

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JUNE 18 2019

A meeting of the Council of the Township of Enniskillen was held on Tuesday June 18 2019 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum and Judy Krall

Mayor Marriott chaired the meeting.

Pecuniary Interest

Mayor Marriott requested that each member of Council declare an interest where it may arise with the meeting.

A. Enniskillen Education Scholarship Presentations- 7:00 pm

Mayor Marriott welcomed those present for the first presentation of the Enniskillen Education Scholarship. He presented \$1,500 to both Cailey Cook and Ashley Williams the 2019 recipients of the Scholarship. Mayor Marriott thanked the Scholarship Committee for their commitment in selecting the first recipients.

B. Minutes

Moved by Councillor Krall
Seconded by Councillor McCallum
That the minutes of the meeting of June 4 2019 be adopted as circulated.
Carried.

C. Interviews

Roads: Rokeby Line Bear Creek Bridge Tender results:

Three tenders were received for the bridge deck repairs:

Theo Vandenberg Construction: \$142,134.00

Clarke Construction: \$144,700.00

Moran Contracting: \$159,185.00

The Clerk noted that the engineer Ken Graham had recommended that the low tender be approved.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the low tender from Theo Vandenberg Construction be accepted for deck repair on the Bear Creek Bridge on Rokeby Line.

Carried.

The Clerk reported that there had not been any further updates from the contractor on the asphalt work on Rokeby Line west of Oil Heritage Road.

Update on Rokeby Line East

The Clerk reported that there were 5 culverts that remained to be replaced on the road. Work was slow due to the elevation of the water line and the culverts.

The Clerk reported that trucks hauling soil from the greenhouse on LaSalle Line were starting to cause damage to the edges of the surface treatment. The construction supervisor had been contacted from High Park to discuss repairs to the road.

Water: Update on Water Pressure Event Verbal

The Clerk reported that the Ministry of Environment water inspection staff had held a conference call to discuss the pressure fluctuation that had taken place due to pump issues in the Petrolia distribution system. Marc Bechard had recommended that a written protocol be in place regarding the communications during any future event.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the meeting of the Committee of Adjustment be opened.

Carried.

Moved by Councillor McCallum

Seconded by Mayor Marriott

That the meeting of the Committee of Adjustment be adjourned and the meeting of Council reopened.

Carried.

Sewer: McMillan Street

The Clerk reported that a sewer connection backed up on McMillan Street. The issue was resolved with the use of an eel. Staff planned to camera the connection to determine if any problems existed in the sewer line.

Drainage: Maintenance request 4th Concession/Johnston Creek Drain, Duggan Drain repairs

A request for the cleaning of the open portion of the outlet channel for the 4th Concession/Johnston Creek was received. The Clerk noted that a request for repairs to the tile in the drain had been received in the current year.

Moved by Councillor McCallum

Seconded by Mayor Marriott

That a site meeting be held on the 4th Concession/Johnston Creek Drain with Councillor Krall as the Council representative.

Carried.

The Drainage Superintendent requested that a site meeting be held on the Duggan Drain. He had determined that the tile was plugged with roots. He requested that a site meeting be held to discuss what action to be taken.

Moved by Councillor Krall

Seconded by Mayor Marriott

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

Carried.

D. Correspondence for information

1. Ministry of Environment Special Advisor
2. Ministry of Environment Special Advisor Appointed on Recycling and Plastic Wastes
3. AMO New Waste Updates
4. Ministry of Housing Ontario Making Homes More Affordable for Families
5. Ontario Approach to Managing Public Sector Compensation
6. Conservation Update June 2019
7. County of Lambton Council Highlights
8. Jay vanKlinken County of Lambton CEMC Meeting Minutes May 22 2019
9. Delegations AMO
10. Ministry of Finance New Financial Services Regulator
11. Physician Recruitment Taskforce
12. St. Clair Region Conservation Authority Meeting Highlights April 18 2019
13. Ministry of Natural Resources Updating Chronic Wasting Disease Surveillance
14. Minister of Municipal Affairs and Housing Community Benefit Charges
15. Minister of Municipal Affairs and Housing Teleconference Bill 108
16. AMO Response to new regulations on E Wastes
17. Minister of Agriculture and Food Agri-Food Innovation Initiative
18. IESO Windsor-Essex Region-New Transmission Line and Switching Station

Moved by Councillor Krall

Seconded by Councillor McCallum

That correspondence items 1-18 be received and filed.

Carried.

E. Correspondence requiring motions

1. Norwich Bill 108
2. Halton Hills Bill 108

3. South West Middlesex Bill 108
4. Orangeville Bill 108
5. Newmarket Bill 108
6. Georgina Bill 108
7. Guelph Bill 108
8. Toronto Bill 108
9. Arnprior Bill 108
10. Archipelago Bill 108
11. Halton Region Bill 108
12. West Lincoln Bill 108

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolutions concerning Bill 108 be received and filed.

Carried.

13. Peterborough Public Health Resolution

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Peterborough concerning Public Health changes be received and filed.

Carried.

F. Accounts

Moved by Councillor Krall

Seconded by Councillor McCallum

That the accounts be paid as circulated:

Cheque: 13379-13407: \$ 266,995.01

Cheque: 13408-13420: \$ 57,952.11

Carried.

G. Bylaws

1. Bylaw 37 of 2019 Confirmation Bylaw

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaw 37 of 2019.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 37 of 2019.
Carried.

H. Other Business

1. Mary Lynne McCallum memo on Asset Management Presentation
2. Memo Bill C-68 Township of Bonnechere Valley Resolution
3. Memo Ontario One Call Annual Meeting
4. Budget to Actual May 31 2019
5. Memo Rabies Clinic May 25 2019

I. Adjournment

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

Mayor

Clerk