

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

JULY 20 2020

A meeting of the Council of the Corporation of the Township of Enniskillen was held on Monday July 20 2020 at 7:00 pm. The meeting was held electronically using the internet. The public was able to view the meeting by following contact information found on the municipal website made available on July 20th 2020.

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.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of July 6 2020 be adopted as circulated.

Carried.

B. Interviews

Clerks Update: July 16 2020

The Clerk reported on the Ball Drain site meeting. It was noted that the only work proposed was for a crossing of Petrolia Line to provide tile out for the McGregor farm.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That R Dobbin Engineering Inc be appointed to prepare a report under Section 4 of the Drainage Act to provide a tile outlet for the McGregor Farm into the Ball Drain.

Carried.

The Clerk reported that a request had been received from Parkland Farms Ltd to provide a bridge crossing on Mandaumin Road over the McKenzie Drain.

Moved by Councillor Burke

Seconded by Councillor McCallum

That a site meeting be held on the McKenzie Drain.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Councillor Burke act as Council representative at the McKenzie Drain site meeting.

Carried.

The Clerk reported that the Drainage Superintendent had supplied an updated drainage contractor bidders list for work in the Township.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the bidders list be approved.

Carried.

Drain Culvert Request: Lewis Drain

A request was received for the installation of a new access for the Mackesy property on Shiloh Line.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a site meeting be held for the Lewis McDougall Drain with Councillor Burke as Council representative.

Carried.

The Clerk provided an update on activities in the water system, roads and parks.

C. Correspondence for information

1. County of Lambton Bayside Mall lease agreement
2. County of Lambton COVID Update Meetings July 6
3. County of Lambton Council Highlights July 8 2020
4. County of Lambton Technical Brief Mask Use in Lambton County
5. Letter Dr. Ranade use of masks and face coverings COVID-19
6. Municipal Right to approve new landfills
7. IAGCO Public Notice of Cannabis retail store
8. Minister of Municipal Affairs COVID 19 Economic Recovery Act
9. Ontario News Release Extending Emergency Orders
10. Ontario News Release Supporting Farmers through Enhanced Insurance Program
11. Ontario News Release Access to Modern Digital Economy
12. Ontario News Release Businesses and Public Spaces to Reopen in Stage 3
13. County of Lambton News Release Lambton County to remain in Stage 2
14. A Framework for Reopening our Province – Stage 3
15. Ministry of Transportation –off road vehicles
16. Alcohol and Gaming Commission application for cannabis retail store

17. Minister of Environment environmental assessment act
18. County of Lambton-oversized load corridor funding
19. County of Lambton 2020-2024 Roads Construction Program
20. Petrolia Notice of passage of Zoning Bylaws 31 and 32 of 2020
21. County of Lambton Emergency Control Group Update July 15 2020
22. Perth South Farm Property Class Tax Rate Program

Moved by Councillor McCallum

Seconded by Councillor Burke

That a letter of support be sent to Perth South regarding the Farm Property Class Tax Rate Program.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-21 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Petrolia Drain Enclosure Policy

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from the Town of Petrolia be supported regarding the drain enclosure policy of the St Clair Region Conservation Authority.

Carried.

2. Resolution Puslinch Aggregate Assessment policy

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Puslinch regarding Aggregate assessment policy be received and filed.

Carried.

3. Tile Loan Application 5311 Rokeby Line

Moved by Councillor McCallum

Seconded by Councillor Krall

That the tile loan application for 5311 Rokeby Line be approved subject to program funding.

Carried.

4. Resolution Oshawa COVID 19 funding

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Oshawa regarding COVID 19 funding be received and filed.
Carried.

E. Accounts

Moved by Councillor Van Dun
Seconded by Councillor Burke
That the accounts be paid as circulated:
Cheque: 14568-14572, 14574-14581: \$ 83,814.74
Cheque: 14573: Void
Cheque: 14582-14600: \$ 120,642.38
Carried.

F. Other Business

1. Budget to Actual June 30 2020
2. County of Lambton- Community Safety & Well-Being Plan Participation Agreement
The Clerk discussed the proposal to prepare one Community Safety & Well Being Plan for the entire County. A joint committee would be formed to permit the development of the plan with the assistance of a consultant. The program would be paid for by the participating municipalities.

G. Bylaws

1. Bylaw 33 of 2020- Bylaw to authorize an agreement extension for a movie set
2. Bylaw 36 of 2020- Confirmation Bylaw
3. Bylaw 37 of 2020- Community Safety & Well-Being Plan Participation Agreement
4. Bylaw 38 of 2020- Drain Maintenance Rating Bylaw

Moved by Councillor Krall
Seconded by Councillor McCallum
That first and second reading be given to Bylaws 33, 36, 37 and 38 of 2020.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That third and final reading be given to Bylaws 33, 36, 37 and 38 of 2020.
Carried.

Councillor Krall reported on an electronic meeting that she had attended with the Minister of Agriculture.

Councillor Krall noted that she had circulated a letter to Council which would be directed to the federal Minister of Agriculture concerning cannabis growing.

Councillor McCallum noted that she supported the content of the letter. The Clerk was requested to circulate the letter for Council review at the next regular meeting.

Councillor Krall reported that she would be participating in a virtual meeting sponsored by East Gwillimbury Township regarding cannabis production facilities.

The Clerk was requested to plan for an in person Council meeting for August 4 2020.

H. Adjournment

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

Mayor

Clerk