

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 21 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday March 21 2017 at 7:00 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 March 7 2017 be adopted as circulated.

Carried.

B. Interview

Auditor: Steve Outridge: Independence presentation 7:00 pm

The Clerk reported that the auditor would not be present for the meeting. Mr. Outridge had circulated the engagement letter for the audit and had noted that 75 % of the work had been completed. His correspondence noted that the audit report would be made during the month of May 2017.

Water: Review of 2016 Reservoir Report- Oil Springs 7:05 pm

Councillor Wagner from the Village of Oil Springs was present. No questions were posed concerning the 2016 reservoir report.

Councillor Wagner asked questions concerning the reservoir renovations. The Clerk reported that a final meeting had been held with the engineer this date to review the tender documents. A brief review was undertaken concerning the components of the reservoir to be updated. A review was also made of the provisional items in the tender.

Councillor McCallum questioned whether confirmation had been received of the federal funding for the project. The Clerk reported that no formal approval notice had been received concerning the CWWF program.

The Clerk reported that the tender had been planned to be advertised on March 23 2017 however the review of the Dawn-Euphemia request for water required a delay in the process. The Clerk noted that one of the options discussed in the provision of water to Dawn-Euphemia would require further changes to the reservoir design.

Drinking Water Annual Report (amended),
Mike Cumming reported that two amendments had been made to the Drinking Water Annual Report.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That the amended Drinking Water Annual Report be adopted.
Carried.

LaSalle Pump station repairs,
Mike Cumming reported that he had replaced a pump in the LaSalle pump station. He noted that he was in the process of obtaining a replacement pump for the site.
He also reported that after repairing the pump it became apparent that a leak had developed on the LaSalle Line water main at Little Ireland Road. He displayed to Council one of the two flanges that had failed due to corrosion at the valve site. He noted that the only metal parts showing signs of corrosion were the two flanges

Roads: 2017 Road Capital projects,
A review was made of the proposed 2017 Road Capital projects. The projects included:

1. The deck repair of the bridge at Black Creek and Wanstead Road.
2. The rebuilding of the base of Shiloh Line from Mandaumin to Fairweather Road.
3. Surface replacement on Prince Street and Tank Street.
4. The replacement of the 2005 Tandem Truck and the tractor.

Dust Control Pricing:
The Road Superintendent reported that dust suppressant costs had been received from Pollards, Da Lee and Den Mar Brines.
The lowest price provided was from Pollards at 5 cents per liter for brine.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Pollard proposal to supply brine at 5 cents per liter be accepted.
Carried.

The Clerk circulated a memo requesting Council approval of the direction of the gas tax and OCIF funds for 2017.

Moved by Councillor McCallum
Seconded by Councillor Van Dun

That the OCIF funds for 2017 be directed to the Black Creek Bridge deck project, and
That the Gas Tax Funds in 2017 be directed to the reconstruction of Shiloh Line between Mandaumin and Fairweather Road.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Councillor McCallum and Councillor Van Dun be appointed Enniskillen members of the Court of Revision for the Durham Creek Drain.
Carried.

Sewer: Lagoon sampling (verbal)
The Clerk reported that sampling of the lagoon had provided test results that did not meet discharge standards. A second set of tests would be undertaken.

Drainage: report on McFadyen Drain site meeting,
Ray Dobbin reported on the McFadyen Drain site meeting. He noted that the recent clean out of the drain had led to erosion downstream on property west of Tile Yard Road. The meeting had been held to provide the ratepayers on the drain information concerning a proposal to extend the McFadyen Drain under Section 78 of the Drainage Act to address the erosion. The Engineer reported that a request had been made at the site meeting to review drainage through the bush east of Tile Yard Road.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That Ray Dobbin Engineering be authorized to prepare a report under Section 78 of the Drainage Act to extend the McFadyen Drain to address erosion on the K Byers property.
Carried.

The Engineer reported that a letter had been sent to property owners on the 8th concession Drain indicating the intent to replace culverts on the drain that were failing. He reported that there had been no response to the letters. Mr. Dobbin noted that he would proceed to prepare the tender for the replacement of the culverts.

C. Court of Revision Durham Creek Drain 7:30 pm

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the Court of Revision for the Durham Creek Drain be convened.
Carried.

Don McGugan was present to act as the representative from Brooke-Alvinston on the Court of Revision for the Durham Creek Drain.

Moved by Don McGugan

Seconded by Wally Van Dun

That Mary Lynne McCallum be appointed chair to the Court of Revision.

Carried.

Mary Lynne McCallum welcomed those present and noted that the purpose of the Court of Revision was to review appeals to the assessments in the drainage report prepared by Ray Dobbin.

The Clerk noted that no written appeals had been received.

Ray Dobbin reported that he had had no communications with people on the drain concerning assessments.

Ron Macdougall and Kevin Straatman were present for the court of revision.

Mr. Macdougall noted that he had no concerns with the assessments. He reported that he believed that the drainage area was not correct on his property but he was not interested in making a change through the current process.

Kevin Straatman asked why his culvert was to be replaced.

Ray Dobbin noted that the report provided provisions to replace the bridge access. There were no plans currently to undertake work on his property.

Kevin Straatman questioned about cleaning the drain.

Ray Dobbin noted that there had not been a request to clean the drain. The current proposal did not include cleaning the drain.

Moved by Wally Van Dun

Seconded by Don McGugan

That the assessment schedule for the Durham Creek Drain report be confirmed.

Carried.

Moved by Don McGugan

Seconded by Wally Van Dun

That the Court of Revision be adjourned.

Carried.

Councillor Krall asked the Drainage Superintendent to address a blockage on the Mitchell culvert on the Old Cameron Drain.

Councillor Krall asked whether a site meeting was required on the Drain request from Allan Douglas regarding the Wagner Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Wagner Drain with Councillor Krall as Council representative.

Carried.

Ray Dobbin presented a report on the ability of the Enniskillen water distribution system to supply water to a proposed green house in the Township of Dawn-Euphemia. He reported that after modeling several options he was with modifications to the Enniskillen system able to provide water meeting the request of the Township of Dawn-Euphemia.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a request be made to the Town of Petrolia to provide additional water to the Township of Enniskillen to supply water to the greenhouse proposal in Dawn-Euphemia.

Carried.

D. Correspondence for information

1. The Future of Farming and Farmland Protection
2. AMO Highlights of Bill 68
3. MPAC-Assessing Properties in Proximity to Industrial Wind Turbines
4. Ontario Chamber of Commerce-Economic Report 2017
5. Minister of Education Pupil Accommodation Review
6. 2017 Premier's Award Agri-Food Innovation Excellence program
7. County of Lambton- Council Highlights
8. MPAC Municipal Stakeholder research
9. Western Sarnia-Lambton Research Park Capstone Competition
10. County of Lambton- aging together
11. Oil Springs Cemetery Board minutes Feb 22 2017
12. Lambton County Historical Society –World Heritage Site meeting
13. Lambton County Municipal Association- annual meeting information

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Correspondence items 1-13 be received and filed.

Carried.

E. Correspondence requiring motions

1. Application for Reduction of Assessment 4837 Rokeby Line –portion of farm building demolished Sept 15-Dec 31-16

Councillor Krall declared an interested noting that she was an owner of the property affected by the application.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the recommendation of the assessor to reduce the assessment on 4837 Rokeby Line due to demolition of a building be approved from September 15 to December 31 2016.

Carried.

F. Accounts

Moved by Councillor Krall

Seconded by Councillor O'Hara Wilson

That the accounts be paid as circulated:

Cheque: 10692-10711: \$ 10,536.55

Cheque: 11740-11749: \$ 6,688.10

Carried.

G. Bylaws

1. Bylaw 14 of 2017- A Bylaw to amend Bylaw 20 of 2009- Dog Licensing Bylaw

The Clerk reported that Bylaw 14 of 2017 provided short form wording to be included to create the ability to issue provincial offences tickets for operating a dog kennel without a license and for having more than three dogs on a property.

2. Bylaw 15 of 2017- Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 14 and 15 of 2017.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 14 and 15 of 2017.

Carried.

H. Other Business

1. 2017 Budget review- fire departments, street lights, grants, Oil City Sewers,
The Clerk reviewed the fire department, street light, sewer budgets and grants for 2017. The Clerk reported that additional budget information will be provided at a future meeting.

2. Internet and Telephone Voting
A discussion took place in regards to the use of internet and telephone voting. The Clerk reported that the City of Sarnia and the Village of Oil Springs had agreed to the process. The remaining municipalities will be discussing the matter in the next week.
The Clerk noted that the report would be submitted for the agenda of April 4 2017.

3. Lambton College: April 5 2017 tree planting

The Clerk reported that the Lambton College tree planting was planned for Marthaville Park on April 5 2017.

4. Dundee Energy Ltd

The Clerk reported that Dundee Energy Ltd operated a gas production well on Oil Springs Line west of Wanstead Road. The gas well was planned to be capped in the current year. The agreement of occupation of the road allowance for the gas transmission pipeline required that it either be removed from the road or converted to a gas distribution line for the area. Dundee Energy and Union Gas were discussing the future use of the gas line.

The Clerk noted that shingle repairs had taken place at the Enniskillen Community Center. The contractor had reported that the shingles should be replaced.

A discussion took place regarding the replacement of the roof.

The Clerk reported that the contractor engaged to undertake accessibility modifications to the municipal building was to be present in the current week.

I. Adjournment

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting be adjourned.

Carried.

SIXTH MEETING

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MARCH 21 2017

Mayor

Clerk