

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

SEPTEMBER 11 2018

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday September 11th 2018 at 7:00 p.m. at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun 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 O'Hara Wilson

Seconded by Councillor McCallum

That the minutes of the meeting of August 28 2018 be adopted as circulated.

Carried.

B. Interviews

Mitchell-Old Cameron Drain Assessment, Tenders: McRie Drain and Lindsay Drain, Township Drainage Policy

Present: Pauline and Dave Mitchell

Ray Dobbin noted that a discussion had taken place with Mr. Mitchell after the Court of Revision to only restack the western headwall on his culvert.

He noted that the tender for the work had limited the work to only the westerly headwall. Mr. Dobbin noted that he looked at the maintenance provisions in the new report and indicated that the assessment paid by the Mitchell's fairly reflected the cost of the work.

Mr. Dobbin noted that no allowance had been provided in the report because he did not anticipate that there would be any damage to the Mitchell property during the work on the headwall.

Mr. Mitchell asked whether he would have gotten a better deal if both headwalls had been replaced. Mr. Mitchell noted that the headwall on the culvert had been installed 9 years earlier.

Councillor O'Hara Wilson questioned whether any work had taken place on Cathy Mitchell's property.

The Engineer noted that an allowance had been provided to Cathy Mitchell's farm although the contractor had been able to install the new access without working on her property.

The Engineer reported that tenders had been received for work on the Lindsay and McRie Drains.

Lindsay Drain:

J & L Henderson: \$ 15,970.06

Dan McNally: \$ 17,275.44

Bruce Poland: \$ 18,707.15

GJS Contracting Inc.: \$ 12,492.15

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender for GJS Contracting Inc be accepted for the work on the Lindsay Drain.

Carried.

McRie Drain

J& L Henderson: \$ 20,464.98

Dan McNally: \$ 25,628.96

Bruce Poland: \$ 18,030.85

GJS Contracting Inc: \$ 12,902.90

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the low tender of GJS Contracting Inc be accepted for the work on the McRie Drain.

Carried.

Roads: Bill Babula: Caroline Street road surface

Present: Bill Babula, Mr. and Mrs. Cecil Brown, John and Heike Hewitt, Mr. and Mrs. Rick Smith, John Oliver, Art DeBoer, Keith Houle, Mr. and Mrs. John Thurtell, Robert McDonald, Mr. and Mrs. John Giffell, Mr. and Mrs. Steve Dewhirst,

Bill Babula noted that he had sent a letter to the Township expressing his concerns over the road surfacing work undertaken on Caroline Street. He noted that Robert MacDonald had circulated a petition to the people on Caroline Street, Kettle Lane, Center Street and Prince Street. Mr. Babula noted that the people on the streets were dissatisfied with the project.

Mr. Bill Babula expressed concern about loose strands of fiberglass and small pieces of gravel that were now being dragged into peoples' houses.

Mr. Babula questioned whether his property taxes would go down with the garbage that had been placed on the road.

Mr. Babula noted that this type of work should not have been undertaken. He questioned who had recommended the work.

Mr. Babula questioned whether the work had been tendered.

Mayor Marriott noted that the work was undertaken by a contractor that the Township had had previous experience.

Mayor Marriott noted that with traffic movement the gravel on the surface of the road would dissipate. He noted that a contractor had been engaged to sweep the streets in question. The street sweeping could not take place until such time as the asphalt material had set.

Concerns were expressed that the road was in a worse condition now than prior to the construction work. It was noted that cracks in the road surface had not been covered by the work.

Mr. Babula noted that a pile of people were upset with the condition of the road. He noted that it should have been done right the first time.

It was noted that children could not roller blade on the streets.

There was a concern expressed that the people on the streets should have participated in the decision making concerning the repairs to the road surface.

Mayor Marriott noted that the amount of loose gravel on the road surface would lessen over time with the street sweeping and road traffic.

Mr. Babula noted that he would return to the next Council meeting if the surface conditions did not improve.

Jamie and Jason Armstrong- Building Agreement-5583 Churchill Line

The Armstrongs noted that they had purchased 5583 Churchill Line and were requesting permission to build a new house on the property. The current zoning did not permit the construction of a second dwelling on the property.

The Armstrongs noted that they wanted time to pursue legal means to keep the existing house on the property. However to obtain a building permit at this time they would agree to remove the existing house within 18 months if they were not able to obtain the appropriate approval.

It was noted that the Armstrongs proposed an Official Plan amendment to create the necessary policy to permit two houses on the property. A severance to divide the farm parcel into two one hundred acre parcels was discussed.

Moved by Councillor Van Dun
Seconded by Councillor O'Hara Wilson
That first and second reading be given to Bylaw 66 of 2018 a bylaw to authorize an agreement with Jason and Jamie Armstrong.

Moved by Councillor McCallum
Seconded by Councillor O'Hara Wilson
That third and final reading be given to Bylaw 66 of 2018.
Carried.

Planner: Rob Nesbitt Surplus Farm Dwelling

Mr. Nesbitt reported on two recent discussions regarding surplus dwelling units on farm properties. Mr. Nesbitt noted that he would prepare a report to discuss changes to the current Official Plan surplus dwelling policies. Mr. Nesbitt was also asked to include in his review the policies associated with cannabis and shipping containers.

The Road Superintendent noted that tenders had been received for the replacement of the water operators pickup truck.

Ron Clark Motors: \$ 41,216.75
MacFarlane's: \$ 36,004.06
McGregor Chrysler: \$37,874.21

The Road Superintendent reported that he had reviewed the tenders and noted that he was satisfied with the low tender from MacFarlane's.

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the low tender from MacFarlane's for the purchase of a pickup truck be accepted.
Carried.

The Road Superintendent requested that Council declare the Sterling Tandem Truck surplus to the Township needs and that the truck be advertised for sale.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the Sterling Tandem Truck be declared surplus and the truck be advertised for sale.
Carried.

The Road Superintendent reported that he had ordered an edger for a tandem truck to permit the placement of gravel and hot mix asphalt on the road edges. The truck would be taken to the manufacturers business on Friday for installation of the edger on the following week.

He reported that the work had not yet started on the bridge deck on Plowing Match Road and Black Creek. He noted that the guard rails had not been started by Jerry Sylvester.

C. Correspondence for information

1. Ontario Premier Removing Carbon Tax from Natural Gas Pricing
2. Chief of Emergency Management- 2017 Complaint with Emergency Planning
3. AMCTO Legislative Express Sept 4 2018
4. CIF Cooperative Container Procurement Program

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That 500 blue boxes be ordered and sold to Township residents at \$5 per unit.

Carried.

5. County of Lambton Council Highlights

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That correspondence items 1-3 and 5 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Selwyn Agricultural Systems Mapping

Moved by Councillor McCallum

Seconded by Councillor O'Hara Wilson

That the resolution from Selwyn be received and filed.

Carried.

E. Accounts

Moved by Councillor O'Hara Wilson

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheques: 12442-12463: \$ 158,920.32

Cheques: 12464-12486: \$ 52,055.14

Cheques: 12487-12491: \$ 708,651.11

Carried.

F. Bylaws

1. Bylaw 63 of 2018: Confirmation Bylaw
2. Bylaw 64 of 2018: East Napper Drain Rating Bylaw
3. Bylaw 65 of 2018: Drain Maintenance Rating Bylaw

Moved by Councillor Van Dun

Seconded by Councillor O'Hara Wilson

That first and second reading be given to Bylaws 63, 64 and 65 of 2018.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 63, 64 and 65 of 2018.

Carried.

G. Other Business

1. Memo Street Lights Petrolia Line

The Clerk noted that at the present time 26 letters were circulated of which 10 persons had responded. Only one person was interested in proceeding with the installation of lights along Petrolia Line west.

2. Memo Scholarship Fund policy

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Enniskillen Education Scholarship Fund policy be adopted by Council.

Carried.

The Clerk noted that a separate bank account would be set up for the Scholarship fund. Information would be circulated to the local high schools for students to review.

3. Budget to Actual August 31 2018

Councillor McCallum questioned the lack of an expense to Gorman Park for insurance.

An operating budget for the municipal water system was circulated to Council.

Councillor Van Dun circulated photos of examples of structures that could be installed as an office at the municipal waste and recycling depot. Pricing for the structures would be available from the contactor in the future.

H. Adjournment

Moved by Councillor O'Hara Wilson
Seconded by Councillor Van Dun
That the meeting be adjourned.
Carried.

Mayor

Clerk