

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINETEENTH MEETING

MINUTES

NOVEMBER 7<sup>th</sup> 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday November 7<sup>th</sup> 2022 at 7:00 pm at the Enniskillen Council Chambers.

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 as it may arise during the meeting.

A. Minutes

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of October 17<sup>th</sup> 2022 be adopted as circulated.  
Carried.

Drainage- Minutes Site Meeting 4<sup>th</sup> Concession Drain

David Moores reported on the site meeting held for the 4<sup>th</sup> Concession Drain. Mr. Butler had requested that the culverts fronting onto his property on Courtright Line be replaced. During the site meeting the Road Superintendent noted that the culvert crossing Black Ash Road required replacement.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That tenders for the replacement of the culverts on the 4<sup>th</sup> Concession Drain be authorized.

Carried.

Request for Drain Maintenance Shepherd Drain

The owner of 4387 Courtright Line had submitted a request to replace the low level crossing culvert on the Shepherd Drain. The Drainage Superintendent noted that a new report would be required to replace the culvert.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That an application be made for an emergency order to replace the culvert at 4387 Courtright Line on the Shepherd Drain.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Shepherd Drain with Councillor Krall as the Council representative.

Carried.

B. Meeting to Consider the Simpson Drain report 7:05 pm

Present: Eugene Levasseur, Clint Levasseur

Ray Dobbin, David Moores

Moved by Councillor Krall

Seconded by Councillor McCallum

That the meeting to consider the Simpson Drain be opened.

Carried.

Ray Dobbin provided a history of the reports prepared on the Simpson Drain. He reported that a site meeting had been held to discuss the replacement of a culvert under an emergency order. As a result of the meeting a clean out of the drain had been authorized.

Inspection of the culverts had determined that many of the culverts needed replacement.

A second site meeting was held which led to a Council direction to prepare a new report to provide for the replacement of 10 culverts on the drain.

The new report provided for the replacement of culverts on the drain at an estimated cost of \$290,093.

Mr. Dobbin discussed the report schedules prepared for the culvert replacement and future maintenance provisions.

Mrs. Vaskor had sent a written request to remove culvert # 9 from the report.

Mrs. Vaskor noted that one culvert for the property was sufficient and would reduce her overall cost on the drain.

Eugene Levasseur discussed the overall cost of the drain. He questioned whether the work could be done more cheaply by reducing the width of the culverts and replacing headwall blocks with rip rap.

Ray Dobbin and David Moore outlined the issues associated with narrowing the width of the culverts and the use of rip rap.

Council recommended that when the work was tendered that rip rap be included as a provisional item.

Mr. Dobbin recommended that the Vaskor culvert be abandoned in the report and an adjustment be made to the schedules at the Court of Revision.

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the Simpson Drain report be adopted.  
Carried.

C. Meeting to Consider the Lewis McDougall Drain report 7:30 pm

Moved by Councillor Krall  
Seconded by Councillor Van Dun  
That the meeting be opened to consider the report on the Lewis McDougall Drain.  
Carried.

No rate payer was present for the meeting to consider the Lewis McDougall Drain report.

Ray Dobbin reviewed the report defining the location of the Lewis Drain and the McDougall Drain. He reported that the report provided for the replacement of a road culvert and provide a new access culvert for a property.

He noted that an existing culvert would be included within the drain report.

Mr. Dobbin reviewed the specifications for the new culverts and the report schedules.

Ray Dobbin reported that Mr. Mackesy wanted his new culvert to be moved on his property to the east side of the farm.

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

D. Interviews

Spray Program Report 2022

Mr. Moores discussed the herbicide program for the municipal drains. He noted to Council that the hand spraying of the drains was much lower in cost than the wicking program.

He noted that the wicking was being used to address heavy brush on the drains.

Mr. Moores discussed the complaints received regarding the hand spraying of the drains.

Mr. Moores noted that in 2023 he would provide more careful guidance of the contractor to try to avoid complaints.

#### Drainage Superintendent Report

Mr. Moores was questioned on the replacement of the culvert on the German Drain at Gypsie Flats Road. He noted that he would contact the contractor to discuss the completion of the work.

No updates were available on the Stewart Drain.

The clean out of the McMurphy Drain would be completed in the current week.

#### Roads- Shiloh Line update

The Clerk reported that the dig out of 700 meters of Shiloh Line between Tile Yard Road and Marthaville Road was underway. A culvert had been replaced and gravel was being hauled to build up the road.

The guiderails on the Marthaville Road Bear Creek Bridge were being replaced.

The Clerk reported that alum had been placed in the lagoon in preparation of the discharge once sampling had been completed.

#### E. Correspondence for information

1. St Clair Conservation Draft Strategic Plan 2023-2028
2. County of Lambton Oil Museum Open House
3. County of Lambton Centralized Waiting List Priority- Homeless
4. Ontario Clean Air Alliance Darlington Nuclear Station
5. Ontario Clean Air Alliance Federal Clean Air Regulations
6. Ontario Energy Board Enbridge Gas Application for rate adjustment
7. Minister of Municipal Affairs proposals to increase housing
8. Municipal Finance Officers Bill 23
9. Lambton County Historical Society
10. Ministry of Agriculture Ontario Wildlife Damage Program
11. Continuous Improvement Fund Windup
12. Farm Safety Association Minutes August 15 2022
13. Lambton Group Police Services Board minutes Aug 24 2022
14. Lambton Group Police Services Board July /August 2022
15. Sarnia Lambton Economic Partnership hiring new Marketing Specialist
16. County of Lambton Council Highlights Nov 2 2022
17. Conservation Ontario- Conservation Authorities Act proposed amendments
18. Lambton Public Health Appointment of Acting Medical Officer of Health

Moved by Councillor Burke

Seconded by Councillor Van Dun

That correspondence items 1-18 be received and filed.

Carried.

## F. Correspondence requiring motions

## 1. Resolution Huron Shores Bill 3

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Huron Shores regarding Bill 3 be supported.

Carried.

## G. Accounts

Councillor Van Dun declared an interest as his spouse was being paid through the accounts.

Moved by Councillor Krall

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque 16902-16966: \$ 265,132.71

Carried.

## H. Other Business

## 1. Rob Nesbitt- Official Plan policies regarding electrical generation

The correspondence indicated that local municipalities had similar Official Plan policies to those of Enniskillen regarding the placement of electrical generation facilities.

## 2. Solicitor General composition Lambton Police Services Board

## 3. Lambton Group Police Services Board Council presentation 2022-2026

## 4. Appointment Bylaw

The Clerk noted that the appointments for various municipal positions would need to be reviewed prior to the year end.

Councillor Krall noted that the Council would need to review the appointment to a Senior Advisory Committee for a two-year term.

Councillor McCallum noted that she would be available to sit on the committee.

## 5. Budget to Actual October 31 2022

Mrs. Poland reviewed the photos that had been received for the photo contest.

The Committee had ranked the winning entries and the people would be contacted in the next week.

The photos would start to appear on the municipal website.

Mrs. Poland noted that the Township emergency exercise would take place on December 1 2022.

I. Bylaws

1. Bylaw 66 of 2022- Confirmation Bylaw
2. Bylaw 67 of 2022- Simpson Drain Bylaw
3. Bylaw 68 of 2022- Lewis McDougall Drain Bylaw

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaws 66, 67 and 68 of 2022.

Carried.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That third and final reading be given to Bylaw 66 of 2022.

Carried.

J. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

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Mayor

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Clerk