

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTEENTH MEETING

MINUTES

AUGUST 4TH 2020

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday August 4th 2020 at 7:00 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Judy Krall, Mary Lynne McCallum, Wally Van Dun 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.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of July 20 2020 be adopted as circulated.

Carried.

B. Interviews

1. Mike Martin – Request to amend the policy for the waste and recycling depot. Mr. Martin owns two properties in the Township but does not reside at either of the properties. The current policy does not permit the issuance of landfill cards to persons that do not reside in the municipality. Mr. Martin requested that Council define residence. Mayor Marriott responded that defining residence for the purpose of issuing a landfill card would be by checking the address on a driver's licence. There was no instruction provided to staff to update the current policy.

2. Drainage

The Road Superintendent reported that he will need to further investigate the abandonment of the Hayward Drain Branch and report back to Council at a later date.

Tenders were received for the 4th Con Johnston Creek & King Drain as follows:

GM Construction	\$75,882.72
J. & L Henderson	\$100,999.40
McNally Excavating	\$56,312.75
Bruce Poland	\$38,157.28

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the tender from Bruce Poland for \$38,157.28 be accepted.

Carried

Request for culvert maintenance McGeachy Drain

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the request for culvert maintenance on the McGeachy Drain submitted by Ken Woods be referred to the Drainage Superintendent.

Carried

Mike Cumming, Road Superintendent attended the meeting and reported on current road projects. Shouldering on LaSalle Line will begin August 5. There are currently two new water services being scheduled for installation. A quote was received for the Oil Springs water meter at the reservoir. The quote was forwarded to the Oil Springs water operator for review.

The Road Superintendent requested that a meeting be arranged in the fall to discuss future road projects.

Moved by Councillor Krall

Seconded by Councillor Burke

That the Clerk be directed to enter into discussions with the property owners on Rokeby Line in the area of the Bear Creek Bridge regarding purchase agreements for the land as necessary.

Carried

C. Correspondence for Information

1. Sarnia Lambton Business/Economic Task Force

2. Ministry of Municipal Affairs Municipal Act amendments

Direction was provided to staff to draft changes to the procedural by-law to continue to allow electronic participation in council meetings as per changes made to the Municipal Act and report back to Council with the draft by-law for consideration.

3. Ontario Clean Water Alliance gas plants

4. County of Lambton Emergency Control Group July 22

5. Tourism Sarnia Lambton Virtual Fireworks

6. Call2recycle Batteries

7. Ontario Energy Board Notice of proposed rate increase

8. Alcohol and Gaming Commission liquor license application

9. Association of Municipalities resolutions regarding blue box transition

10. Ministry of Natural Resources Chronic Wasting Disease Surveillance

11. Ontario Barn Preservation

12. Ministry of Attorney General amendments to Provincial Offences Act
13. Ministry of Finance 2020 OMPF 3rd quarter payment
14. Ministry of Solicitor General Proclamation of the Reopening Ontario
15. Petrolia Notice of Public Hearing Committee of Adjustment
16. CUPE Child Care Worker & Early Childhood Educator Appreciation Day
17. Gore Bay correspondence regarding a universal basic income
18. Huron-Kinloss support of Diversity Training for Police
19. Gore Bay support of OPP Diversity Training
20. Amherstburg support of Sarnia resolution regarding long term care homes
21. Amherstburg support of Renfrew resolution regarding Canada Infrastructure program
22. St Clair Region Conservation Authority meeting highlights June 18 2020

Moved by Councillor Krall

Seconded by Councillor Burke

That Correspondence Items Number 1 - 22 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Chatham Kent Emancipation Day

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Chatham Kent regarding Emancipation Day be received and filed.

Carried.

2. Resolution South Glengarry long term care employment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from South Glengarry regarding long term care employment be supported.

Carried.

E. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 14601-14613: \$ 242,099.25

Cheque: 14614-14631: \$ 629,590.48

Cheque: 14632-14644: \$ 26,444.52

Carried.

F. Other Business

1. Draft Letter to the Minister of Agriculture regarding regulation of cannabis facilities
Moved by Councillor Krall
Seconded by Councillor Burke
That the letter prepared by Councillor Krall regarding regulation of cannabis facilities be sent to the Federal Minister of Agriculture and Agri-Food, Kate Young, MP, London West, Dr. Peter Fragiskatos, MP London North, Irek Kusmierczyk, MP Windsor Tecumseh, and Marilyn Gladu, MP Sarnia-Lambton.
Carried.
2. Councillor Krall East Gwillimbury Cannabis Production Facilities Panel Discussion.
Councillor Krall reviewed her report from attending the panel discussion. Councillor McCallum thanked Councillor Krall for her attendance and report. The message was to continue to gain knowledge in the area of cannabis facilities.
3. Memo Petrolia Leaf/Yard Waste Transfer Depot
Councillor Krall would like additional discussion to take place with the Town of Petrolia to determine if there is an opportunity for Enniskillen residents to use the Maude Street compost facility on a fee per use basis.
4. Building Permit record
5. Road Closure Town of Petrolia
6. Memo Cogeco fiber proposal. No action was taken on the request by Cogeco for funding.
7. Building Agreement 3735 Courtright Line
8. Comparison County of Lambton local Tax Rates
9. St Clair Region Conservation Authority Asset Management plan support
Moved by Councillor Krall
Seconded by Councillor McCallum
That the Township of Enniskillen supports the St. Clair Region Conservation Authority in submitting a grant application to the Federation of Canadian Municipalities Asset Management Program and that the Clerk prepare and send a letter of support to the Conservation Authority.
Carried.

G. Bylaws

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 39 and 40 of 2020.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That third and final reading be given to Bylaws 39 and 40 of 2020.
Carried.

Discussion took place regarding the opening of parks. Requests were made to members of Council to open the playground equipment for children to attend. Councillor Van Dun volunteered to assist with the opening of the parks.

Moved by Councillor McCallum
Seconded by Councillor Krall
That Gorman Park and Marthaville Park playground equipment be opened. The playground equipment will not be cleaned prior to opening. Signage is to be installed regarding use of equipment related to COVID-19. The washrooms will not be opened at this time.
Carried.

Deputy Clerk Christine Poland provided Council a brief overview of an issue with travel trailers being left on Centre Street. A complaint was received by the municipal office of trailers that were removed from a property by a previous owner and left on the municipal portion of Centre Street. Attempts were made to contact the owner by the Property Standards Officer with instruction to remove the trailers from the street. The trailers were not removed by the deadline of July 27. An appraisal determined zero value to the trailers. The trailers were removed and disposed of from the road allowance.

H. Adjournment

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the meeting adjourn.
Carried.

Mayor

Clerk