

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 6 2021

The regular meeting of the Council of the Township of Enniskillen was held on April 6th 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 Krall

Seconded by Councillor Burke

That the minutes of the meeting of March 15 2021 be adopted as circulated.

Carried.

B. Interviews

1. Vicky Kyle: Dog Control

The Clerk noted that the presentation from Mrs. Kyle would be arranged for a future Council meeting.

2. Petition for Drainage Work Con 4 East ½ Lot 25

A petition was received for the replacement of a tile under Courtright Line to provide drainage to a farm at the East ½ Lot 25 Concession 4. The Clerk noted that a site meeting would be required for the project.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Councillor Burke be appointed as Council representative for a site meeting to be held for the 4th Concession Drain at the East ½ Lot 25 Concession 4.

Carried.

The Clerk reported that a request for drain maintenance had been received for the Perkins Drain. The upstream property owner had requested that the drain be cleaned.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That Councillor Burke be appointed as Council representative for a site meeting to be held for the Perkins Drain.
Carried.

3. Tender results Balls Drain

Tender results were reviewed for the construction of the road bore under Petrolia Line as part of the Balls Drain;

Hornblower Enterprises Ltd.:	\$ 18,306.00
Robinson Farm Drainage:	\$ 16,950.00
VanGorp Drainage:	\$ 15,661.00

Moved by Councillor McCallum
Seconded by Councillor Burke
That the low tender from VanGorp Drainage be accepted for the work on the Balls Drain.
Carried.

4. Sewer: Update on Lagoon Discharge

The Clerk reported that the Oil City sewer lagoon had been discharged on March 27 and 28 of 2021. At the direction of the Ministry of Environment only half of the contents of the lagoon was released.

C. Correspondence for information

1. County of Lambton- Meadowview Villa funding for Dementia Project
2. County of Lambton- Vaccine Pre-Registration to 75+
3. County of Lambton Immunization Update March 16, 23
4. County of Lambton Second Dose Covid 19 appointments
5. County of Lambton Point Edward Immunization Clinic
6. Research Park Capstone Competition
7. Vaccine Task Force Update March 12 2021
8. Vaccine Task Force Update March 26 2021
9. AMO comments on Hazardous and Special Products draft regulation
10. Ontario Clean Air Alliance Liberal Party policies
11. Alcohol and Gaming Commission Cannabis retail license
12. Resolution Leamington Save the Fire College
13. Resolution Edwardsburgh Cardinal reverse closure decision regarding fire college
14. NPG Planning Solutions Notice of Warwick Official Plan Review
15. Notice of Warwick Official Plan meetings
16. Resolution Tweed reform of joint and several liability

17. Resolution Terrace Bay extend the submission date for the Community Safety and Well-Being Plan
18. Resolution Fort Erie support Niagara resolution municipal landfill approvals
19. Resolution Fort Erie support Sarnia adjust COVID capacity limits
20. Resolution Fort Erie support Brock resolution municipal cannabis control
21. Resolution Pickle Lake prohibit people with criminal records to qualify for municipal Council
22. Resolution Calvin universal paid sick days
23. Resolution Owen Sound support of West Gray -Municipal Insurance Rates
24. Petrolia Notice of Passage of Zoning Bylaw woodlot to residential
25. Health Canada Consultation on medical cannabis

Moved by Councillor Krall

Seconded by Councillor Burke

That comments be prepared for circulation to the Health Canada review of the program to administer the licensing of medical cannabis.

Carried.

26. MPAC province wide reassessment postponed to 2022
27. LAWSS Water Master Plan Update

Moved by Councillor McCallum

Seconded by Councillor Burke

That a response be provided to the LAWSS Water Master Plan regarding increasing the Brooke-Alvinston water supply.

Carried.

28. Notice of Plympton-Wyoming Official Plan meeting
29. Resolution Grey Highlands fire college closure
30. County of Lambton Emergency Control Group March 24 2021
31. Ministry of Environment Consolidated Linear Infrastructure approved process
32. IESO New Electricity Transmission S/W Ontario
33. Resolution Gravenhurst Ontario Fire College
34. Resolution Plympton-Wyoming support Sarnia resolution challenges of local businesses
35. Resolution Plympton-Wyoming exempt primary agriculture from carbon tax

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-24, 26 and 28-35 be received and filed.

Carried.

D. Court of Revision: Balls Drain 7:15 pm

Moved by Councillor McCallum
Seconded by Councillor Burke
That the Court of Revision for the Balls Drain be opened.
Carried.

No person was present at the meeting for the Balls Drain Court of Revision.

Ray Dobbin reported that there had not been any appeals made regarding the assessments for the Balls Drain report.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the assessments for the Balls Drain be confirmed.
Carried.

E. Correspondence requiring motions

1. Resolution South Glengarry Ontario obtain more COVID Vaccine

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from South Glengarry be received and filed.
Carried.

2. Resolution Fort Erie support of McNally House Hospices

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Fort Erie regarding the McNally House Hospices be received and filed.
Carried.

3. Resolution Orangeville Bill 257 Schedule 3 Ministerial Zoning Orders

Moved by Councillor Krall
Seconded by Councillor Ban Dun
That the resolution from Orangeville regarding the use of Ministerial zoning orders be received and filed.
Carried.

F. Meeting to Consider 4th Concession Johnson Creek Drain 7:25 pm

Moved by Councillor Krall
Seconded by Councillor Burke

That the meeting to consider the report of the 4th Concession Johnson Creek Drain be opened.
Carried.

Present: Charles Zavitz, Jeff Huey, Mayor Steve Arnold of St Clair Township

Ray Dobbin reviewed the history of drainage reports on the drain. He noted that there were open ditches on the north and south side of Courtright Line with tile in the bottom of each ditch. The two drains combined flowing to the north along the east side of Mandaumin Road.

Mr. Dobbin reported that a culvert had been replaced under Ministerial order providing access to property owned by Hydro One.

The report provided for the replacement of the Hydro One culvert as well as others on the drain. Maintenance schedules had been prepared for branches of the drain.

Ray Dobbin reported that he would review the assessment for the Bogaert property and report for Court of Revision as to whether changes would be made to the assessment of the property.

No comments were received regarding the drain report.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the drainage report for the 4th Concession Johnson Creek drain be adopted.
Carried.

G. Meeting to Consider King Drain 7:35 pm

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting to consider the King Drain Report be opened.

Carried.

Present: Charlie Zavitz, Jeff Huey, Mayor Steve Arnold of St Clair Township

Ray Dobbin reported that the drain had recently been cleaned. The report was being prepared to provide maintenance provisions for the replacement of three culverts on the drain and new maintenance schedules.

Mr. Dobbin noted that the King Drain was to be separated from the 4th Concession Johnson Creek Drain. He noted that if the water from the 4th Concession Drain was permitted to flow into the King Drain the culverts would need to be enlarged.

Mr. Dobbin reported that the wording would be amended regarding the abandonment of a branch of the drain. He also noted that he would review the drainage assessment of the Bogaert property and that of the Hyatt farm. A revised schedule of assessment would be circulated to the Court of Revision if changes were warranted.

No comments were received from those present for the drain.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the report on the King Drain be adopted.
Carried.

4. Resolution Kingsville Bill C-21 municipal gun control laws

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution of Kingsville regarding municipal gun control laws be received and filed.
Carried.

5. Resolution Cochrane closure of youth justice facilities

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Cochrane regarding youth justice facilities be received and filed.
Carried.

6. Resolution Niagara- Homeless, Mental Health and Addiction

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Niagara be received and filed.
Carried.

7. Resolution Kitchener Planning Act timelines

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Kitchener regarding the permitted timelines to review Planning Act applications be received and filed.
Carried.

H. Accounts

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the accounts be paid as circulated:
Cheque: 15266-15271: \$ 167,933.22
Cheque: 15272-15273: Void
Cheque: 15274: \$ 1,017.64
Cheque: 15275- 15293: \$ 95,780.64
Carried.

I. Other Business

1. Marsh Canada Insurance Renewal

The Clerk reported that the insurance program had been confirmed on renewal at March 15 2021.

The liability insurance program had increased by 19% with an additional cost of over \$7,000 for the renewal. The broker had offered a 2022 renewal with a cap of 10% on the primary liability renewal.

Moved by Councillor Krall
Seconded by Councillor Burke

That the renewal of the Marsh insurance program be renewed for 2 years with an increase in 2022 of 10%.

Carried.

2. Asset management regulation delay of implementation deadlines

3. Ministry of the Solicitor General Fire Safety Grant

4. Ministry of the Solicitor General Community Safety and Policing Act

The Mayor reported that he would discuss representation on the Police services board with other Mayors from the County.

5. Minutes Oil City Cemetery Board Mar 17 2021

Councilor Krall provided a review of the Cemetery Board meeting.

The Board would meet in May to discuss the decoration service.

6. Ministry of Finance Ontario Cannabis fund

7. Ministry of Solicitor General Notice of Compliance

8. Municipal Council 2020 Expenses

9. Oil Springs South Enniskillen Fire Department proposed purchase

Councillor Burke reported that the Oil Springs Fire department proposed to replace the pumper truck for the department. Councillor Burke reported that the current truck was over 20 years of age.

Councillor Burke noted that a discount would be provided of \$4,000 if the cab and chassis was paid on delivery to the company building the fire truck. A discussion took place regarding the use of the Oil Springs fire reserve for a portion of the purchase price of the truck. A discussion took place regarding the resale of the existing pumper truck.

Councillor Van Dun questioned whether any additional equipment was being purchased with the truck.

Councillor Burke reported that the Chief did not anticipate the need for the purchase of additional equipment for the truck.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Township of Enniskillen support the purchase of a new pumper truck for the Oil Springs South Enniskillen Fire Department at an estimated cost of \$560,000 from Resqtech;

That payment be made on receipt of delivery of the cab and chassis and that the discount be used to install a stainless-steel pump.

Carried.

10.2021 Budget Review

The Clerk reviewed the 2021 draft budget for Council. In light of the large capital expenditures at both fire departments a recommendation was made to increase the fire levy from \$450,000 to \$500,000 in 2021.

With this change the fire department reserves would be in a surplus position by 2024.

The Clerk reviewed the operating expenditures for the municipal activities in 2021. An increase was provided for maintenance gravel to address concerns on gravel roads. The asphalt edging program had been reduced to \$50,000 to provide for more limited edging work in 2021.

The road capital expenditures included the replacement of a tandem truck and pickup truck ordered in 2020, the replacement of the deck on the Bear Creek Bridge on LaSalle Line approved in 2020, the placement of asphalt on LaSalle Line from Gypsie Flats to Oil Heritage Road, the placement of asphalt on Shiloh Line from Forest Road to Wanstead Road.

The budget included the provisions for testing of the road base on Marthaville Road from Petrolia Line to LaSalle Line.

The Clerk noted that drainage work on Marthaville Road would be removed from the budget to address additional costs associated with the deck repair of the Bear Creek Bridge on LaSalle Line.

Funding was provided in the budget to start the engineering for slope stabilization on Rokeby Line west of the Bear Creek Bridge.

The Clerk noted that the local levy would be increased by \$151,125 from 2020. The recently announced Gas Tax increase of \$85,000 had been reported as revenue in the budget and would be directed to road construction. The Clerk reported that \$160,000 of the 2020 surplus had been brought forward as revenue in 2021.

Council discussed the 2021 budget

The 2021 grants were reviewed by Council.
Councillor Krall declared a conflict of interest. She noted that she was a director for the Petrolia Enniskillen Agricultural Society. The Agricultural Society was receiving funding in the grant allocation.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That the 2021 grants be approved by Council.
Carried.

Councillor McCallum requested a recorded vote regarding the 2021 budget bylaw.

Moved by Councillor Van Dun
Seconded by Councillor Krall
That first and second reading be given to Bylaw 15 of 2021.

Councillor Van Dun- yes
Councillor Krall- yes
Councillor McCallum- no
Councillor Burke- yes
Mayor Marriott- yes
Carried.

Moved by Councillor Burke
Seconded by Councillor Krall
That third and final reading be given to Bylaw 15 of 2021.

Councillor Burke- yes
Councillor Krall- yes
Councillor McCallum- no
Councillor Van Dun- yes
Mayor Marriott- yes
Carried.

J. Bylaws

1. Bylaw 16 of 2021 4th Concession Johnson Creek Drain
2. Bylaw 17 of 2021 King Drain
3. Bylaw 18 of 2021 Drain Rating Bylaw
4. Bylaw 19 of 2021 Confirmation Bylaw
5. Bylaw 20 of 2021 Duggan Drain Rating Bylaw
6. Bylaw 21 of 2021 4th Concession Drain Rating Bylaw

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 16, 17, 18, 19, 20 and 21 of 2021.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 18, 19, 20 and 21 of 2021.

Carried.

K. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk