2020
2. County of Lambton highlights November 4 2020
3. County of Lambton Share Memories of Snowmagedon
4. Town of Grimsby- Ontario Heritage Act bill 108
5. Loyalist Township pandemic funding for community groups and service clubs
6. Prince Edward County ranked ballots
7. Ontario Clean Air Alliance \$6.2 Billion subsidy
8. Ontario Energy Board application by Enbridge for increase in natural gas rates
9. AMO Draft Blue Box Regulations
10. Resolution Hamilton locating of Cannabis stores
11. Resolution East Garafraxa assessment of Aggregate Resource Properties
12. Resolution Brantford Ranked Ballots for Municipal Elections

Moved by Councillor Burke

Seconded by Councillor McCallum

That correspondence items 1-12 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Belleville funding for accessibility websites

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Belleville regarding the funding of accessibility websites be supported.

Carried.

2. Resolution St. Charles funding for broadband

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from St. Charles to fund broadband services in St. Charles be supported.
Carried.

3. Resolution Norfolk regulation and enforcement of cannabis

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution of Norfolk regarding the regulation and enforcement of cannabis be supported.
Carried.

4. Resolution Meaford opposition to Bill 218 removal of ranked ballots

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Meaford in opposition to Bill 218 and its removal of ranked ballots be supported.
Carried.

F. Meeting to Consider 12th Concession Drain 7:10 pm

Moved by Councillor Krall
Seconded by Councillor McCallum
That the meeting to consider the 12th Concession Drain be opened.
Carried.

Present: John Lammers, Ryan Hall, Jim Annett, Mike Annett and Lloyd Ferguson.

Ray Dobbin reviewed the 12th Concession Drain report. He noted that a site meeting had been held followed by a review of the culverts on the 12th Concession Drain. He noted that the report provided for the replacement of the road culvert and the installation of a new culvert on the Duncan farm. The report provided an assessment schedule for the construction and provisions for the replacement of culverts on the drain in the future as required. Mr. Dobbin reviewed the total estimated cost of the work and reviewed the drawings submitted with the report.

Jim Annett questioned whether the farmers paid for extensions for culverts beyond the 10 meters provided in the report. Mr. Dobbin noted that a wider culvert may be provided in the event that rip rap was installed on the ends. However in the event of head walls of cement blocks the property owner would be paying for any additional widening.

The Engineer noted that currently cement blocks would be used as end walls. The Engineer confirmed that the existing culverts in the drain would remain until such time as their condition necessitated their replacement.

John Lammers noted that should one culvert be replaced the remainder should be replaced at the same time.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the 12th Concession Drain be adopted.
Carried.

5. Resolution of Amaranth rescind ranked ballot and nomination periods
6. Resolution Belleville Municipal Elections Act

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolutions from Amaranth and Belleville opposing changes to the Municipal Elections Act be supported.
Carried.

7. Tile Loan Application 4806 Rokeby Line

Moved by Councillor McCallum
Seconded by Councillor Krall
That the tile loan application for 4806 Rokeby Line be approved subject to the availability of funding.
Carried.

G. Interviews

Water: Revenue and Expenditure to Oct 31 2020

Council reviewed the water system revenue and expenditure statement. The Clerk noted that the Township's utility locate system was being changed to incorporate electronic forms to permit the staff in the field to fill in the locate forms and close off the notices. The intent was to reduce the time required to complete the individual locates.

H. Meeting to Consider 13th Concession Drain 7:30 pm

Moved by Councillor Krall
Seconded by Councillor Burke
That the 13th Concession Drain be considered.
Carried.

Present: John Lammers and Connie Vandenberghe

Ray Dobbin reviewed the 13th Concession Drain report. He confirmed that the purpose of the report was to extend the drain further to the west to include properties owned by John Lammers. He noted that the report called for the installation of an access culvert on the property of John Lammers as well as a culvert in the Municipality of Brooke-Alvinston.

Mr. Dobbin reviewed the estimated cost of the project. He reviewed the schedules for the construction and maintenance.

There were no questions from the ratepayers in attendance.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the 13th Concession Drain report be adopted.

Carried.

Sewer: Update on Lagoon Discharge

The Clerk reported that the alum had been placed in the lagoon and sampling was underway to ensure that the discharge met the appropriate standards.

Roads: LaSalle Line update

The Clerk reported that the work on LaSalle Line had been completed for the current year with the installation of guide rails.

The Road Superintendent had not received the pricing on the new tandem truck.

Two road employees had completed a two day winter training course.

The Clerk noted that a preliminary report under the Drainage Act had been received from the Village of Oil Springs in regards to a proposed drain along Gum Bed Line.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall attend the meeting to consider the preliminary report on the Gum Bed Line Drain.

Carried.

I. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 14899-14925: \$ 237,704.57

Cheque: 14926-14943: \$ 68,608.68
Carried.

J. Meeting to Consider 14th Concession Drain 7:45 pm

Moved by Councillor Krall
Seconded by Councillor McCallum
That the meeting to consider the 14th Concession Drain be opened.
Carried.

Present: John Lammers

Ray Dobbin reviewed the report on the 14th Concession Drain. He noted that the report extended the drain to the west and called for the installation of a new culvert on the property of John Lammers. Mr. Dobbin discussed the watershed extending into Brooke Alvinston. He reviewed the construction and maintenance schedules as well as the provisions for replacing culverts on the drain.

A discussion took place regarding the concerns of the Conservation Authority. Work could not take place from March to July each year. The Authority noted that the approval did not provide for straightening the route of the drain.

Councillor McCallum questioned why the cost of the culverts had been separated in the estimate of costs.

The Clerk noted that notices for the Court of Revision would be circulated.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the 14th Concession Drain report be adopted.
Carried.

Councillor McCallum questioned the status of the Stewart Drain report. The Clerk noted that the notices would be mailed for the meeting to consider the report in the current week.

K. Other Business

1. Budget to actual October 31 2020
2. Notice of Official Plan and Zoning Bylaw Amendment Town of Petrolia
3. Walter Brand comment on proposed Official Plan and Zoning Amendment Petrolia
4. Memo Ontario 2020 Budget

5. Investing in Canada Infrastructure Program COVID 19 Resilience Infrastructure Stream
6. AMO Assessment of Draft blue Box Regulation

Mayor Marriott reported on a site meeting held on Old Walnut Road to review the erosion control methods used to stabilize the road bank along Brown's Creek. He noted that the process may be able to be incorporated into the work on Rokeby Line at Bear Creek.

L. Bylaws

1. Bylaw 60 of 2020 12th Concession Drain
2. Bylaw 61 of 2020 13th Concession Drain
3. Bylaw 62 of 2020 14th Concession Drain
4. Bylaw 63 of 2020 Abandonment of Hayward Branch Drain
5. Bylaw 64 of 2020 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 60, 61, 62, 63 and 64 of 2020.

Carried.

Moved by Councillor Burke

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 63 and 64 of 2020.

Carried.

M. Adjournment

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

Mayor

Clerk