

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 19 2021

The regular meeting of the Council of the Township of Enniskillen was held on July 19, 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: Judy Krall, Mary Lynne McCallum, Wally Van Dun, Chad Burke

Deputy Mayor Krall chaired the meeting.

Pecuniary Interest

Deputy Mayor Krall 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 Van Dun

Seconded by Councillor Burke

That the minutes of the meeting of July 5 2021 be adopted as circulated.

Carried.

B. Interviews

Roads: Update

Mike Cumming reviewed with Council the activities taking place within the road system. He noted that the shouldering of LaSalle Line and Shiloh Line had been completed. He noted that the bridge work at Bear Creek and LaSalle Line had been completed.

A discussion took place regarding reallocation of capital budget funds to complete the next stage of the Rokeby Line environmental assessment. Council had approved the purchase of land west of the Bear Creek Bridge on Rokeby Line. This property located south of Rokeby Line could be used to access Bear Creek to undertake bank stabilization.

It was noted that the costs for the Bear Creek Bridge on LaSalle Line had come in under budget. The remaining budgeted funds would be used to offset the purchase of the land along Rokeby Line and could, if Council approved, provide funding for the next stage of the environmental assessment along Rokeby Line.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That Council approve the next stage of the environmental assessment for Rokeby Line being undertaken by B.M. Ross Associates at an estimated cost of \$8,000.

Carried.

The Road Superintendent reported that all maintenance gravel had been placed on the township roads. The placement of brine on certain gravel roads had not been completed.

The Road Superintendent reported on a training course to be taken by the grader operator.

The delivery of the new tandem truck was planned for October of the current year.

He recommended to Council that the old truck be declared surplus and listed for sale after the next meeting of Council.

The Road Superintendent reported that edging work would be underway on Oil Springs Line.

He reported that shouldering gravel had been placed on Marthaville Road.

Road boring work was to be undertaken on Marthaville Road between Petrolia Line and LaSalle Line. This would assist in the design work for future road work.

The Road Superintendent noted that the first round of road side grass cutting had been completed. The second round of cutting had started which would increase the area cut along the roads.

Drains: Tender- Perkins Drain, Stewart Drain update

Tenders were received for the Perkins Drain:

GM Construction: \$22,992.28

J & L Henderson: \$ 27,869.81

Bruce Poland: \$ 24,242.23

A discussion took place regarding the location of the work to be undertaken on the Perkins Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from GM Construction be accepted for the maintenance of the Perkins Drain.

Carried.

A brief was received from the Drainage Superintendent regarding a request for maintenance from a property owner on the Stewart Drain. The replacement of the culvert on the drain would require a new report. The cleaning of the drain was provided for in the drain report prepared in 2020.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That a site meeting be held with the ratepayers on the Stewart Drain to provide information on the requested drain improvements with Councillor McCallum as the Council representative.

Carried.

Water: ICIP Green Stream II

The Clerk reported that the capital grant from the ICIP program was to address deficiencies in municipal water systems. The Clerk noted that if program funding was allocated based on the program guidance document the Township would not be eligible.

The Clerk noted that further discussion would take place regarding the program.

C. Correspondence for information

1. Ministry of Environment Updating environmental assessment requirements for transmission lines
2. County of Lambton Gallery launches new virtual art and ideas programs
3. County of Lambton Council Highlights July 7 2021
4. Lambton Group Police Services Board minutes April 21 2021
5. Lambton Group Police Services report March/April 2021
6. Attorney General Ontario creating online gaming market
7. Ontario Land Tribunal
8. Waste Management Notice of Review of terms of reference for an Environmental Assessment of the Twin Creeks Landfill
9. County of Lambton correspondence regarding emergency medical services
10. AMO response to Ministry of Environment Environmental Compliance Approach
11. Ministry of Agriculture amendments to Drainage Act effective June 30 2021
12. Solicitor General unattended pets in motor vehicles
13. Lambton Public Health Immunization Task Force Update July 13 2021
14. Infrastructure Ontario Green Infrastructure Stream

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Chatham-Kent- Banning Symbols of Hate Act

Moved by Councillor Burke
Seconded by Councillor Van Dun
That the Council of the Township of Enniskillen support the resolution from Chatham-Kent and Kitchener supporting the anti hate legislation.
Carried.

2. Resolution Chatham-Kent support of big city mayors ambitious mental health and addiction plan

Moved by Councillor McCallum
Seconded by Councillor Burke
That the resolution from Chatham-Kent regarding the mental health and addiction plan be supported.
Carried.

3. Resolution Mississauga terminate appeal of Human Rights Tribunal Ruling regarding compensation

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the resolution from Mississauga regarding the appeal of the Human Right Tribunal regarding compensation be received and filed.
Carried.

4. Resolution Vaughan raise legal age to drive to 18

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the resolution from Vaughan regarding raising the legal age to drive to 18 be received and filed.
Carried.

5. Resolution Kitchener mitigate lumber prices

Moved by Councillor McCallum
Seconded by Councillor Burke
That the resolution from Kitchener regarding mitigation of lumber prices be received and filed.
Carried.

6. Resolution Kitchener support for anti hate crimes legislation

7. Resolution Georgian Bay- Implementation of Truth and Reconciliation Recommendations

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the resolution from Georgian Bay regarding the implementation of the Truth and Reconciliation recommendations be received and filed.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 15596-15633: \$ 387,417.56

Carried.

F. Other Business

1. Budget to Actual June 30 2021

A discussion took place with respect to the budget to actual report for June 30 2021.

2. Water Operating Budget to Actual June 30 2021

The Clerk reported on the water operating budget to actual for June 30 2021.

3. Memo Fire Training Center

The Clerk reported on a request by the Town of Petrolia to take over full responsibility for the fire training center.

The Clerk noted that a written report was requested from the Chief to outline the cost implications for the fire department.

Deputy Mayor Krall recommended that Chief Arns be invited to a future Council meeting to provide an update on the fire department.

The Clerk provided a brief update on the status of construction of fiber optic cable by Cogeco and the SWIFT program.

G. Bylaws

1. Bylaw 35 of 2021 Confirmation Bylaw

2. Bylaw 36 of 2021 Balls Drain Branch

3. Bylaw 37 of 2021 McKenzie Drain Rating Bylaw

4. Bylaw 38 of 2021 Drain Maintenance Bylaw

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaws 35, 36, 37 and 38 of 2021.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 35, 36, 37 and 38 of 2021.

Carried.en

A discussion took place in regards to the opening of the municipal parks.

The Clerk reported that washrooms had not be opened at each park.

Gorman Park and Marthaville Park were accessible to the public.

The Clerk noted that he would speak with Chair of the parks committee to discuss opening Krall Park.

The Clerk reported that organized ball activities could take place under the current stage of pandemic rules. Each organization would be required to have a safety plan and be responsible for providing lists of attendees to permit contact tracing.

H. Adjournment

Moved by Councillor Burke

Seconded by Councillor McCallum

That the meeting be adjourned.

Carried.

Deputy Mayor

Clerk