

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TENTH MEETING

MINUTES

MAY 17 2021

The regular meeting of the Council of the Township of Enniskillen was held on May 17th 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 May 3 2021 be adopted as circulated.

Carried.

B. Interviews

Al Langford-

Mr. Langford reported that 2-3 years ago he had agreed to a crossing to be installed on the Kells Drain for his property. He stated that work took place at the time after the harvesting of the wheat crop to avoid the payment of damages during construction. He noted that a new report had been prepared through which 9 crossings had been replaced on the drain.

He reported to Council that the soil over the bridge had started to subside. He noted that additional work had taken place on 2 occasions to level out the soil over the culvert.

Mr. Langford noted that he received a bill for the work in the amount of \$8,800.

He reported that he received a second invoice for the additional work on the drain in the amount of \$2,000.

He reported that had he known the final cost he would have done the work himself at a lower cost.

Ray Dobbins reported that the Kells Drain report assessed the costs of the work on the drain with each property owner assessed for their own culvert. Mr. Langford was located at the top end of the drain and as a result was assessed for a portion of each of the culverts that he had water passing through.

Mr. Langford reported that he had paid the assessments on the drain but had held his current tax payment back.

Councillor McCallum noted that no information was circulated regarding this matter prior to the meeting.

A request was made for information to be circulated to Council on the matter.

C. Court of Revision:

(a) 4th Concession Johnston Creek Drain 7:15 pm

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Council open as Court of Revision for the 4th Concession Johnston Creek Drain.

Carried.

Present: Jeff Huey, Russell and Elsie Hyatt

Ray Dobbin reported that a revised schedule of assessment had been circulated to the ratepayers on the drain.

He reported that the Bogaert property assessment had been increased due to a review of the drainage area.

It was reported that no appeals had been received regarding the assessments to the drain.

No appeals were received from the ratepayers attending the meeting.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the revised assessment schedules be confirmed for the 4th Concession Johnston Creek Drain.

Carried.

(b) King Drain 7:30 pm

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council open as Court of Revision for the King Drain.

Carried

Present: Jeff Huey, Russell and Elsie Hyatt

Ray Dobbin reported that a revised schedule of assessment had been circulated for the Court of Revision. He reported that the Bogaert property area and assessment had been revised. He noted that a portion of the

Hyatt farm property had been removed from the schedule as it drained into the McDougall Drain. The assessments to the other ratepayers had been adjusted in the revised schedule to accommodate the reduction in the drainage area.

Ray Dobbin reported that a call had been received from the Wilson family regarding the replacement of the culvert on their property.

No appeals were received by the Court of Revision.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the revised schedule of assessment for the King Drain be confirmed.
Carried.

Drains: Site Meeting 4th Concession Drain, Drainage Superintendent report May 17 2021, Discussion of Beaver management.

Ray Dobbin reported on the site meeting for the 4th Concession Drain regarding a request for a tile outlet through Courtright Line into the drain.

The Clerk reported that a second request had been received from Dawn Vaskor for a tile outlet into the 4th Concession Drain.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a site meeting be held for the petition from Dawn Vaskor and that Councillor McCallum be appointed as Council representative.

Carried.

The Drainage Superintendent was requested to prepare a proposal for beaver management in the Township drains and report back for the next meeting.

The Clerk reported that a request for drain maintenance was received from Mike McCabe on the McKenzie Drain regarding additional bank stabilization north of Rokeby Line.

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Drainage Superintendent proceed to obtain tenders for bank stabilization on the McKenzie Drain.

Carried.

Tender results Lewis McDougall Drain.

Tenders had been received on the maintenance of the Lewis McDougall Drain.

GM construction: \$ 92,217.04
J&L Henderson: \$ 55,597.47
Bruce Poland: \$ 80,817.48

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the low tender from J & L Henderson be accepted for the Lewis McDougall Drain.
Carried.

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the culvert on the Perry Drain be replaced for the property of Paul Lassaline.
Carried.

Water: New Drinking Water Licence and Permit

Mrs. Poland reported to Council that the new drinking water license and permit had been received for the municipal water system.

Moved by Councillor Burke
Seconded by Councillor Krall
That Council acknowledge receipt of the new drinking water license and permit.
Carried.

It was noted that the water meters were currently being read.

Roads- Update-Asphalt projects, LaSalle Line Bear Creek Bridge

The Clerk noted that the asphalt work on LaSalle Line and Shiloh Line had been completed. Shouldering work on the roads would take place in the next week. Mayor Marriott noted that the asphalt contractor would return to undertake repairs to asphalt surface.

D. Correspondence for information

1. Conservation Update
2. Resolution Amherstburg Planning Act Timelines
3. Resolution Calvin suicide and crisis hotline
4. Resolution Calvin infrastructure funding support of fire equipment
5. Resolution Leamington Reform of MFIPPA
6. Resolution Aurora support of suicide and crisis prevention hotline
7. Resolution Grey Highlands support of suicide and crisis prevention hotline

8. Resolution Barrie support of suicide and crisis prevention hotline
9. Resolution Chatham Kent reform of MFIPPA
10. County of Lambton funding for Oil Museum of Canada
11. County of Lambton grant to support older adults
12. County of Lambton meeting highlights May 7 2021
13. County of Lambton taxation Bylaws 8, 9, 10 and 11 of 2021
14. Lambton County Immunization Task Force Update May 4, 11 2021
15. Lambton County emergency control group May 5, 12 2021
16. Enbridge Pipeline maintenance
17. Town of Petrolia Notice of Zoning Bylaw amendment 432 Albany Street
18. Lambton Farm Safety Minutes January 18 2021
19. Ontario Clean Air Alliance GTA Nuclear Reactor
20. Perth funding of hospital capital equipment
21. Minister of Labour changes to apprenticeship program
22. Ontario Clean Air Alliance calls to phase out gas fired power plants
23. St Clair Conservation Authority meeting update April 15 2021
24. Ontario Human Rights Commission COVID-19 and prisons
25. Resolution Burpee and Mills support of suicide and crisis hotline
26. Blue Mountains pandemic reopening strategy for business
27. Resolution Georgian Bay road management of phragmites

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-27 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution West Lincoln- Beds of Navigable Waters Act

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution of West Lincoln concerning municipal notice under the Beds of Navigable Waters Act be supported.

Carried.

F. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 15422-15431: \$ 57,260.53

Cheque: 15432-15442: \$ 19,453.67

Cheque: 15443-15465: \$ 29,606.05

Cheque: 15466-15467: \$ 156,504.29

Carried.

G. Other Business

1. AODA Audit- Compliance Update

Mrs. Poland noted that the compliance audit had indicated that the municipality required additional council approved policies.

2. Budget to Actual April 30 2021

3. Memo Employee Benefits

The Clerk reported that the renewal of the program would have an increase of 1.7%. The Clerk noted that the group had agreed to increase the stop loss reinsurance from \$10,000 per claim to \$15,000.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the Council accept the renewal of the municipal benefit program with the amendment to the stop loss reinsurance.

Carried.

4. Memo Allocation of Gas Tax Revenue and OCIF funding

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the 2021 Gas Tax funding be directed to the asphalt work on Shiloh Line from Wanstead Road to Forest Road;

That the 2021 OCIF funding be directed to the deck maintenance for the LaSalle Line Bear Creek Bridge.

Carried.

5. Off-Road Vehicles Update May 2021

The Clerk noted that the off-road vehicle memo would be placed on the municipal website.

H. Bylaws

1. Bylaw 24 of 2021 amendment to the operating agreement for the Oil Springs Fire Department

2. Bylaw 25 of 2021 Tax Rate Bylaw

3. Bylaw 26 of 2021 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 24, 25 and 26 of 2021.
Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 24, 25 and 26 of 2021.
Carried.

Councillor Krall reported that the Oil City cemetery board had postponed the 2021 decoration service.

Councillor Krall reported that the flower beds at Krall Park had been cleaned up.

Councillor Krall reported that she had received a speeding complaint on LaSalle Line leading west out of Marthaville.

Councillor McCallum reported that she had made some inquiries regarding the operation of moto cross bikes at the Thompson property on Kettle Lane. Councillor McCallum reported that she had confirmed that the Kettle Lane property was part of the organized training by the Thompsons.

Mayor Marriott noted that he had received communications from a resident indicating that the frequency of use of the site had been reduced. Mayor Marriott reported on a meeting held on Kettle Lane with people who were not supportive of the current use of the property by moto cross bikes.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That a letter be sent to the owner of the Kettle Lane property confirming that the operation of a commercial moto cross track on the property was not permitted.
Carried.

I. Adjournment

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

Mayor

Clerk