

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTH MEETING

MINUTES

FEBRUARY 16 2021

A regular meeting of the Council of the Township of Enniskillen was held on Tuesday February 16 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information was available on the municipal website to gain access to the meeting. (www.enniskillen.ca)

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 Burke

Seconded by Councillor Krall

That the minutes of the meeting of February 1 2021 be adopted as circulated.
Carried.

C. Correspondence for information

1. Hydro One Environmental Assessment for Minor Transmission Facility
2. County of Lambton 2020 Building Report Feb 5-21
3. Vaccine Distribution Task Force
4. Ministry of Environment Proclamation of portions of the Conservation Authorities Act
5. County of Lambton Council Highlights Feb 4 2021
6. County of Lambton Immunization Task Force Update Feb 2, 9-2021
7. County of Lambton Emergency Control Group Feb 3, 10- 2021
8. Resolution Meaford support of Matachewan resolution
9. Resolution Asphodel Norwood Community Safety & Well Being Plan Extension request
10. Resolution Baldwin support maintaining Fire College
11. Resolution Lake of Bays support maintaining Fire College
12. OPSEU Local 317 Support maintaining Fire College
13. Resolution Lake of Bays support revisions to Municipal Elections Act
14. Resolution Gore Bay insurance premiums
15. Resolution Georgian Bay insurance premiums
16. Ministry of Transportation draft transportation plan for S/W Ontario
17. SEIU #1 Comments on ambulance services in Lambton County
18. Resolution Orangeville phase out of natural gas electrical generation

19. Rural Ontario Institute Business Closures in non metropolitan areas 2020
20. Resolution Norfolk municipal veto of landfill sites
21. Resolution Lake of Bays Repeal Schedule 8 Bill 229 regarding species at risk and forestry practices

Moved by Councillor McCallum

Seconded by Councillor Krall

That correspondence items 1-21 be received and filed.

Carried.

- B. Meeting of Consider Caroline Street Drain 7:05 pm
Correspondence: Helen and Larry Danby

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting to consider the Caroline Street Drain be opened.

Carried.

Present Electronically: Helen and Larry Danby, Mike Burns, Steve Dewhirst, Brian Feenstra, Ed and Mary Vandeneynde

Ray Dobbin reviewed the report providing a history of the Caroline Street Drain. He reported that the main drain had become plugged with roots and required replacement.

A site meeting had been held where discussions took place regarding the installation of catch basin on the north side of the road and additional drainage work along the north side of the road.

Mr. Dobbin reviewed the various schedules and the allowances provided within the report.

Mr. Dobbin provided a review of the specifications for the work.

Mike Burns expressed concern regarding the entire drainage project. He reported that it had no effect on his property. Mr. Burns questioned about his cost for the work. Mr. Burns made reference to a future build on his property where site drainage may be a requirement for the project.

Mr. Dobbin noted that Mr. Burn's cost would be associated with the work on the main tile and for work on the west branch tile drain.

Mr. Burns questioned why the project could not be extended further to the west.

Mrs. Danby questioned why they had not received a cost estimate prior to the start of the work.

Steve Dewhirst noted that he had discussed reshaping the road side ditch but not the installation of tile or catch basin on the western branch drain.

A discussion took place regarding the removal of the west tile branch from the report.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Caroline Street Drain report be referred back to the engineer for modification.

Carried.

C. Court of Revision

1. Duggan Drain 7:15 pm

2. McKenzie Drain 7:15 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Court of Revision for the Duggan drain be opened.

Carried.

The Engineer and Clerk reported that there had been no written or verbal appeals received regarding the drain. No one was in attendance to speak to the drain.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Duggan Drain assessments be confirmed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That Councillor Krall and Councillor Burke be appointed to the Court of Revision for the McKenzie Drain.

Carried.

Mayor Steve Arnold was in attendance at the Court of Revision as representative from the Township of St Clair.

The Clerk reported that there were no written or verbal appeals received regarding the McKenzie Drain report. No one was in attendance to speak to the report.

Moved by Mayor Arnold

Seconded by Councillor Burke
That the assessments for the McKenzie Drain be confirmed.
Carried.

Moved by Councillor Burke
Seconded by Mayor Arnold
That the meeting for the Court of Revision for the McKenzie Drain be closed.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Krall
That the Council move to open as the Committee of Adjustment.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the meeting of the Committee of Adjustment be adjourned and the meeting
of Council be reopened.
Carried.

3. Interviews

Drainage: Tender McKenzie Drain closing Feb 16-21.
The Clerk reported that tenders had been received for the McKenzie Drain:

JLH Excavating:	\$22,672.32
Bruce Poland Trucking:	\$25,764.00
GM Construction:	\$27,788.96
Ernie Herrington Exec:	\$27,856.96
McNally Excavating:	\$31,052.40

Moved by Councillor Krall
Seconded by Councillor McCallum
That the low tender from JLH Excavating be accepted for the culvert
replacement on the McKenzie Drain.
Carried.

Water: 2020 Reservoir Report, Water Revenue Report

There were no questions regarding the 2020 operating expense report on the
reservoir or water revenue report.

D. Correspondence requiring motions

1. Resolution St Catharines support of paid sick leave

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from St Catharines regarding paid sick leave be received and filed.

Carried.

2. Resolution Guelph/Eramosa reform of Municipal Freedom of Information Act

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Guelph/Eramosa regarding reform of the Municipal Freedom of Information Act be supported.

Carried.

3. Resolution Lake of Bays support of resolution regarding municipal infrastructure funding

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Lake of Bays regarding municipal infrastructure funding be supported.

Carried.

4. Resolution Conmee prohibit persons with criminal records from municipal Councils

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Conmee regarding prohibiting persons with criminal records from serving on municipal councils be supported.

Carried.

5. Resolution Perth South Conservation Authority Working Group

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Perth South be supported regarding the Conservation Authority working group.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 15162-15174: \$ 36,935.78

Cheque: 15175-15191: \$ 91,078.47

Carried.

F. Other Business

1. Oil Springs Fire Budget 2021

Councillor Burke reviewed the 2021 Oil Springs Fire Budget. He reported that the department would be receiving pricing for a new pumper truck in the near future.

Moved by Councillor Krall

Seconded by Councillor Burke

That the 2021 Oil Springs South Enniskillen Fire Budget be approved.

Carried.

2. Fire Department Budget Expenses 2021

The Clerk reviewed the consolidated fire department levy for 2021.

It was noted that the reserve had been expended in 2020 to pay for the new aerial truck for the Petrolia North Enniskillen Department. With the 2021 budgets for both departments the current levy would leave a surplus of \$13,000 in 2021. This would not be sufficient to provide for a new pumper truck in Oil Springs in 2022.

The Clerk requested that further discussions on the fire levy take place when additional information became available.

3. Petrolia North Enniskillen year end financial report

4. Councillor Krall correspondence to Minister Clark re cannabis

Councillor McCallum thanked Councillor Krall for her efforts in circulating information on the cannabis concerns in the province.

5. R White-Racher Farms recommended conditions for residential development for abutting farm properties

Mayor Marriott noted that he would speak to Greg Racher and recommend that he speak to the Town of Petrolia regarding his concerns about residential development abutting his property.

6. Memo Waste Recycling Depot 2020

The memo reported on the tonnage received at the depot in 2021. The Clerk noted that a request had been made to participate in the next RFP for household pickup with the City of Sarnia in 2022.

7. Memo Scholarship Selection

It was reported that only one application had been received for the Enniskillen Scholarship for 2021. The committee had approved the issuance of a scholarship to Alexandra Findlay.

8. Memo Municipal Modernization Program Intake 2

The Clerk reported on the Municipal Modernization Intake 2. Further discussion would take place with a possible project.

G. Bylaws

1. Bylaw 11 of 2021-Confirmation Bylaw

Moved by Councillor Burke
Seconded by Councillor Krall
That first and second reading be given to Bylaw 11 of 2021.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaw 11 of 2021.
Carried.

Councillor Krall noted that she was attending the Ontario Fair Convention. She noted that a presentation was made by Co-operators insurance in regards to liabilities associated with COVID-19 and fair activities. Councillor Krall questioned whether the municipal insurance company was providing recommendations to municipalities regarding Covid-19.

H. Adjournment

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

Mayor

Clerk