

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTEENTH MEETING

MINUTES

OCTOBER 17th 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday October 17th 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 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 October 3rd 2022 be adopted as circulated.

Carried.

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

Present: Larry and Helen Danby, Lynda Karsay

Ray Dobbin

Mr. Dobbin provided an overview of the history of the preparation of the report. He noted the nature of the work to be undertaken by the report. Mr. Dobbin provided an outline of the schedules of assessment and the composite schedule. Mr. Dobbin noted that he had placed an old schedule in the report that he would recommend to be altered at the Court of Revision. This schedule would reduce the assessment for the property owned by Mr. and Mrs. Danby.

Mr. Dobbin noted that two maps and drain profile were included as part of the report.

Mr. Dobbin reported that a petition had been received from Mike Burns to extend a tile from the catch basin on the north side of the road to his property to the west. The proposed tile would provide an outlet for his property.

Mr. Danby noted that he was concerned that the work undertaken would be cleaned up to allow him to cut his grass.

Lynda Karsay questioned the need for the tile extension for Mike Burns. Mrs. Karsay questioned whether another outlet could be provided for Mr. Burns.

Mr. Dobbin noted that some property owners had tiled into the farm tile to the north. He noted that a municipal drain would create a right of drainage which would be maintained in the future by the municipality.

Mr. Dobbin noted that the petition received from Mike Burns was valid under Section 4 of the Drainage Act.

Mayor Marriott requested whether anyone present wished to add or remove their name from the petition. No person expressed an interest to remove or add their names to the petition.

Councillor McCallum requested clarification about the actual work to be undertaken on the drain.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Caroline Street Drain report be adopted.

Carried.

The Clerk discussed the notice to be provided for Court of Revision and additional levels of appeal.

C. Interviews

Drainage- Update Stewart Drain Reconsideration Meeting Oct 5-22,

The Clerk noted that the Stewart Drain report had been referred back to the engineer to include additional land as a result of the submission of a petition from a ratepayer in St Clair Township. The report would be recirculated to the St Clair Council once the amended report was completed.

Tender Results: McMurphy Drain, 9-10 Sideroad Drain and Omerod McBride Drain

McMurphy Drain

J & L Henderson \$ 56,870.36

Bruce Poland \$ 54,312.82

McNally Excavating \$ 61,627.77

Moved by Councillor Krall

Seconded by Councillor Burke

That the low tender from Bruce Poland be accepted for the clean out of the McMurphy Drain.

Carried.

Omerod McBride and 9-10 Sideroad Drains

J & L Henderson \$ 55,902.89

Bruce Poland \$ 52,338.48

J Miller \$ 179,851.14

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender from Bruce Poland be accepted for the Omerod McBride and 9-10 Sideroad Drains be accepted.

Carried.

Roads- Winter Road Maintenance-verbal

The Road Superintendent provided a virtual display of the winter snow removal routes using the truck tracking software for the winter of 2022.

Mr. Cumming noted that the electronic sign installed along Marthaville Road and Tile Yard Road was providing traffic count information.

He noted that the traffic to and from Petrolia was evident in the Marthaville Road counts.

AORS notice of employee certification

The Road Superintendent noted that a member of the roads department Shane Wallis had recently received his Associate Road Supervisor certificate.

2023 Gravel tendering,

A discussion took place regarding gravel tendering for 2023.

The Road Superintendent was requested to discuss the cost with the current suppliers and report back to Council.

Mower replacement

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a tender be put out for the purchase of a new road side mower with the provision of a buy back provision after one year.

Carried.

Water-Water Sampling Agreement- verbal

The Clerk advised that discussions with representatives of Jacobs to provide costing for water sampling had failed to lead to a formal proposal.

As a result, the Clerk recommended that the agreement with OCWA be extended for an additional 3-year term.

Sewer-Lagoon Discharge-verbal

The Road Superintendent reported that testing of the lagoon material for discharge would take place in the current week.

The Road Superintendent reported that a drilling rig was working on farm land along Oakdale Road north of Oil Springs Line. It was proposed to be moved in the next month to a property along Wanstead Road south of Oil Springs Line. He noted that a route had been agreed to for the movement of the rig.

D. Correspondence for information

1. Ministry of Energy Safely Continue Operating the Pickering Nuclear Generating Station and Electricity Generation and Storage
2. Town of Petrolia 2022 Santa Claus Parade Dec 3 2022
3. Ontario Clean Air Alliance Pickering Nuclear Station
4. Ontario Clean Air Alliance IESO smart energy roadmap
5. Ministry of Energy-Energy Efficiency Programs
6. County of Lambton Council Highlights Oct 5 -2022
7. Strong Mayors Building Homes Act regulations
8. County of Lambton Creative County Grant Program
9. County of Lambton Building Permit application
10. Alcohol and Gaming Commission liquor license
11. Ontario Clean Air Alliance smart energy roadmap

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-11 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution East Ferris Child Care Support

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from East Ferris regarding support for Child Care be supported.

Carried.

F. Accounts

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the accounts be paid as circulated

Cheque 16853-16901: \$203,375.65

Carried.

G. Other Business

1. Rob Nesbitt- Official Plan policies regarding electrical generation

Mr. Nesbitt reported that the production, storage or transmission of electricity would be permitted in any area of the Township. A project would be subject to the site plan control bylaw.

2. Ontario Provincial Police 2023 Budget Statement

The Clerk noted that the proposed 2023 budget for police would increase the Township cost by \$2,000. The Clerk noted that the budget did not take into consideration the deficit of the police services board.

3. Budget to Actual September 30 2022

4. Solicitor General OPP Detachment Boards Update

The correspondence noted that the new police board areas would be released by the Ministry by November 30 2022. The term of the newly formed boards would not take place until later 2023 or early 2024.

5. Memo regarding Continuous Improvement Fund Windup Plan

The Clerk outlined that importance of maintaining support for the group during the current transition to producer responsibility in recycling.

6. Memo Alternative Emergency Coordinator

Mrs. Poland reported that Shane Wallis had agreed to be the Township alternate emergency measures co-ordinator. He would be attending a training session in the current week.

7. Councillors Draft Letter Health Canada Cannabis Review

Moved by Councillor McCallum

Seconded by Councillor Krall

That a letter be sent to Health Canada to provide comment on the current regulations regarding cannabis.

Carried.

H. Bylaws

1. Bylaw 63 of 2022- Confirmation Bylaw

2. Bylaw 64 of 2022- Caroline Street Drain

3. Bylaw 65 of 2022- OCWA Water Sampling Agreement

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 63, 64 and 65 of 2022.

Carried.

Moved by Councillor Krall

Seconded by Councillor Burke

That third and final reading be given to Bylaws 63 and 65 of 2022.

Carried.

I. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk