

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FIFTH MEETING

MINUTES

MARCH 1 2021

A meeting of the Council of the Township of Enniskillen was held on March 1 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 and Judy Krall

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 February 16 2021 be adopted as circulated.
Carried.

B. Correspondence for information

1. County of Lambton Emergency Control Group update February 17 2021
2. Minister of Agriculture Health Protection and Promotion Act
3. Resolution Emo support of reopening of small businesses
4. Alcohol and Gaming Commission license application Sarnia 7-Eleven
5. Resolution Gravenhurst reconsider closing of Fire College
6. Lambton Farm Safety Annual Meeting
7. CUPW Delivering Community Power
8. Lambton County Fire Chiefs Association Minutes Feb 10 2021
9. Resolution Perry extension of Community Safety & Well Being Plan
10. Resolution Perry Fire College closure
11. Update to amendments to Conservation Authorities Act
12. COVID 19 Vaccine Distribution Task Force Update
13. Resolution St Charles support of Tweed Cannabis resolution
14. County of Lambton Shared Services Centre relocation
15. County of Lambton 2021 Draft Budget
16. Resolution South Glengarry support of S/W Oxford photo radar
17. Resolution South Glengarry support of MFIPPA review
18. Judith & Norman Alix Foundation accepting funding applications
19. Resolution Archipelago review of Municipal Elections Act
20. Alcohol Gaming liquor license Sarnia

21. Lambton Public Health immunization Task Force Updates
22. Lambton Public Health Transition to Red Control
23. Lambton Paramedicine Program receives provincial funding
24. Resolution Perry support of Carleton Place prioritize children and childcare
25. Tiny Township funding for fire fighter training
26. Resolution South Frontenac support for review of joint and several liability
27. County of Lambton positive test COVID 19 Marshall Gowland Manor
28. Resolution Port Colborne reverse closure of Fire College

Moved by Councillor Krall
Seconded by Councillor Van Dun
That correspondence items 1-28 be received and filed.
Carried.

C. Correspondence requiring motions

1. Resolution Petrolia postpone reassessments for another year

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Petrolia concerning reassessment of property values be received and filed.
Carried.

2. Resolution Petrolia approve Bluewater Health Grant of \$1 million for 10 years

Moved by Councillor Van Dun
Seconded by Councillor McCallum
The resolution from Bluewater Health regarding a 10-year annual grant be received and filed.
Carried.

B. Meeting to Consider Balls Drain Report 7:05 pm

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the meeting to consider the Balls Drain be opened.
Carried.

Present: Gordon McGregor
Ray Dobbin

Mr. Dobbin reviewed the report by describing the existing open drain and tile that outlets into the McKenzie Drain to the west. He noted that the last report on the drain was prepared in 1971.

Mr. Dobbin indicated that the report called for the construction of a drain under Petrolia Line at a cost of \$22,837.00.

He noted that any additional cost for the project caused by the road would be assessed as a cost to the road authority. He reported that the McGregor farm planned to tile 15 acres of farmland into the Balls Drain.

Mr. Gregor noted that he had no comments to make about the report.

Mayor Marriott asked Mr. McGregor if he wanted to proceed with the project.

Mr. McGregor confirmed he wanted to proceed with the drain project.

Ray Dobbin noted that he would try to close tenders for the work in the near future. He noted that he would try to have the work completed prior to July 31 2021.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council adopt the report of the Balls Drain.

Carried.

Drainage Tender results Noble Wooley Drain,

Tender results were circulated for the Noble Wooley Drain:

JLH Excavating:	\$31,200.72
Bruce Poland and Sons:	\$ 31,845.09
GM Construction:	\$ 32,508.86

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from JLH Excavating be accepted for the Noble Wooley Drain.

Carried.

Drainage Superintendent Report Feb 2021

A review was undertaken of the Drain Superintendent report for February.

Sewers: Oil City pump test

Ray Dobbin reported that he had confirmed a contractor to undertake a pump test at the Oil City sewer pump station.

This work would be undertaken in coordination with the Township operator.

Mr. Dobbin reported that he would be circulating a report on the 4th Concession Johnston Creek and King Drains in the near future.

Water: LaSalle pump system (verbal)

The Clerk reported that a meeting would be held in the current week with the Manager of the LAWSS water system and staff from Brooke-Alvinston regarding the supply of water for the LaSalle pumping area.

D. Interview: Village of Oil Springs Reservoir 7:30 pm
Present: Councillor Connie McFadden and Lynda Thornton

An explanation was provided for the use of water loss as part of the expenses charged to the Village of Oil Springs.

Lynda Thornton noted that the Village was interested in keeping the costs down in 2021 for the operation of the reservoir.

A discussion took place regarding the reservoir.

Mayor Marriott suggested that the asphalt work in the parking area could be put off to another year.

Lynda Thornton confirmed that the Village had planned for the replacement of the Oil Springs meter located at the reservoir in 2021.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 15192-15202: \$ 60,149.57

Cheque: 15203-15221: \$ 93163.37

Carried.

F. Other Business

1. 2021 Water Budget and Grants

A review was undertaken of the 2020 operating expenses of the water system and the 2021 budget. Councillor McCallum posed questions regarding hydrant inspections, health and safety training and a replacement program for water meters.

Mayor Marriott recommended that a sample of meters be tested to determine their accuracy.

2. Memo Reserves

Moved by Councillor Krall

Seconded by Councillor McCallum

That a surplus from the annual budget be directed to a general reserve fund.
Carried.

3. Memo Grass Cutting proposals

The Clerk reported that three proposals had been received for grass cutting at municipal properties. The proposals were provided on a per cutting basis.

Mike Whiting: \$1,025.00

Dough Vanderhulst: \$580.00

Matt Hayter: \$ 890.00

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender from Doug Vanderhulst be accepted for grass cutting at municipal properties.

Carried.

4. Memo Oil City Street Light request

Moved by Councillor McCallum

Seconded by Councillor Krall

That a new street light be installed at the intersection of Courtright Line and Main Street in Oil City.

Carried.

5. Memo Council 2022 Election

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Township of Enniskillen participate in an internet election RFP with the City of Sarnia.

Carried.

The Clerk noted that as in the past Council would have the option to chose another election method.

G. Bylaw

1. Bylaw 12 of 2021 Confirmation Bylaw

2. Bylaw 13 of 2021 Balls Drain

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 12 and 13 of 2021.
Carried.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That third and final reading be given to Bylaw 12 of 2021.
Carried.

The Clerk reported that the field work for the 2020 financial audit was nearing completion.

The Clerk reported that the hiring process was underway for a summer student to undertake updates the digital mapping system for the Township.

Councillor McCallum requested that the Caroline Street Drain be placed in the agenda for the next meeting.

Councillor Van Dun requested that a review be undertaken to determine when in person Council meetings could commence.

H. Adjournment

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

Mayor

Clerk