

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SIXTH MEETING

MINUTES

MARCH 15 2021

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday March 15 2021 at 6:30 p.m. electronically through Zoom Teleconference.

The in-camera meeting was held under the provisions of

- (1) Section 239 (2) (h) of the Municipal Act to discuss information supplied in confidence by the Governments of Ontario and Canada.
- (2) Section 239 (2) (c) regarding a proposed disposition of land

The regular meeting of the Council of the Township of Enniskillen was held on March 15 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 Marriot, 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 Van Dun

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

Carried.

B. Interviews

1. Water: Annual Report Enniskillen Drinking Water System (amended)

Christine Poland noted that the annual report for the Enniskillen Drinking system had been recirculated with an amendment to reference an adverse sample related to a lab error during analysis.

2020 Summary Water Report

Moved by Councillor Burke

Seconded by Councillor McCallum

That the amended Annual Report on the Enniskillen Drinking Water System and the 2020 Summary Water Report be accepted.

Carried.

Annual Report Petrolia Drinking Water System

C. Correspondence for information

1. County of Lambton Emergency Control Group Update Feb 24, Mar 3, 10 2021
2. County of Lambton Provincial Vaccine Booking System
3. County of Lambton COVID 19 Pre-registration for 90+
4. County of Lambton Virtual Talk on Canatara Cabin
5. County of Lambton modular housing project in Sarnia
6. County of Lambton Oil Museum interactive display
7. County of Lambton approves 2021 Budget
8. Resolution Strong Closure of Fire College
9. Resolution Brock Closure of Fire College
10. Attorney General Ontario Elections Act
11. Ministry of Municipal Affairs Annual Repayment limit
12. Resolution West Grey Municipal Insurance rates
13. Ontario Launches consultation to strengthen Municipal Codes of Conduct
14. Ontario Clean Air Alliance NDP promise to close gas fired power plants by 2030
15. Resolution Brock Cannabis registrations and licenses
16. Resolution Adjala-Tosorontio drainage tile mapping
17. Resolution Niagara veto development of landfill sites
18. Ontario Fire College Training Modernization
19. Community Safety and Well Being Plan
20. County of Lambton COVID 19 Immunization Update March 9 2021
21. Ontario Clean Air Alliance closure of gas fire power plants

Councillor Krall requested that the Community Well Being Plan survey be placed on the Township website.

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-21 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Norfolk exempt all primary agriculture producers from current and future carbon taxes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Norfolk County regarding relief from current and future carbon taxes be received and filed.

Carried.

2. Resolution Sarnia adjust capacity limits for COVID 19 response

Moved by Councillor Burke

Seconded by Councillor McCallum

That the resolution from the City of Sarnia regarding adjusting capacity limits for COVID 19 be supported.

Carried.

E. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 15222-15241: \$ 65,343.29

Cheque: 15242-15263: \$ 56,150.50

Carried.

F. Other Business

1. Ministry of Municipal Affairs COVID 19 funding

Correspondence was received from the Ministry of Municipal Affairs announcing additional funding to assist in COVID 19 expenses.

2. Waste Management 2020 Tonnage

The annual tonnage reports for wastes and recycling from Waste Management were reviewed.

3. Council Meeting Dates

Council meeting dates were confirmed:

May 3 and 17

June 7 and 21

July 5 and 19

August 3 and 16

September 7 and 20

October 4 and 18

November 1 and 15

December 6 and 20

G. Bylaws

1. Bylaw 4 of 2021 Duggan Drain- third reading

2. Bylaw 5 of 2021 McKenzie Drain- third reading

3. Bylaw 14 of 2021 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaw 14 of 2021.
Carried.

Moved by Councillor Burke
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 4, 5 and 14 of 2021.
Carried.

Councillor McCallum reported that she had received a complaint that the recycling bins were too full to deposit materials on Monday March 15 2021. The Clerk noted that he would speak to the site operator and Waste Management to discuss the matter.

Councillor Van Dun questioned whether a report had been received from the dog control officer. The Clerk noted that he would discuss the matter with the dog control officer.

2. Drainage: Site meeting minutes- Bygrove Drain, Phillips Drain and O'Dell Park Drain

Ray Dobbin reported on the site meeting from the O'Dell Park Drain. He indicated that a new report was required under Section 78 of the Drainage Act as there were no specifications in the current report for culverts.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That R Dobbin Engineering be appointed to prepare a report under Section 78 of the Drainage Act to prepare a new report for the O'Dell Park Drain.
Carried.

The minutes for the Phillips Drain site meeting were reviewed. The rate payers had requested that the open drain be wicked and cleaned. The minutes also noted that the current report for the drain made no provisions for the replacement of culverts.

Moved by Councillor McCallum
Seconded by Councillor Krall
That that R Dobbin Engineering be appointed to prepare a new report under Section 78 of the Drainage Act for the Phillips Drain.
Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent be directed to proceed to have the Phillips Drain cleaned and brushed.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent proceed to have maintenance work undertaken on the Bygrove Drain.

Carried.

Update Caroline St Drain

Councillor McCallum had requested that a discussion take place regarding a property owner complaint concerning the replacement of tile on the Caroline Street Drain.

Ray Dobbin provided a general overview of the work which included the removal of a tree, replacing tile plugged with tree roots and the replacement of the outlet culvert to the tile drain.

Mr. Dobbin reported that the cleanup associated with the work had been delayed due to weather.

A discussion took place regarding incorporating new construction standards in residential areas to improve the appearance of the drainage work.

3. St Clair Region Drain Review Process

Ray Dobbin discussed an information session held by the St Clair Region Conservation Authority regarding the drain enclosure policy.

He reported that the Conservation Authority viewed a man-made drain to be included within the definition of a water course and therefore subject to the permitting regulations under Section 28 of the Conservation Authorities Act. Mr. Dobbin noted that the Department of Fisheries and Oceans had recently indicated that they were to extend their regulatory control to road side ditches not associated with the Drainage Act.

Moved by Councillor Krall

Seconded by Councillor McCallum

That a letter be sent to the Minister of Environment, Climate and Parks to requests that the regulations under the Conservation Authorities Act clearly define watercourses.

Carried.

H. Adjournment

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

Carried.

Mayor

Clerk