

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTEENTH MEETING

MINUTES

SEPTEMBER 20 2021

The regular meeting of the Council of the Township of Enniskillen was held on September 20th, 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 September 7 2021 be adopted as circulated.
Carried.

B. Meeting to Consider Caroline Street Drain 7:00 pm

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting to consider the Caroline Street Drain be opened.
Carried.

Present: Larry and Helen Danby, Mike Burns and Brian Feenstra

Ray Dobbin presented a brief review of the changes that had been made to the Caroline Street Drain report.

He reported that the proposed west branch of the drain had been removed and the assessment schedules had been modified to reflect the change.

Mike Burns noted that with the removal of the west branch he did not see any value in the money he was required to pay for the drain.

Ray Dobbin noted that the west branch had been removed from the second report at the request of Mr. Dewhirst.

Mr. Burns noted that he wanted the west branch included within the Caroline Street Drain Report.

Ray Dobbin presented two options regarding the inclusion of the west branch under the provisions of the bylaw.

Helen Danby discussed with Mr. Dobbin the schedules of assessment in the Caroline Street Drain report.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Caroline Street Drain report be referred back to the engineer to include the west branch to the report.

That the schedules of assessment be modified to reflect the inclusion of the west branch.

Carried.

C. Meeting to Consider Bradley Drain 7:15 pm
Correspondence-John McKeown, Doug Park

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting to consider the Bradley Drain be opened.

Carried.

Present: John and Mona McKeown

Ray Dobbin reviewed the Bradley Drain report noting that the culvert on the McKeown farm would be removed and replaced with a catch basin and tile at the easterly boundary of the farm. He reported that the McKeown culvert was in need of replacement and was too low in the drain.

Mr. McKeown reported that he and Doug Park had submitted letters requesting that they be permitted to install a tile at the east end of the McKeown property rather than the installation of a catch basin and culvert.

Mr. McKeown reported that this work would be 10% of the cost listed in the report.

Mr. Dobbin reported that Council would need to make a decision whether to continue with the report.

Mr. Dobbin reported that if the process stopped that the engineering costs would be the responsibility of the property owner requesting the work.

Council discussed the impact of stopping the report process on the Bradley Drain.

Mrs. McKeown requested that the report be deferred until they were able to discuss the matter with Doug Park.

Moved by Councillor Krall

Seconded by Councillor Burke

That the meeting to consider the Bradley Drain report be deferred until the next Council meeting.

Carried.

D. Interviews

Drainage: R Dobbin update on Osborne Drain, minutes Noble Brownlee site meeting.

Ray Dobbin reported that he had discussed with Mr. Dudley and Mark Hunter whether an interest existed to continue with a new report on the Osborne Drain. With the recent cleanout of the Osborne Drain both parties were content that a new report was not required.

Mr. Dobbin reported that a site meeting was held on the Noble Brownlee Drain. He noted that two culverts were to be replaced north of LaSalle Line and the drain was to be brushed and cleaned to Petrolia Line.

Mr. Dobbin reported that a Section 65 report was required to recognize more acres from the Doug Park farm into the Noble Brownlee Drain.

Mr. Dobbin noted that the access culvert on the Osborne Drain for the Vaughn Dobbin farm would need to be replaced.

Moved by Councillor McCallum

Seconded by Councillor Krall

That a new report for the Osborne Drain not be prepared,

That tenders be prepared for the brushing and cleaning of the Noble Brownlee Drain.

Carried.

Mr. Dobbin reported that herbicide spraying was underway on municipal drains.

Water: Reservoir chlorine analyzer, LaSalle pump electrical

The Clerk reported that the chlorine analyzer had been replaced at the reservoir. The Clerk reported that the electrical panel at the LaSalle pump station was replaced this day.

E. Correspondence for information

1. St Clair Conservation Meeting highlights June 24 2021
2. Minister of Municipal Affairs Site Plan Control Guide
3. St Clair Catholic multi-year capital plan
4. County of Lambton local immigration Partnership welcoming week
5. County of Lambton fall seminars for small businesses
6. Lambton Public Health recommendations regarding COVID 19 vaccination policies
7. County of Lambton COVID-19 mandatory vaccination policy
8. County of Lambton Emergency Control Group September 15 2021
9. County of Lambton accessing vaccine receipts
10. Lambton Public Health Vaccine third dose eligibility

Moved by Councillor Burke

Seconded by Councillor Van Dun

That correspondence items 1-10 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Trent Lakes-public funded eye care

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Trent Lakes regarding publicly funded eye care be supported.

Carried.

G. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated.

Cheque: 15746-15785: \$ 405,044.84

Carried.

H. Other Business

1. Danna Andrade-Waste/Recycling Collection
2. Bylaw 41 of 2020 procedural bylaw electronic meeting participation
3. Councillor McCallum resolution regarding cannabis regulation

Councillor McCallum requested that the members of Council review the draft resolution for consideration at a future meeting.

Councillor Krall recommended that the resolution be forwarded to the federal minister of Health to form part of the review of cannabis regulations.

Councillor Krall reported that she would try to determine the status of the federal review.

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution be referred back to the next Council meeting for discussion.
Carried.

4. Budget to actual August 31 2021

The Clerk noted that the budget to actual would be recirculated to the next meeting.

I. Bylaws

1. Bylaw 46 of 2021 ICIP Community Culture Agreement-Krall Park
2. Bylaw 47 of 2021 Confirmation Bylaw

Moved by Councillor Krall
Seconded by Councillor Van Dun
That first and second reading be given to Bylaws 46 and 47 of 2021.
Carried.

Moved by Councillor Krall
Seconded by Councillor Burke
That third and final reading be given to Bylaws 46 and 47 of 2021.
Carried.

J. Adjournment

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

Mayor

Clerk