

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

OCTOBER 15 2019

A meeting of the Council of the Township of Enniskillen was held on October 15 2019 at 7:00 pm at the Enniskillen Council Chambers.

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

Judy Krall chaired the meeting.

Pecuniary Interest

Deputy Mayor Krall 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 Van Dun

Seconded by Councillor McCallum

That the minutes of the meeting of October 1 2019 be adopted as circulated.

Carried.

B. Court of Revision Shiloh Line West Drain 7:00 pm

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the Court of Revision for the Shiloh Line West Drain be opened.

Carried.

There were no persons present for the Court of Revision for the drain.

The Engineer reported that he had not received any comments regarding the report assessments. The Clerk reported that no written or verbal comments were received regarding the assessments in the report.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the assessments in the Shiloh Line West Drain be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the Shiloh Line West Drain be adjourned.

Carried.

It was noted that a request had been made by representatives of High Park to defer the consideration of materials regarding the Official Plan and Zoning Bylaw public meeting.

- C. High Park OP & Rezoning 7:15 pm  
Correspondence: FR Berry Associates –traffic impact assessment, 02E Inc-  
Noise impact assessment and Odour Evaluation  
Rob Nesbitt- County of Lambton

- D. Interviews  
Drainage: Shiloh Line West Drain tender results,

Tenders were received for the Shiloh Line West Drain:

Robinson Farm Drainage: \$26,427.31  
J&L Henderson: \$ 31,613.45  
McNally Excavating: \$ 22,833.61  
Brue Poland & Sons Trucking: \$ 24,499.98

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the recommendation of the Engineer be supported to accept the low tender provided by McNally Excavating subject to any appeal on the drain.

Carried.

Site meeting Osborne Drain

The Engineer reported on the site meeting for the Osborne Drain. He noted that discussions had taken place regarding the wicking of cat tails in the drain and the replacement of the culvert on the property of Bill Dobbin.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Drainage Superintendent report back to Council regarding the replacement of the culvert on Bill Dobbin's farm on the Osborne Drain.

Carried.

Mr. Dobbin reported on the work on repairs to the low level crossing on Oil Springs Line on the Black Creek Drain for Bruce Thompson.

He reported that reports were nearly completed on the Stewart Drain and the installation of a culvert on the Fourth Concession Drain.

He was requested to review maintenance on the Hendy Branch Drain.

Water: Update on Water Activities

Mrs. Poland reported that flushing was currently underway in the Township. Lead sampling had been completed. She noted that the water reading cycle had been completed with up to 20 meters requiring repairs.

Sewer: Update on Lagoon discharge

The discharge of the Oil City lagoon had not taken place as the sampling did not meet discharge standards. Sampling would continue until the discharge standards were obtained.

Roads: Update on Road Maintenance

The Clerk reported that road surface edging had been completed on sections of LaSalle Line, Rokeby Line east and west and Shiloh Line. Patching work had been undertaken on Oil Springs Line near Tile Yard Road.

Hot mix asphalt had been completed on Shiloh Line from Oil Heritage Road to past Gypsie Flats Road.

The cement work on the Bear Creek Bridge on Rokeby Line was nearly completed.

Two asphalt patches had been completed in Oil City for utility repairs.

E. Correspondence for information

1. County of Lambton Fall Colour and Craft Festival
2. County of Lambton Creative County Grant Program
3. Western Sarnia-Lambton Research Park Go Eng Girl
4. Ontario Humane Society
5. Town of Penetanguishene municipal amalgamation
6. City of Hamilton Single-use wipes
7. County of Lambton –Council Highlights Oct 3-19
8. Ontario Human Rights Commission Right to Read Public Inquiry
9. City of St. Catharines Menstrual Products in City Facilities
10. AMO Board Highlights Sept 27 2019
11. AMO submission regarding Models of Care for 911 Patients

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-11 be received and filed.

Carried.

F. Correspondence requiring motions

1. Oil Springs Legion Remembrance Day Ceremony

Moved by Councillor McCallum  
Seconded by Councillor Burke  
That the Mayor be authorized to attend the Oil Springs Remembrance Day service and that a \$50 donation be made to the Oil Springs Legion.  
Carried.

2. Resolution Blue Mountains Integrity Commission Matters

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the resolution from Blue Mountains concerning the reporting of Integrity Commissioner reports be supported.  
Carried.

H. Accounts

Moved by Councillor Van Dun  
Seconded by Councillor Burke  
That the accounts be paid as circulated:  
Cheque: 13735: \$ 706.74  
Cheque: 13736: \$ 3,206.75  
Cheque: 13737- 13765: \$ 156,850.83  
Cheque: 13766-13778: \$ 131,533.91  
Carried.

I. Bylaws

1. Bylaw 60 of 2019 Confirmation Bylaw

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That first and second reading be given to Bylaw 60 of 2019.  
Carried.

Moved by Councillor Burke  
Seconded by Councillor McCallum  
That third and final reading be given to Bylaw 60 of 2019.  
Carried.

J. Other Business

1. Memo- Revisions to Community Control Group

The memo noted that the emergency bylaw had been amended to recognize the control group by municipal positions rather than by names.

It was noted that the bylaw would be circulated for approval at a future meeting.

2. Memo Audit Services

The Clerk discussed with Council that the current bylaw to appoint a municipal auditor would expire with the current financial year. A discussion took place regarding the appointment of a municipal auditor.

3. Memo regarding procedure bylaw

A discussion took place regarding the change in meeting dates from Tuesday evenings to Monday evenings. A discussion took place regarding the inaugural meeting of Council.

The Clerk was requested to review for 2020 the number of Monday Council meetings that would need to be changed due to holidays or conventions.

4. Budget to Actual Sept 30 2019

5. Memo Gorman Park-Development

The Clerk reported that the recent sale of the Community Center lot in Oil City did not support the concept of developing serviced lots on Gorman Park.

6. OPP Billing 2020

The Clerk noted that the 2018 review of OPP expenses indicated that the Township would be required to pay additional costs in 2020 to address a levy short fall. As a result the levy would increase to over \$417,000 in 2020.

K. In camera Meeting

An in camera meeting was held under Section 239 © of the Municipal Act regarding the closure and sale of unopened road allowance.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council move in camera to discuss the closure and sale of an unopened road allowance.

Carried.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the in camera meeting be closed and the meeting of Council be reconvened.  
Carried.

The Clerk reported that the Lambton Police services Board was to meet on October 16 2019.  
There had been no action taken by the Board in regards to the renewal of the group contract.

Councillor McCallum noted that the Committee of Adjustment hearing for Rick McPhail regarding a minor variance for the construction of a chicken barn had been cancelled due to the change in the size and location of the barn.  
Mr. McPhail had requested that his application fee be returned.  
The Clerk noted that he would report back on the matter.

Deputy Mayor Krall questioned whether any response had been received from the circulation of the resolution regarding minimum distance separation for cannabis operations. The Clerk reported that no correspondence had been received.

Deputy Mayor Krall reported that the Lambton Federation of Agriculture would be reviewing and discussing the resolution.

L. Adjournment

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

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Mayor

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Clerk