

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JUNE 26 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday June 26 2018 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 June 12 2018 be adopted as circulated.

Carried.

B. Interviews:

1. Edgar and Carol Currah: Petrolia Line 7:00 pm

Carol Edgar explained that they had a problem with water from their neighbour's property. She noted that in April of 2018 there had been 8 inches of water in their home. She noted that a pump had to be used to remove the water from their property.

Mrs. Edgar noted that when she lived on the property in 1966 the property to the east was at the same elevation. At the present time the property to the east was higher in elevation.

Mrs. Edgar circulated photos of the property and a down spout for an eve trough on the shed to the east of their property.

Mrs. Edgar requested that Council take some action to address their drainage concern.

It was noted that the bylaw enforcement officer had attended the site on three occasions and had also spoken with Mr. and Mrs. Currah on the telephone regarding the drainage concern.

Mayor Marriott noted that he would attend a site meeting with both property owners to discuss the drainage matter.

A. Court of Revision: East Napper Drain 7:30 pm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Court of Revision for the East Napper Drain be opened.

Carried.

No person was present for the East Napper Drain Court of Revision.

Ray Dobbin reported that there had not been any appeals received regarding the assessments for the East Napper Drain report.

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the assessment schedule for the East Napper Drain be confirmed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Court of Revision for the East Napper Drain be adjourned.

Carried.

2. Drainage: Lindsay Drain request for maintenance, Noble Wooley Drain site meeting minutes

A request was received for maintenance of the Lindsay Drain.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That a site meeting be held for the Lindsay Drain with Councillor Krall as Council representative.

Carried.

Ray Dobbin reported on the site meeting for the Noble Wooley Drain. He reported that maintenance work was required on the open drain north of LaSalle Line to address slippage in the bank. He reported that the catch basin on the Campbell property should be enlarged and relocated to provide for ease of maintenance. He noted some dead trees needed to be removed from the drain and a culvert cleaned.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Drainage Superintendent be authorized to proceed to engage a contractor on an hourly basis to undertake maintenance of the Noble Wooley Drain.

Carried.

A request for drain maintenance was received from Bill Cascaden for the Groves Drain. He requested that his property be brushed.

B. Meeting to Consider: Groves Drain 7:45 pm

Present: Bill and Barb Cascaden and Ron Martin

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting to consider the Groves Drain be opened.

Carried.

Ray Dobbin reviewed the report noting that 11 culverts were to be replaced on the drain due to their condition. He reported that some culverts would not be replaced and others are to be moved on the properties.

Ray Dobbin noted that a buffer strip was to be installed along the open channel.

He reported that the estimate for the work was over \$195,000.

A letter was read from Ross Moore indicating that he did not support the installation of buffer strips due to the issues associated with weed control.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the Groves Drain report be supported.

Carried.

Ray Dobbin noted that tenders for the work would be opened during the meeting of the Court of Revision.

Moved by Councillor O'Hara Wilson

Seconded by Councillor Krall

That the meeting to consider the Groves Drain report be closed.

Carried.

Mr. and Mrs. Sean Jardine and Al Jardine were present to discuss the costs associated with obtaining a permit from the St Clair Region Conservation Authority to construct a house on Rokeby Line.

Sean Jardine noted that the Authority had requested that an engineer's report be prepared to support the construction of the house in the area regulated by the Conservation Authority.

He noted that soil testing was undertaken at a cost of over \$6,000 followed by additional survey work of \$2,500 to establish the elevations on the road and the lot.

He noted that at the present time the Engineer was advising that extra foundation work estimated between \$35,000-\$60,000 would be required for constructing a dwelling at the site.

Mayor Marriott noted that he would be attending a meeting of the St Clair Region Conservation Authority on June 28 2018 at which time he would discuss the matter.

3. Water: DWQMS- Update on Standard, meter testing, Petrolia Line water service replacement

Christine Poland reported that she had attended a training session in Barrie to assist in updating the Drinking Water Quality Management System. She noted that the work would be completed by September. It was reported that two additional water services would be moved next week for the County Road widening of Petrolia Line in Brooke-Alvinston.

C. Correspondence for information

1. Lambton Farm Safety Minutes April 16 2018
2. Airline Council of Canada
3. Notification of NASM Plan Approval
4. Sarnia Rezoning Corner Modeland Road and Berger Road
5. Lambton Public Health-Smoke Free Ontario Act

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Adjustment of Taxes: Con 9 N Part Lot 9

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the recommendation of the assessor for adjustment of Taxes for Con 9 N Part Lot 9 be approved.

Carried.

E. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 12195-12217: \$ 101,997.03
Cheque: 12218-12232: \$ 27,309.13
Carried.

F. Bylaws

Bylaw 53 of 2018: Confirmation Bylaw
Bylaw 54 of 2018: Groves Drain

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 53 and 54 of 2018.
Carried.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Krall
That third and final reading be given to Bylaw 53 of 2018.
Carried.

G. Other Business

1. Memo: Integrity Commissioner

Mayor Marriott requested that the discussion of the Integrity Commissioner and the Councillor Code of Conduct be referred to a future meeting.

2. Lambton Municipalities 2018 Residential Rates

3. Pat Dawson: Gorman Park

Mrs. Dawson outlined her volunteer work at Gorman Park

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That the staff report on the retirement of Mrs. Dawson be accepted.
Carried.

4. Planning Report Kettle Lane

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson

That the Planners recommendation be accepted and that a letter be sent to the property owner regarding the use of property on Kettle Lane.
Carried.

5. Kathy O'Hara Wilson Asset Management for Elected Officials

Councillor O'Hara Wilson discussed an OGRA session she attended regarding asset management.

The Clerk reported that Waste Management had determined that additional air space had been found at the Petrolia landfill.

A letter was received noting the new appointment of the head of Emergency Management Ontario.

The Clerk noted that the Township final 2018 tax bills were circulated this date.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the County of Lambton tender be accepted for the supply of road salt for the next year in the amount of \$75.40 per tonne.

Carried.

Councillor O'Hara Wilson discussed the Oil City Cemetery decoration service. She noted that \$200 had been raised during the event.

It was noted that a donation of a bench and tree was discussed for the cemetery.

H. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That the meeting be adjourned.

Carried.

Mayor

Clerk