

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTIETH MEETING

MINUTES

OCTOBER 19 2020

A meeting of the Council of the Township of Enniskillen was held on Monday October 19 2020 at 7:20 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 McCallum

That the minutes of the meeting of October 5 2020 be adopted as circulated.

Carried.

B. Interviews

Sewers: Sewer Licensing

The Clerk reported that the Ministry of Environment planned to amend the approval process for changes in sewer line construction. The new system would model the approvals for water system construction. The new process would lead to a new operating license for the Oil City sewer system in 2021.

Drainage: Tender Results O'Dell-Park Drain,

GM Construction: \$ 18,834.28

J&L Henderson; \$ 13,538.87

McNally Excavating: \$ 12,048.46

Bruce Poland: \$ 14,792.83

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from McNally Excavating be accepted for the work on the O'Dell Park Drain.

Carried.

Maintenance request Noble Wooley Drain,

A request was received for maintenance work on the Noble Wooley Drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That a site meeting be held on the Noble Wooley Drain with Councillor Van Dun as the Council representative.

Carried.

Drainage Update.

Water: Ontario One Call Bylaw amendments,

The Clerk reported that changes were being proposed to the Ontario One Call system which would base rates on meeting performance standards.

Roads: Update on LaSalle Line Construction,

The Clerk noted that road culvert on the 12th Concession Drain had been completed. Worked continued on rebuilding the base of the LaSalle Line between Gypsie Flats and Black Ash Road.

C. Correspondence for information

1. St Clair Catholic District School Board capital planning meeting
2. Enbridge gas lease payments 2020
3. County of Lambton COVID 19 update Oct 2, 7, 9 and 14 2020
4. Mayor Bifolchi-Wasaga Beach car rally
5. Association of Land Surveyors role of surveyors
6. Association of Land Surveyors municipal works
7. Solicitor General Community Safety and Policing Act
8. Lambton Group Police Services Board 2021
9. Loyalist Township funding of community groups
10. County of Lambton Balanced budget
11. OGRA 2021 Virtual Conference
12. Petrolia Water Treatment Plant Upgrades Completed
13. Plympton-Wyoming support of review of Municipal Elections Act
14. Madawaska Valley support of Tweed resolution on cannabis
15. ROMA 2021 Virtual Conference

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Loyalist Township regarding funding of community groups during the pandemic be supported.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Burke

That correspondence items 1-8 and 10-15 be received and filed.
Carried.

D. Correspondence requiring motions

1. Resolution North Glengarry use of COVID 19 funding

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from North Glengarry regarding the use of COVID 19 funding be received and filed.

Carried.

2. Resolution Asphodel-Norwood Cannabis Production

3. Resolution Blanchford-Blenheim Cannabis Regulation

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolutions from Asphodel-Norwood and Blanchford-Blenheim concerning cannabis production and regulation be supported.

Carried.

4. Resolution St. Catharines development approval of landfills

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from St Catharines regarding the municipal approval of landfills be received and filed.

Carried.

5. Resolution Wellington County MPAC assessment of gravel pits

Moved by Councillor McCallum

Seconded by Councillor Krall

That the resolution from Wellington County regarding method used to assess gravel pits be supported.

Carried.

6. Resolution Lake of Bays reform of building contractor liability

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Lake of Bays be received and filed.

Carried.

E. Accounts

Councillor Krall declared a conflict of interest in that Krall Poultry was being paid in the accounts.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 14824-14841: \$ 31,354.21

Cheque: 14842-14847: \$ 12,906.34

Carried.

F. Other Business

1. Fire Marshal's Communique on staffing levels and firefighter safety
2. Canada Day Fireworks Grant allocation

Moved by Councillor McCallum

Seconded by Councillor Krall

That the 2020 Canada Day fireworks grant be returned.

Carried.

3. Town of Petrolia Notice of Official Plan and Zoning Amendment

The Clerk was instructed to contact the Township resident abutting the development area to confirm the Township resident position on the development.

4. Off Road Vehicle Regulations
5. St Clair Township- Lambton Police Service Board lease agreement

Moved by Councillor Krall

Seconded by Councillor McCallum

That a meeting to take place with the Mayors within the Lambton Police Services area to review the funding shortfall of the Board.

Carried.

6. Bonnie Clark Rail Trail- Petrolia to Wyoming

Moved by Councillor McCallum

Seconded by Councillor Krall

That the correspondence from Bonnie Clark regarding establishment of a trail between Petrolia and Wyoming be received and filed.

Carried.

7. Neighbour 2 Neighbour Food Drive

Councillor McCallum reported that she was taking a lead role in the food drive within rural Lambton County. Councillor McCallum reported that there were many volunteers to assist in the food collection.

G. Bylaws

1. Bylaw 55 of 2020 Confirmation Bylaw
2. Bylaw 56 of 2020 Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 55 and 56 of 2020.
Carried.

Moved by Councillor Burke

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 55 and 56 of 2020.
Carried.

H. Adjournment

Moved by Councillor Burke

Seconded by Councillor Krall

That the meeting be adjourned.
Carried.

Mayor

Clerk