

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 16 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday April 16 2019 at 7:10 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke

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.

Public Meeting Rezoning: 7:10 pm

A rezoning application has been received from Kevin McCallum the owner of 4847 Shiloh Line. A rezoning application has been made in conjunction with a severance application for a surplus dwelling unit. The rezoning application would not permit the construction of a dwelling on the remnant farm parcel.

Present: Kevin McCallum, Cheryl Sheppard and Jason Podolinsky
Rob Nesbitt County of Lambton

Councillor McCallum declared an interest in that the property owner was her brother-in-law and she owned property in the notice area.

Mr. Nesbitt reviewed his planning report for the zoning application. He noted that the rezoning resulted from a condition in severance application B002/19. The rezoning would prohibit the construction of a residence on the farm property. It would also recognize a lot size of approximately 58 acres and lot frontage 101 meters.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the Council support the rezoning application as presented.

Carried.

Public Meeting Rezoning 7:20 pm

A rezoning application has been received from DWW Farms Ltd the owner of 2624 Mandaumin Road. A rezoning application had been made in conjunction with a severance application for a surplus dwelling unit. The rezoning application would not permit the construction of a dwelling on the remnant farm parcel and would recognize a lot size and lot frontage smaller than that permitted in the zoning bylaw.

Present: Mr. and Mrs. Jansen

Rob Nesbitt presented his planning report. He noted that the rezoning was a condition of severance application B003/19. The application would prohibit the construction of a dwelling unit in the retained farm parcel. Mr. Nesbitt confirmed that the application conformed to the Official Plan policies and zoning regulations.

Moved by Councillor McCallum
Seconded by Councillor Burke
That the Council support the application for rezoning from DWW Farms Ltd.
Carried.

A. Minutes

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the minutes of the meeting of April 2 2019 be adopted as circulated.
Carried.

B. Interviews

Roads: Mower Tender,
Tenders were received for the supply of a flail mower:
Kucera Farm: \$10,861.14
Podolinsky Farm: \$ 12,995.00
Podolinsky Farm: \$ 14,309.19
Advantage Farm: \$12,910.97
Delta Power: \$ 11,853.70

The report from the Road Superintendent recommended the purchase of the mower supplied by Kucera Farm Equipment.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the tender from Kucera Farm be accepted for the supply a road side mower.
Carried.

Shiloh Line- Asphalt

A proposal requested from Huron Construction was reviewed for the placement of asphalt on Shiloh Line from Oil Heritage Road to just east of Gypsie Flats Road.

A discussion took place in regards to other priorities for the placement of asphalt in the current year.

Moved by Councillor Krall
Seconded by Councillor Van Dun

That the proposal for the placement of a 40 mm lift of asphalt on Shiloh Line with the use of Nilex and the placement of a tac coat be accepted.
Carried.

Drains: Scott Drain East- Tenders

Tender results: Scott Drain East
J& L Henderson: \$ 56,433.33
McNally Excavating: \$ 80,656.68
Bruce Poland & Sons: \$ 69,421.55
GJS Contracting: \$ 74,033.08

Moved by Councillor McCallum
Seconded by Councillor Burke
That the low tender from J & L Henderson be accepted for the work on the Scott Drain East.
Carried.

A drain maintenance request was received from Maurice Maw in regards to maintenance on the Dennis Robertson Drain.
Mr. Maw had noted that his culvert needed to be replaced and the drain brushed and cleaned.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That a site meeting be held on the Dennis Robertson Drain with Councillor Krall as the Council representative.
Carried.

Water: Ministry of Environment-Water System Inspection Report
Christine Poland reviewed the Ministry of Environment inspection report for the municipal water system.
Mrs. Poland reviewed the recommendations made by the inspector.

Moved by Councillor Krall
Seconded by Councillor Burke
That the annual Ministry of Environment inspection report for the municipal water system be accepted.
Carried.

C. Correspondence for information

1. Ministry of Environment Improving Ontario's Conservation Authorities
2. Ministry of Solicitor General Animal Welfare
3. Minister of Infrastructure Gas Tax Program

4. County of Lambton Council Highlights April 3 2019
5. Ontario Energy Board- Enbridge Open Bill Access Program
6. Municipal 3Rs Comments on Made in Ontario Environment Plan
7. Ministry of Health- Ontario Health Team
8. St Joseph's Hospice- Fundraiser
9. Ministry of Finance- Business Education Tax Rates
10. Sydenham River Watershed Phosphorus Management Plan
11. Lambton Farm Safety Minutes Mar 4 2019
12. OPP 2020 Municipal Policing Billing Statement Property Count
13. AMCTO-2019 Provincial Budget Overview

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1 -13 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Grey Highlands OMPF Review

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Grey Highlands regarding the OMPF program review be supported.

Carried.

2. Application for Reduction in Assessment 4632 Shiloh Line

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the recommendation of the assessor be approved regarding the reduction in assessment for 4632 Shiloh Line.

Carried.

3. Resolution Peterborough Ongoing Opioid Crisis

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Peterborough regarding the response to opioid use be received and filed.

Carried.

4. Wyoming Public Cemetery Decoration Day

Moved by Councillor McCallum

Seconded by Councillor Krall

That Mayor Marriott be authorized to attend the Wyoming Public Cemetery decoration service.

Carried.

E. Accounts

Councillor Krall declared an interest in the payment of the grant to the Petrolia Enniskillen Agricultural Society as she was a director of the Fair Board.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the accounts be paid as circulated.

Cheque: 13176-13214: \$ 65,251.28

Cheque: 13215: \$ 33,552.00

Cheque: 13216-13226: \$ 9,856.36

Carried.

F. Bylaws

1. Bylaw 24 of 2019- Speed Limit Bylaw- Marthaville Road
2. Bylaw 25 of 2019- Drain Rating Bylaw
3. Bylaw 26 of 2019- Confirmation Bylaw
4. Bylaw 27 of 2019- Rezoning 4847 Shiloh Line
5. Bylaw 28 of 2019- Rezoning 2624 Mandaumin Line

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 24, 25, 26, 27 and 28 of 2019.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 24, 25, 26, 27 and 28 of 2019.

Carried.

G. Other Business

1. Budget to Date Expenditures March 31 2019
2. Councillor Krall reported on the Oil City Cemetery Board meeting. A request was made to place a garbage barrel at the cemetery and roll the lawn.

H. Adjournment

Moved by Councillor Krall
Seconded by Councillor Burke
That the meeting be adjourned.
Carried.

Mayor

Clerk