

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 18 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday April 18 2017 at 7:10 pm. at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Kathy O'Hara Wilson

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 O'Hara Wilson

That the minutes of the meeting of April 4 2017 be adopted as circulated.

Carried.

B. Interviews:

Planning- Will Nywening- Residential land Supply and Draft Official Plan

Mr. Nywening reported that the County Council had recommended that the residential land supply report be forwarded to each municipality in the County for comments. Mr. Nywening reviewed the method used to determine the amount of vacant land available in each of the County municipalities. He reported that on average 7 new residential units were constructed in Enniskillen annually.

He reported that the inventory is likely larger due to the vacant farm properties.

Fred Sterling noted that the County Official Plan projected a decline in population. He asked why additional residential land was required in the County.

Mr. Nywening reported that the number of people per house was declining.

Mr. Sterling noted that it would be a shame to see the farm land in Plympton-Wyoming used for residential purposes.

Drainage: Tenders Durham Creek, 8<sup>th</sup> Concession Drain and 12 Concession Drain.

Ray Dobbin reported that tenders had been opened on the Durham Creek, 8<sup>th</sup> Concession and 12 Concession Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the following low tenders be accepted:

8<sup>th</sup> Concession Drain- McNally Excavation \$ 142,282.11

12<sup>TH</sup> Concession Drain- McNally Excavation \$ 17,786.20  
Durham Creek Drain- J&L Henderson \$ 50,199.12  
Carried.

Site Meeting Wagner Drain:

Ray Dobbin reported on the site meeting concerning the Wagner Drain. He noted that the existing report provided the authority to install a new culvert for Mr. Douglas on the Wagner Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Drainage Superintendent proceed to replace the Douglas culvert on the Wagner Drain.

That a 300 foot portion of the Wagner Drain be cleaned.

Carried.

Discussion of Whiting Drain Report

The Engineer reported to Council on the installation of buffer strips on the Whiting Drain. The vegetative strips would reduce the soil erosion. He noted that the report provided allowances to the landowners where the buffer strips were to be installed.

A discussion took place in regards to the maintenance of the buffer strips.

It was recommended that the representative of the company planting the strips be present to explain what type of vegetation was being planted and how to maintain the vegetation.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the Whiting Drain report be circulated.

Carried.

Councillor Krall requested that the Drainage Superintendent contact Jim Krall regarding the placement of dirt on the driveway access.

The Drainage Superintendent noted that work on the Brock-Veal Drain would start next week.

Councillor O'Hara Wilson requested information on the availability of headwall blocks for the culvert projects for the current year.

The Drainage Superintendent noted that he did not anticipate an issue with the availability of blocks although the cost was increasing.

Roads: Update on: Grader Sale

The Clerk reported that the 2005 Volvo road grader had been sold.

Water: Update on Reservoir Project,

The Clerk reported that reservoir tenders were due on Thursday April 20 2017.

Report of April 11-17 Petrolia Water Advisory meeting.

C. Correspondence for information

1. City of London-expression on interest in long term resource recovery and waste disposal
2. Ontario Association of Fire Chiefs Essential of Fire Fighting
3. AMO- Plate Denial for Defaulted Provincial Offences Act
4. Lambton Public Health-Smart Serve training
5. Lambton Public Health- Canadian Youth Perceptions on Cannabis
6. MPAC Carla Nell- processing of New Assessment Updates

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-6 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Madawaska Valley defer septic inspection changes in the Building Code Act

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the Madawaska Valley resolution concerning deferment of septic inspection under the Building Code be supported.

Carried.

2. Resolution Port Hope support the removal of incineration of wastes in Ontario

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Port Hope regarding incineration of waste in Ontario be received and filed.

Carried.

3. Resolution Peel Region-fluoridation in municipal water

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the resolution from Peel Region regarding fluoridation of municipal water be received and filed.

Carried.

4. Resolution Kawartha Lakes- certified crop advisers

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Kawartha Lakes regarding removal of restrictions on certified crop advisers be supported.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 10769-10792: \$ 134,665.66

Carried.

Councillor Van Dun noted that there were a number of unlicensed vehicles located at 3884 Petrolia Line.

The Clerk was requested to have the property standards officer undertake an inspection.

F. Bylaws

1. Bylaw 18 of 2017- Auto Aid Fire Agreement Oil Springs and Dawn-Euphemia

Councillor McCallum noted that the area of service listed in the bylaw was beyond that discussed during the fire committee meeting. The Clerk was requested to confirm the response area for the departments within the auto aid agreement.

2. Bylaw 19 of 2017- Confirmation Bylaw

3. Bylaw 20 of 2017- Drain Rating Bylaw

4. Bylaw 21 of 2017- Kelly Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 19, 20 and 21 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 19, 20 and 21 of 2017.  
Carried.

#### G. Other Business

##### 1. Senior of the Year

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Clerk be instructed to submit Tom Sinclair as the Enniskillen senior of the year.

Carried.

Councillor Krall noted that a request had been made by the United Church Camp to use the Krall Park BBQ pit on June 3 2017.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the United Church Camp be permitted to use the Krall Park BBQ pit on June 3 2017.

Carried.

The Clerk was requested to have the Drainage Superintendent have the debris removed from the culvert of Ray Levassuer on the 4<sup>th</sup> Concession Drain.

Councillor O'Hara Wilson requested that a dead bush be removed from in front of the Enniskillen Community Center.

Mayor Marriott requested that the Road Superintendent discuss with Rod Unsworth the creation of a grader ditch along Wanstead Road south of Courtright Line.

Councillor O'Hara Wilson reported on the need for ditching work along Tile Yard Road north of Courtright Line.

#### H. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

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Mayor

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Clerk