

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

NOVEMBER 28 2017

A meeting of the Council of the Corporation of the Township of Enniskillen was held at 7:00 p.m. on Tuesday November 28 2017 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 Van Dun

That the minutes of the meeting of November 14 2017 be adopted as circulated.
Carried.

B. Interviews:

1. Paul Buttery and Lori Lucas- Sarnia Lambton Public Health- 7:05 pm

Mr. Buttery noted that a staff committee had prepared a report to foster the development of a healthy environment. The intent of the report was to link the built environment to the health of the residents of the community.

The report indicated that 65% of Lambton County residents were overweight. He noted that the community was projected to have 31% of its population over the age of 65 by 2035.

The report recommended incorporating development policies that promoted a healthy environment for residents of the community.

2. Water: QMS Management Review,

The Clerk reported that the management review of the DWQMS system had taken place in March of 2017. A request was made to accept the minutes of the meeting.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drinking Water Quality Management System management review minutes be received by the Council.
Carried.

DWQMS Annual/Accreditation Audit,
The Clerk reported that the formal audit of the Drinking Water Quality Management System had been completed in the past week.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the 2017 DWQMS audit report be received.
Carried.

Review of water policy,
The Clerk noted the inclusion of wording concerning charging for work on private lands in the water policy. It was noted that a bylaw would be circulated for the next meeting to approve the policies.

Reservoir Drive proposal
Council reviewed the ordering of the variable speed drives for the reservoir.

3. Drains: report on site meetings for Jackson, Josh, Slack Dr., Kilmer Dr., Cameron Dr., Grove Dr. and the Marthaville Drain

The Drainage Superintendent had circulated minutes for the site meetings that had taken place.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the Drainage Superintendent be directed to proceed to have a new catch basin installed on the Jackson, Josh, Slack Drain to reduce the tile repairs near the outlet.
Carried.

Moved by Councillor Krall
Seconded by Councillor O'Hara Wilson
That R Dobbin Engineering be appointed to prepare a Section 78 report on the Kilmer Drain to provide for the replacement of culverts on the drain.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That the Drainage Superintendent be directed to proceed to have a portion of the Marthaville Drain cleaned on an hourly basis.
Carried.

A discussion would be held with Mr. Dobbin regarding the abandonment of a portion of the Marthaville Drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That R Dobbin Engineering be appointed to prepare a Section 78 report of the Groves Drain to address the replacement of culverts on the drain.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Drainage Superintendent be directed to prepare tenders for the replacement of culverts on the Cameron Drain.

Carried.

The Clerk requested that a site meeting be held on the East Napper Drain to address the replacement of a culvert.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That a site meeting be held on the East Napper Drain with Councillor McCallum as Council representative.

Carried.

C. Correspondence for information

1. Gravel Watch amendments to the Aggregates Act
2. Minutes Lambton Group Police Services Board Sept 20 2017
3. Minutes Lambton Farm Safety Association August 21 2017
4. Proposed Regulations Municipal Elections Act
5. Proposed Regulations-Codes of Conduct Municipal Act
6. Ontario Provincial Police- updates from Municipal Policing Bureau
7. Lambton Public Health –Food Insecurity
8. St Clair Region Conservation Authority meeting highlights Nov 9 2017
9. Assessment Review Board- Dundee Energy Appeal hearing
10. Lambton Group Police Service Board Report Oct/September 2017
11. Oil Springs Fire Management Minutes March 6 2017

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That correspondence items 1-11 be received and filed.

Carried.

D. Meeting to Consider Kells Drain: 7:30 pm

Correspondence from Ken King

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting to consider the Kells Drain report be opened.
Carried.

Murray Hall, Matt Hall, Mark Hall, Ryan Hall, Roy Hall, Ken King, Al Langford.

Josh Warner of R Dobbin Engineering reported that a survey had been completed on the property of Ken King. It had been determined that the property was not within the drainage area of the Kells Drain. He noted that the culvert to be installed on one of the Hall properties had been placed on the wrong property.

Mr. Warner reported that a revised schedule of assessment would be prepared to remove the King property from the report and to adjust the location of the Hall culvert.

Al Langford questioned about the width of the buffer strip. He noted that he had installed his strip.

Roy Hall noted that the material that was left after the removal of the culvert on their property should be hauled from the site.

Al Langford noted that he could take the excess soil on his property.

Al Langford noted that the contractor needed to be instructed not to deliver the hoe to the work site by driving over the field with the transport truck.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the Kells Drain be closed.

Carried.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That first and second reading be given to Bylaw 66 of 2017-Kells Drain Report.

Carried.

E. Correspondence requiring motions

1. Resolution St Charles Bill 148
2. Resolution Merrickville-Wolford Bill 148

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolutions from St Charles and Merrickville-Wolford concerning Bill 148 be received and filed.

Carried.

3. Resolution Tillsonburg –local approval of landfill sites
4. Resolution East-Zorra Tavistock- local approval of landfill sites

Moved by Councillor O’Hara Wilson

Seconded by Councillor Krall

That the resolutions from Tillsonburg and East-Zorra Tavistock be supported.
Carried.

5. Resolution Ignace- support for provincial flood insurance
6. Resolution Hamilton- support for provincial flood insurance

Moved by Councillor Krall

Seconded by Councillor O’Hara Wilson

That the resolutions from Ignace and Hamilton concerning provincial flood insurance be supported.

Carried.

F. Accounts

Moved by Councillor O’Hara Wilson

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 11466: \$ 155,126.40

Cheque: 11467-11496: \$ 113,996.19

Cheque: 11497-11501: \$ 669,570.46

Cheque: 11502-11515: \$ 15,108.10

Carried.

G. Bylaws

1. Bylaw 43 of 2017- Stinson Drain third reading
2. Bylaw 65 of 2017-Water and Sewer Rate Bylaw
3. Bylaw 67 of 2017-Confirmation Bylaw
4. Bylaw 68 of 2017- Drain Rating Bylaw
5. Bylaw 69 of 2017-Whiting Drain Rating Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 65, 67, 68 and 69 of 2017.

Carried.

Moved by Councillor O’Hara Wilson

Seconded by Councillor Krall

That third and final reading be given to Bylaws 43, 65, 67, 68 and 69 of 2017.

Carried.

H. Other Business

1. Establishment and Regulating Bylaw for the Brooke Fire Department

The Clerk recommended that the draft bylaw for the Brooke Fire Service be supported.

2. Memo- OMPF 2018

Mayor Marriott noted that he would begin discussions with the local provincial members regarding changes to the calculation of the OMPF in the future.

3. Memo- Waste and Recycling

The Clerk reported that the Sarnia RFP for recycling and waste collection would be recommended to extend for a four year period with potential for extension of two additional years.

The Clerk noted that the Township would only be a participant in the waste collection portion of the RFP.

4. Budget to Actual October 31 2017

5. 2017 Update to Accessibility Plan

The Clerk reported that the amended accessibility plan incorporated the work undertaken in 2017 to widen doors and install an accessible washroom in the Township office.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the 2017 Update for the Accessibility Plan be accepted.

Carried.

Correspondence was received noting the Ministry of Agriculture and Food Innovation Awards were to be distributed on December 1 2017 in London.

I. In camera Session:

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Council of the Township of Enniskillen move in camera to provide for:

1. consideration of a matter pertaining to labour matter held under the provisions of the Municipal Act Section 239 (2) (d)

2. Consideration of a matter concerning the enforcement of the Cleaning of Yard Bylaw under the provisions of Municipal Act Section (2) (e)

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the in camera meeting be adjourned and the regular meeting reconvened.

Carried.

It was reported that a wage increase of 1.75 per cent was provided to municipal staff for 2018.

Staff received instructions concerning the cleaning of yard bylaw.

Councillor McCallum reported that a new fire chief would be selected for the South Enniskillen Oil Springs Fire Department in December.

A discussion took place in regards to the selection of a secretary for the fire management committee.

J. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk