

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-THIRD MEETING

MINUTES

DECEMBER 7 2020

An in camera meeting of the Council of the Township of Enniskillen was held on December 7 2020 at 6:30 p.m. under the provisions of Section 239 (2) (d) of the Municipal Act to discuss labour relations.

A regular meeting of the Council of the Township of Enniskillen was held on Monday December 7 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, Judy Krall and Chad Burke.

Mayor Marriott chaired the meeting.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest where it may arise during the meeting.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of November 16 2020 be adopted as circulated.
Carried.

C. Interviews

Drainage: Site Meeting Minutes: Noble Wooley Drain and Gumbed Line Drain
Minutes for the site meeting on the Noble Wooley Drain were reviewed by Council. The ratepayers present had requested that all of the open drain be cleaned.

Moved by Councillor Krall

Seconded by Councillor Burke

That a tender be issued for the cleaning of the Noble Wooley Drain.
Carried.

The minutes were reviewed of the meeting held concerning the preliminary report on the Gum Bed Line Drain.

Mr. Dobbin noted that a site meeting with the ratepayers would be held prior to a final route selection for the drain.

Drainage Report Nov 2020: Site Meeting Simpson Drain, Tenders Piggott Mitchell Drain, Osborne Drain

Tender results were reviewed for the Piggott Mitchell Drain and the Osborne Drain.

Piggott Mitchell Drain:

| | |
|------------------|-------------|
| GM Construction: | \$20,147.90 |
| J&L Henderson: | \$17,990.73 |
| Bruce Poland: | \$14,422.19 |
| Vokes Bros: | \$18,425.78 |

Osborne Drain:

| | |
|------------------|-------------|
| GM Construction: | \$39,233.60 |
| J&L Henderson: | \$33,853.67 |
| Bruce Poland: | \$44,071.13 |
| Vokes Bros: | \$52,369.85 |

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tenders be accepted from Bruce Poland for the Piggott Mitchell Drain and J&L Henderson for the Osborne Drain.

Carried.

The Drainage Superintendent in his report had noted that a culvert had been replaced on the Simpson Drain by Ministerial order. He had noted that a new report would be required to formally authorize the work and to bill out the expenses. He requested that a site meeting be held for the Simpson Drain.

Moved by Councillor Burke

Seconded by Councillor Krall

That a site meeting be held for the Simpson Drain with Councillor McCallum as the Council representative.

Carried.

The Drainage Superintendent report indicated that the installation of two culverts on the Acton Drain would require a new report.

Moved by Councillor Krall

Seconded by Councillor McCallum

That a site meeting be held on the Acton Drain with Councillor Van Dun as Council representative.

Carried.

A. Meeting to Consider Stewart Drain 7:10 pm

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting to consider the report on the Stewart Drain be opened.

Carried.

Ray Dobbin reviewed the report noting that it had been amended due to recommendations from the St Clair Region Conservation Authority.

Mr. Dobbin reviewed the area of the drain and the work to be authorized by the report. He outlined the allowances and the overall cost of the work.

Wayne Anderson indicated that he understood the work to be undertaken and had no issues with the current report.

A discussion took place regarding the timing of the construction work.

Mr. Dobbin noted that subject to weather conditions the work could be undertaken during the winter of 2021.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Stewart Drain report be adopted.

Carried.

Water: Meeting Minutes Nov 26 2020 DWQMS Management Review,

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the November 26 2020 minutes of the Drinking Water Quality Management Review meeting be adopted.

Carried.

LaSalle Pump Station: verbal

A discussion took place regarding the modeling report being prepared regarding the inclusion of new livestock water services in the LaSalle pumping area.

A revised report was pending from MIG Engineering regarding the capacity of the pumping system.

Sewer: Update on Lagoon Discharge: verbal

The Clerk noted that the lagoon had not reached discharge parameters.

Sampling of the lagoon was continuing.

Roads: Memo regarding Tandem Truck and snow plow equipment, LaSalle Line Bear Creek repair tender

Freightliner: \$302,582
International: \$314,285
Western Star: \$316,829

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the proposal for the purchase of a new tandem Freightliner truck with snow equipment be accepted from Viking Cives.

Carried

The Clerk reported that the tenders for the repair of the bridge deck on the Bear Creek Bridge on LaSalle Line would be closed for the next Council meeting.

D. Correspondence for information

1. Application for liquor license Sarnia
2. Application for Cannabis retail sale
3. Lincoln support of Norfolk resolution regarding illicit cannabis operations
4. County of Lambton emergency control group Nov 18, 25 2020
5. County of Lambton renovation and homeownership program
6. County of Lambton Meeting Highlights November 26 2020
7. Chatham Kent support of Lincoln resolution for Cannabis production facilities
8. S/W Ontario Windsor Essex Bulk Report
9. Supply Ontario
10. Notice of Petrolia appointments to the Petrolia North Enniskillen Fire Management Committee
11. Ontario Expanding Mobile Crisis Services to Respond to Mental Health Emergencies
12. Fort Erie resolution support of Township of Asphodel-Norwood
13. Fort Erie resolution support of Hamilton resolution cannabis separation
14. Huron-Kinloss supporting Northumberland regarding regulation of cannabis, regulation of unauthorized car rallies
15. Huron-Kinloss resolution supporting Lake of Bays contractor proof of insurance
16. Amaranth support of Resolutions of Northumberland regarding Municipal Elections Act, Cannabis Act and Aggregate Resources Act and a resolution regarding assessments for Aggregate Resources Act
17. Resolution Larder Lake support Belleville support for AODA training
18. Resolution Essa repeal changes to the Conservation Authorities Act
19. Resolution Marmara support for AODA training
20. Resolution Peel Exemptions for Veteran Clubs
21. Resolution South Frontenac no support for amendments to Conservation Authorities Act.
22. Application for liquor license Sarnia
23. Resolution Shelburne repeal amendments to Conservation Authorities Act

24. Resolution Fort Erie Ontario Heritage Act
25. AMO Final comments on proposed Blue Box Regulations
26. Resolution Quinte West repeal amendments to Conservation Authorities Act
27. Lambton Public Health Lambton moves to protect level of COVID-19 Framework
28. Sarnia Lambton Research Park continued collaboration with Lambton College
29. Central Frontenac repeal changes to the Conservation Authorities Act
30. Resolution Huron Kinloss modify regulations locating Cannabis retail stores

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-30 be received and filed.

Carried.

E. Correspondence requiring motions

1. St Clair Conservation Authority request to reconsider changes to the Conservation Authorities Act

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the St Clair Region Conservation Authority regarding changes to the Conservation Authorities Act not be supported.

Carried.

2. Application for Reduction of Assessment 5781 Rokeby Line

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the recommendation of MPAC for reduction in assessment to 5781 Rokeby Line be approved.

Carried.

3. Resolution Mono changes to the Conservation Authorities Act

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from the Mono regarding changes to the Conservation Authorities Act be received and filed.

Carried.

F. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 14944- \$ 800.00

Cheque: 14945-14975: \$ 61,048.49

Cheque: 14976: \$194.18

Cheque: 14977-14997: \$ 70,695.52

Cheque: 14998-15004: \$ 19,561.78

Carried.

G. Other Business

1. Memo Banking agreement

The Clerk reported that the five year CKLAG banking agreement with CIBC had expired. The group had agreed to extend the agreement with CIBC for another five year term with no changes.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the CKLAG banking agreement with CIBC be approved for a five year term.

Carried.

2. Brian McDougall St Clair Region Drain Enclosure Policy

A discussion took place regarding the information received regarding the change in the drain enclosure policy of the St Clair Region Conservation Authority.

3. Auditor General report on emergency planning

4. C Nauta Changes in Building Department and 2021 budgeting

5. Ministry of Infrastructure OCIF 2021 allocation

The Clerk reviewed projects that would be submitted for the OCIF 2021 allocation.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Clerk be authorized to submit projects for the OCIF 2021 allocation.

Carried.

H. Bylaws

1. Bylaw 65 of 2020- Stewart Drain

2. Bylaw 66 of 2020-Confirmation Bylaw

3. Bylaw 67 of 2020- Appointment of Emergency Measures Co-coordinator

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 65, 66 and 67 of 2020.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That third and final reading be given to Bylaws 66 and 67 of 2020.
Carried.

A discussion took place regarding an audit of Township polices being undertaken by the Accessibility directorate.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That following meeting dates for Council be confirmed for 2021:
January 4 and 18
February 1 and 16
March 1 and 15
April 6 and 19
Carried.

Councillor Krall provided an update on discussion being held regarding the establishment of a walking trail between Petrolia and Wyoming.

I. Adjournment

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

Mayor

Clerk