

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRD MEETING

MINUTES

FEBRUARY 1 2021

A regular meeting of the Council of the Township of Enniskillen was held on Monday February 1 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 Krall

Seconded by Councillor Burke

That the minutes of the meeting of January 18 2021 be adopted as circulated.
Carried.

B. Interviews

Drainage: Request for Drainage O'Dell Park Drain, Bygrove Drain, Phillips Drain

Moved by Councillor Van Dun

Seconded by Councillor Burke

That site meetings be held for the O'Dell Park Drain, Bygrove Drain and the Phillips Drain with Councillor Krall appointed as Council representative.
Carried.

The Clerk noted that the site meetings would be held subject to the pandemic restrictions.

Stewart Drain Tender results

GM Construction: \$58,445.86

J & L Henderson: \$ 52,020.45

Bruce Poland: \$ 51,980.72

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender from Bruce Poland be accepted for the work on the Stewart Drain.
Carried.

Water: Enniskillen Water Distribution Annual Report

Mike Cumming was present to answer questions regarding the Enniskillen Water Distribution Annual Report.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the annual report for the Enniskillen Water Distribution Annual Report be received.

Carried.

Sewer: Verbal Update

It was noted that the sewage lagoon sampling continued. The most recent sampling had not met discharge standards.

Roads: Verbal Update

The Road Superintendent reported that the new pickup truck was received and was in service.

Mr. Cumming reported on information received from Johnson Bros regarding gravel pricing in 2021.

A discussion took place regarding tendering for gravel in the current year.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That gravel be purchased from Johnson Bros for the 2021 year.

Carried.

A discussion took place regarding the volume of gravel to be purchased in 2021.

The Road Superintendent recommended that the Council budget for 16,000 tonnes rather than the 8,000 tonnes purchased previously.

It was noted that the matter would be discussed during budget.

Councillor Krall requested that the Road Superintendent provide information on placing snow fence up along municipal roads. It was noted that the matter would be discussed further during budget discussions.

C. Correspondence for information

1. Resolution Matachewan support for longer grant deadline notice

2. Resolution Perth South support to address concerns with railway drainage
3. Sarnia Economic Partnership entrepreneurship series
4. County of Lambton COVID-19 Vaccine Planning
5. Lambton County Trails support of Granfondo Cycling Safety Campaign
6. Dr Ranade COVID-19 Vaccine Distribution Planning
7. County of Lambton Emergency Control Group Update Jan 20, 27- 2021
8. County of Lambton meeting Lambton COVID Immunization
9. St Clair Conservation 2021 Budget
10. Resolution Laird support of phase out of gas fired electricity generation
11. Resolution Lambton Federation of Agriculture support of Enbridge Line 5
12. OGRA report of nominating committee
13. Resolution Port Colborne support of S/W Middlesex Drainage Resolution
14. Resolution Port Colborne support Howick Tile drainage mapping
15. Ministry of Finance OMPF payment 2021
16. Resolution Port Colborne support Hamilton resolution locating Cannabis store
17. Resolution Grey Highlands cost of municipal insurance
18. Resolution West Nipissing Owest support to address concerns with drainage
19. County of Lambton Immunization Task Force Update Jan 26-2021
20. Resolution Port Colborne unmonitored cannabis operations
21. Municipal Affairs support for modernization of small and rural communities
22. Resolution Prince Edward County support for ranked balloting
23. Resolution Mississippi Mills names added to voters list
24. Resolution Plympton-Wyoming support of S/W Middlesex Drain resolution
25. Ministry of Finance property tax matters

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-20 and 22-25 be received and filed

And that further discussion take place regarding item 21.

Carried.

D. Correspondence requiring motions

1. Resolution Stormont, Dundas & Glengarry open small businesses
2. Resolution South Stormont open small businesses
3. Resolution S/W Oxford automatic speed enforcement
4. Resolution North Glengarry open small businesses
5. Resolution Augusta Ontario Fire College closure
6. Resolution Peterborough County Long Term Care

Moved by Councillor Krall

Seconded by Councillor Burke

That resolutions from Stormont, Dundas & Glengarry, North Glengarry and South Stormont be received and filed.

Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from South West Oxford regarding automatic speed enforcement be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Augusta regarding Ontario Fire College closure be received and filed.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Peterborough County regarding long term care be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the accounts be paid as circulated:
Cheque: 15105-15110: \$ 110,164.72
Cheque: 15111-15124: \$ 30,007.92
Cheque: 15125- 15136: \$ 34,814.99
Cheque: 15137-15149: \$ 23,879.75
Carried.

F. Other Business

1. Dog Tags 2021

A report was reviewed which recommended that due to the pandemic that door to door dog tag sales not take place in 2021. It was recommended that the tags be collected on the roll based on the corrected information from 2020.

Moved by Councillor Burke
Seconded by Councillor Krall
That the recommendation to collect dog tags on the tax roll based on 2020 information be approved.
Carried.

2. Review of Street Light Budget 2021

3. Review of Oil City Sewer Budget 2021

The Clerk recommended that the levies for the street lights and the Oil City sewer not be increased in 2021.

The Clerk noted that the sewer budget contained a budgeted allocation of \$15,000 to place stone on the access to the lagoon.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the street light levy not be changed in 2021.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That no change be made in the 2021 Oil City sewer levy.

Carried.

4. Memo Council removal second house 2524 Mandaumin Road

Councillor McCallum declared a conflict of interest reporting that her son was involved in the construction at the site.

A request was received from the owner of 2524 Mandaumin Road to amend a building demolition agreement. The owner requested that a portion of the old house be retained to provide for storage.

The Clerk noted that the planner had reported that there were no zoning issues with the request.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the request from the owner of 2524 Mandaumin Road be supported and an amended agreement be prepared.

Carried.

5. County of Lambton Planning Department budget proposal

The Clerk noted that due to increased development proposals in the County additional planning staff were being proposed in the current budget.

6. Memo Dog Control 2021

A request was made to provide a report on the number of dog related calls undertaken in the Township.

The Clerk noted that there had not been a change in the cost for the service since 2018.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the requested 3% increase in dog service fee be approved.

Carried.

7. Councillor Krall ROMA report

Councillor Krall recommended that the cannabis correspondence be forwarded to Minister Clark.

Councillor Krall recommended that contact be made with the local MPP regarding the OMPF program.

Councillor Krall noted that the federal government would be undertaking a review of the Cannabis Act in 2021.

Mayor Marriott noted that the Western Wardens had had discussions with the Ministry of Finance regarding an update on the OMPF program review.

G. Bylaws

1 Bylaw 65 of 2020 Stewart Drain third reading

2 Bylaw 9 of 2021 Confirmation Bylaw

3 Bylaw 10 of 2021 Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 9 and 10 of 2021.

Carried.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 65 of 2020 and Bylaws 9 and 10 of 2021.

Carried.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk