

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

NOVEMBER 2 2020

A meeting of the Council of the Township of Enniskillen was held on Monday November 2 2020 at 7:00 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.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of October 19 2020 be adopted as circulated.

Carried

B. Interviews

Fire: Review of 2021 Petrolia North Enniskillen Fire Budget, SORT-COVID Activities

Chief Arns attended the meeting electronically.

Chief Arns reported that the SORT team had participated in the daily setup of the local testing center for COVID. He noted that 711 hours of time had been committed in the work. He requested that a stipend be provided to each of the 11 members of the unit.

Chief Arns reviewed the draft 2021 budget for the Petrolia North Enniskillen Fire Department. He discussed the variations in the operating budget from 2020 to 2021.

Councillor McCallum questioned about the amount of revenue generated through inspections. Chief Arns noted that the number of inspections is down this year due to the pandemic.

Councillor McCallum questioned about the training of the SORT members and was informed that they were not trained in fire suppression.

Councillor Krall questioned about the funding of the pop up COVID testing centers in other areas of the County.

Chief Arns noted that conversations with the Local Health Team had resulted in the development of the model used for COVID testing in Petrolia.

A request was made to determine how other testing centers were funded.

Councillor Van Dun questioned whether all members of the SORT team participated equally in the operation of the testing centers. Chief Arns estimated that most of the work was undertaken by 11 SORT members.

Chief Arns reviewed the capital budget for the department. He noted that the budget provided for the purchase of the remaining SCBA for the department. Chief Arns discussed the rationale for replacing the fill station for the SCBA tanks. Chief Arns noted that the budget contained funding to replace the SORT vehicle with a used pickup truck and covered trailer.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a \$100 per diem be paid by the fire service to the members of the SORT team and the funds be allocated from the COVID 19 funding.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the draft 2021 Petrolia North Enniskillen fire budget be referred to budget discussions.

Carried.

Water: Verbal Update

The Clerk reported that a new water service had been connected to the Nauvoo Road project. The construction agreement required that a \$7,500 payment be made to Brooke-Alvinston to address a construction shortfall in revenue. It was noted that the receivables in water billings was lower at the end of the 2020 October billing cycle than in 2019.

Roads: Update on LaSalle Line, Culvert-Oil Springs Line

The work on the based construction of LaSalle Line had been substantially completed. The work on the guide rails at Gypsie Flats road were planned to commence in the near future.

A culvert in Oil Springs Line west of Plowing Match Road was replaced during the current day.

Sewer: Update on planned discharge

The Clerk reported that alum was to be placed in the sewer lagoon in the next week. Once sampling indicated the effluent met discharge standards the lagoon would be released.

C. Correspondence for information

1. Ministry of Finance final 2020 OMPF payment

2. St Clair Region Conservation Authority Meeting Highlights Sept 17 2020
3. Lambton Public Health recreational fitness facilities
4. County of Lambton Emergency Control Group update Oct 21 and 28 2020
5. Ontario Clean Air Alliance Enbridge pipeline plan
6. Ontario Clean Air Alliance phase out of gas fired power plants
7. Ontario Energy Board Notice Greenhouse Gas Pollution Pricing Act
8. ROMA 2021 Annual Meeting and Conference
9. Southwest Oxford assessing aggregate resource properties
10. Sarnia Lambton Economic Partnership \$5 million development in Sarnia
11. Farm Property Class Tax Rate Program
12. AMO Proposed Transition Schedule for Blue Box Program
13. Northumberland County support of Asphodel Norwood resolution regarding cannabis production
14. Northumberland County support of the letter from Wasaga Beach regarding car rallies
15. Northumberland County support of Wellington County valuation of aggregate resource properties
16. Northumberland County support of Wollaston Township Municipal Election Act amendments
17. Lincoln support of the Tweed Cannabis resolution
18. Huron-Kinloss support of Amherstburg resolution regarding Bill 108
19. Huron-Kinloss support of Wollaston resolution regarding Municipal Elections Act
20. Lambton Police Board Minutes Aug 19 2020
21. Lambton Police report July August 2020
22. Investing in COVID-19 Community Resilience
23. St Clair Region Conservation Authority 2021 Draft Budget

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-23 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Clarence-Rockland Concentration of Cannabis Retail Stores

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Clarence-Rockland regarding locating of cannabis retail stores be supported.

Carried.

2. Resolution Oro-Medonte deem essential ski industry

Moved by Councillor Krall  
Seconded by Councillor Burke  
That the resolution from Oro-Medonte concerning opening of the ski industry be received and filed.  
Carried.

#### E. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 15901-15940: \$ 191,967.13  
Cheque: 15941-15951: \$ 79,765.53  
Carried.

#### F. Other Business

##### 1. Councillor Krall-Rail Trail

Councillor Krall reported that she had attended two walks along the unopened road allowance between LaSalle Line, Churchill Line and into Wyoming. She reported on that she was the only participant from the Township of Enniskillen.

Concerns were expressed regarding the ownership of property in Enniskillen and Plympton-Wyoming and the condition of the bridge over the Stonehouse Drain.

##### 2. Cogeco Fiber Optic project

The Clerk reported on the Cogeco applications to secure funding for a project to provide fiber optic service to properties located in the Marthaville area. A discussion took place regarding the local residents paying funds to assist in the project.

##### 3. Kingsville Lighting and Odour Nuisance Bylaw

A discussion took place regarding the Kingsville report and bylaw associated with the enforcement of their nuisance bylaw regarding greenhouses. The report noted the additional enforcement costs for additional staff to address the bylaw.

The Clerk reported that recent discussions with the OPP had indicated that the Ministry of Transportation planned to introduce changes to regulations regarding the operation of off road vehicles. As of January 1 2021 there were plans to change provincial regulations to permit off road vehicles on Township roads within the province. Those municipalities affected would be required to

pass a bylaw to prohibit or regulate where and when the vehicles could use municipal roads.

The Clerk recommended that a bylaw be passed that would prohibit the use of the vehicles on municipal roads due to the liability issues to the municipality. If residents of the Township were interested in permitting the vehicles on Township roads they could approach Council to discuss where this could take place.

The Clerk reported that an office staff member had announced their retirement from the municipality effective December 31 2020.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen express their sincere gratitude to Penny Phillips for the years of service to the community and wish her the best on her retirement.

Carried.

#### G. Bylaws

1. Bylaw 57 of 2020 Fire Radio Amending agreement
2. Bylaw 58 of 2020 Confirmation Bylaw
3. Bylaw 59 of 2020 McFadyen Drain Rating Bylaw

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaws 57, 58 and 59 of 2020  
Carried.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That third and final reading be given to Bylaws 57, 58 and 59 of 2020.  
Carried.

Councillor Krall reported that a concern had been raised by a resident of Howlett's Lane regarding drainage of water from the municipal road onto the resident's property.

The Clerk noted that the information will be provided to the Road Superintendent to address.

#### H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.  
Carried.

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Mayor

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Clerk