

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIRST MEETING

MINUTES

JANUARY 4 2021

A regular meeting of the Council of the Township of Enniskillen was held on Monday January 4th 2021 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 at the appropriate time within the agenda where an interest may exist.

A. Minutes

Moved by Councillor Burke

Seconded by Councillor Krall

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

B. Interview

1. Water: Summer Student,

The Clerk presented a request to hire a summer student in 2021 to update data on the digital mapping software to assist in locates for the municipal staff. A funding application would be made to the Canada Summer Student program.

Councillor Krall noted that the budget for the Petrolia North Enniskillen Fire Department included a provision for the hiring of a summer student with funding from the same program.

Moved by Councillor McCallum

Seconded by Councillor Burke

That a summer student be hired to update the digital mapping data base and an application be made to the Canada Summer Student program.
Carried.

C. Meeting to Consider Duggan Drain 7:05 pm

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting to consider the Duggan Drain be opened.

Carried.

No ratepayer was present for the drain meeting.

Ray Dobbin reviewed the report for Council. He outlined the history of the municipal drain. He noted that the Section 76 report provided maintenance schedules to undertake work in both the open and closed portion of the drain. He reported that the report provided a schedule to distribute the costs for the replacement of a portion of the tiled portion of the drain. Culvert replacement policies were clarified in the report.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Duggan Drain reported be adopted.

Carried.

LaSalle pump system,

The Clerk noted that the modeling of the LaSalle pump system had concluded with the recommendation that the system was at capacity taking into consideration the 22 paid services not connected to the system. Two livestock owners had been contacted placing limitations on the peak flows of water to the sites.

Discussions would take place with representatives of Brooke Alvinston to find solutions for additional growth within the area.

D. Meeting to Consider McKenzie Drain 7:15 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the McKenzie Drain be opened.

Carried.

Present: Matt Lennan and Mayor Steve Arnold.

Ray Dobbin presented that the report. He noted that the report provided for the construction of an access culvert to a property owner unto Mandaumin Road. Mr. Dobbin noted that the report would not alter the maintenance provisions of the most recent reports.

No comments were received from those present on the report.

Moved by Councillor Burke

Seconded by Councillor Krall

That the McKenzie Drain report be adopted.

Carried.

1. Roads:

The Clerk reported that gravel pricing had not been received for the 2021 year. The delivery of the Road Superintendent's pickup would not take place until 2021.

Councillor Krall questioned about the erection of snow fencing along municipal roads and if weight restrictions existed on the Gypsie Flats Road Bridge over Durham Creek.

The Clerk noted that information on both matters would be reported to Council.

2. Sewers: update on lagoon

The Clerk reported that the sampling results from the lagoon indicated that the lagoon did not meet discharge standards and further sampling was underway.

Parks- 2021

The Clerk reported that due to the pandemic that it was not likely that the normal usage of the municipal parks would be possible in 2021.

E. Correspondence for information

1. Resolution Amherstburg landfill approval process
2. Resolution Lake of Bays AODA compliance extension
3. Resolution South Huron unauthorized car rallies
4. Resolution Kitchener retail cannabis setbacks
5. LAWSS Water Master Plan
6. Resolutions Lincoln Community Groups and Service Clubs Funding
7. Resolution Lincoln Cannabis Retail Store Separation
8. Resolution Lincoln Cap on Gas Plants
9. COVID 19 Vaccine Distribution Update
10. County of Lambton Emergency Control Group Update Dec 23 2020
11. Ministry of Children, Community and Social Services reducing poverty
12. Ministry of Municipal Affairs and Housing Financial Indicators
13. Minister of Solicitor General Community Safety Plans due July 1 2021
14. Ministry of Solicitor General Updated Provincial Emergency Plan

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Correspondence items 1-14 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Kingsville COVID 19 small business

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Kingsville requesting that small businesses be permitted to stay open during the pandemic be received and filed.

Carried.

2. AMO membership 2021

Moved by Councillor Krall

Seconded by Councillor McCallum

That the AMO membership for 2021 not be paid.

Carried.

G. Accounts

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 15045-15064: \$ 53,362.16

Carried.

H. Court of Revision Stewart Drain 7:30 pm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Court of Revision for the Stewart Drain be opened.

Carried.

No ratepayer was present for the Court of Revision.

The Clerk and the Engineer noted that there had not been any ratepayer that had submitted an appeal regarding the drainage assessments in the Stewart Drain report.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the assessments for the Stewart Drain Report be confirmed.

Carried.

Councillor Krall requested an update on the Gum Bed Line site meeting. Ray Dobbin reported that the site meeting had taken place. He noted that the report would be prepared with the drain out letting to the west along Gum Bed Line.

I. Other Business

1. Petrolia Public Meeting re OP and ZB Bobcat Development

J. Bylaws

1. Bylaw 54 of 2020- 4th Concession Drain third reading
2. Bylaw 1 of 2021- Borrowing Bylaw
3. Bylaw 2 of 2021- Council Remuneration
4. Bylaw 3 of 2021- Confirmation Bylaw
5. Bylaw 4 of 2021 -Duggan Drain
6. Bylaw 5 of 2021- McKenzie Drin

Moved by Councillor Burke

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 1, 2, 3, 4 and 5 of 2021.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 54 of 2020 and Bylaws 1, 2 and 3 of 2021.

Carried.

Councillor Krall questioned about the detail provided to the public regarding the reporting of COVID 19 outbreaks at work sites.

Councillor McCallum questioned whether those sick with COVID 19 were contacted by public health and who enforced the restrictions on movements of those testing positive.

K. Adjournment

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Mayor

Clerk