

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

THIRTEENTH MEETING

MINUTES

JULY 5 2021

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday July 5 2021 at 6:30 p.m. electronically through Zoom Teleconference. The in-camera meeting was held under the provisions of the Municipal Act (1) Section 239 (2) (e) regarding potential litigation

The regular meeting of the Council of the Township of Enniskillen was held on July 5, 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 Van Dun

That the minutes of the meeting of June 21 2021 be adopted as circulated.
Carried.

B. Interview

Present: Ray Dobbins and David Moores

Drainage: Discussion with Drainage Superintendent regarding

(1) drain construction supervision and management

David Moores reviewed his presentation regarding drain maintenance.

Mayor Marriott noted that the procedure had not been followed regarding the clean out of the Osborne Drain. Mayor Marriott noted that the work was required.

Mr. Moores was instructed to ensure that the consultation with property owners during site meetings clearly define the nature of the drain maintenance work.

A discussion took place regarding the inspections of the drain contractors when work is underway. Concerns were raised by certain contractors regarding the construction of cement block headwalls.

Mr. Moores discussed changes to the program used to control brush and vegetation in municipal drains. He proposed that where required wicking of the vegetation take place followed by brushing in a shorter period of time. This would be followed by herbicide use in the following year to control remaining vegetation.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That Drainage Superintendent's recommended policy for maintenance of vegetation on municipal drains be approved.

Carried.

(2) Review of contractor tender list

David Moores reviewed the drainage contractor outlining the contractors added or removed from the list.

Councillor Van Dun discussed the varying quality of bridge headwall work undertaken in the Township.

A discussion took place regarding the differences in the quality of the work undertaken by contractors installing headwalls.

David Moores noted within the last year the culverts were being backed filled with gravel to limit the subsidence taking place on the culverts. He noted that this would reduce the need for placement of additional fill on the culverts in the future.

Moved by Councillor Krall

Seconded by Councillor Burke

That the drainage contractor list be approved by Council.

Carried.

(3) Drain Superintendent Report June 2021

Tender Results: Bygrove Drain, King Drain, Phillips Drain

Phillips Drain:

GM Construction: \$ 19,596.46

J & L Henderson: \$ 23,884.36

Bruce Poland: \$ 20,813.01

Moved by Councillor McCallum

Seconded by Councillor Krall

That the low tender from GM Construction be accepted for work on the Phillips Drain.

Carried.

Bygrove Drain:

GM Construction: \$ 24,182.00

J & L Henderson: \$ 23,859.95

Bruce Poland: \$ 22,864.42

Moved by Councillor Krall

Seconded by Councillor McCallum

That the low tender from Bruce Poland be accepted for the work on the Bygrove Drain.

Carried.

King Drain:

J&L Henderson: \$ 62,340.97

Bruce Poland: \$ 52,609.41

Moved by Councillor Krall

Seconded by Councillor Burke

That the low tender from Bruce Poland be accepted for the work on the King Drain.

Carried.

Councillor McCallum requested the status of headwall repair for a culvert on Oil Springs Line.

Mr. Moores noted that he would have a contractor attend the site to repair the head wall.

C. Correspondence for information

1. County of Lambton COVID 19 Immunization Task Force Update June 22-21
2. County of Lambton Emergency Control Group Update June 23-21
3. County of Lambton Renovation and Homeownership Programs
4. Lambton Public Health Sept Two Roadmap to Reopen
5. Lambton Public Health Mosquito Larviciding
6. Resource Productivity & Recovery Authority Proposed changes to municipal funding allocation
7. Enbridge natural gas service provider Lakeside Gas
8. Elections Ontario municipal survey
9. Enbridge Gas Ontario Energy Board Application
10. Infrastructure Ontario Municipal Infrastructure approvals

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

D. Correspondence requiring motions

1. Resolution Fort Erie Licensing of Cannabis Operations- previously operating illegally

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Fort Erie regarding the need for additional regulations regarding qualifications of cannabis license holders be supported.

Carried.

2. Resolution Huron Kinloss support domestic vaccine production capacity

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Huron Kinloss be supported regarding the domestic production capacity of vaccines.

Carried.

3. Resolution Cochrane Include PSA Test for Men into the Medicare Program

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Cochrane be supported regarding the inclusion of a PSA test in the Medicare program.

Carried.

4. Resolution St Charles Municipal Land Transfer Tax

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from St Charles regarding a municipal land transfer tax be received and filed.

Carried.

E. Accounts

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the accounts be paid as circulated:

Cheque: 15564-15595: \$ 85,100.09

Carried.

F. Other Business

1. Memo regarding Council Correspondence

The Clerk noted that there was a continuing increase in the volume of correspondence related to municipal resolutions that had been previously addressed by Council. The Clerk recommended that the redundant resolutions be forwarded to Council electronically as a separate information item.

Any member of Council would have the ability to request an item be brought up to the regular meeting agenda.

Moved by Councillor Burke

Seconded by Councillor Krall

That the Council approve the revised method of distribution for previously addressed municipal Council resolutions.

Carried.

2. Memo Rokeby Line Bear Creek Land Purchase

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the Council authorize the purchase of land for the widening of Rokeby Line west of Bear Creek Bridge.

Carried.

3. Memo AODA Audit Compliance Update

Mrs. Poland noted to Council that the AODA audit had been completed.

4. OPP Board Information

The Clerk noted that the transition to the new Lambton Police Service Board would take place by January 1 2022.

The participating municipalities would need to address the funding of the Board.

G. Bylaws

1. Bylaw 32 of 2021- A bylaw to authorize the purchase of land

2. Bylaw 33 of 2021- A bylaw to adopt accessibility policies

3. Bylaw 34 of 2021- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 32, 33, and 34 of 2021.

Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 32, 33 and 34 of 2021.
Carried.

H. Adjournment

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

Mayor

Clerk