

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JULY 17 2023

A meeting of the Council of the Township of Enniskillen was held on Monday July 17 2023 at 7:00 pm at the Enniskillen Council Chambers.

Present: Wally Van Dun, Mary Lynne McCallum and Judy Krall

Deputy Mayor Krall chaired the meeting.

Pecuniary Interest

Deputy Mayor Krall 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 McCallum

Seconded by Councilor Van Dun

That the minutes of the meeting of July 4 2023 be adopted as circulated.

Carried.

B. Meeting to Consider: McMurphy Drain Report 7:00 pm

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the McMurphy Drain Report be opened.

Carried.

Present: Ray Dobbin

No ratepayers were present for the drain.

Ray Dobbin reviewed the drainage report. He discussed the cleanout of the drain had exposed the poor quality of the culverts on the drain. The report provided for the design standards for the replacement of most of the culverts on the drain.

Mr. Dobbin noted that the owners of culvert # 1 were not interested in replacing the culvert at the current time.

Mr. Dobbin noted that he had spoken with Collin Dobbin who had agreed for the need to replace his culvert on the drain.

The Clerk noted that the engineer and Road Superintendent would inspect the road culverts prior to the tendering of the project.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the McMurphy Drain report be adopted.
Carried.

D. Interviews

Drainage: 11th Con Drain tender results

The Clerk noted that tenders had been received for the work on the 11th Concession Drain:

GM Construction	\$142,861.38
BF Environmental	\$ 156,195.61
Van Bree Drainage	\$ 174,055.48
Bruce Poland and Sons	\$ 183,154.02
JLH Excavating	\$ 366,452.58

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the low tender be accepted on the 11th Concession Drain from GM Construction.

Carried.

Bradley Drain tender results

The Clerk noted that tenders had been received for a culvert replacement on the Bradley Drain.

JLH Excavating	\$ 25,263.36
Bruce Poland & Sons	\$ 26,249.90
GM Construction	\$ 26,668.00
McNally Excavating	\$ 27,283.85
BF Environmental	\$ 28,571.85
Van Bree Drainage	\$ 29,679.45

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the low tender on the Bradley Drain be accepted from JLH Excavating
Carried.

Roads: Shiloh Line shouldering

The Clerk reported that the shouldering of the new asphalt on Shiloh Line had been completed.

The Clerk noted that the placement of dust suppressant on gravel roads had been completed.

Parks: Marthaville Park- pavilion repairs

The Clerk requested Council approval for the repairs to the Marthaville Park pavilion supports. The Clerk noted that the work would consist of replacing portions of the rotted support posts with precast concrete posts.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That a contractor be hired to make repairs to the Marthaville park pavilion support posts for an estimated cost of \$7,000.00

Carried.

The Clerk noted that funds from the Marthaville Park Trillium Foundation project would be used to pay for the work.

C. Meeting to consider: Perkins Drain Report and German Drain East and West Reports

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the meeting to consider the Perkins Drain Report and the German Drain East and West be opened.

Carried.

Present: Larry Annett, Wayne Gilroy, Paul Huzinga, Janet and Ken Dunlop.

Joel Fields was present representing the Town of Petrolia.

Ray Dobbin and David Moores- R Dobbin Engineering

Ray Dobbin presented the report on the Perkins Drain. He reported that two road culverts and one private culvert were to be replaced in the report.

He reviewed the schedule of assessment and the maintenance provisions in the report.

The report also contained maintenance schedules for sections of the Perkins Drain.

Wayne Gilroy was provided an explanation of the work to be undertaken on the Drains. He reported that 20 acres of his farm was assessed into the McNabb Drain.

Ray Dobbin noted that he would speak to Mr. Gilroy after reviewing the McNabb Drain Report.

Mr. Gilroy discussed the levelling of dirt from the clean out of the Perkins Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Perkins Drain report be adopted.

Carried.

Ray Dobbin presented the report on the German Drain East and West. The report provided for the clean out of the drain and provided provisions for culvert replacement on the drain. He noted that two existing access culverts were brought under the provisions of the report.

Mr. Dobbin noted that the report provided for accesses to properties in the drain. Additional culvert lengths would be the responsibility of the property owners. The report provided estimated costs and schedules of assessment.

Wayne Gilroy noted that 20 acres of his farm were assessed into the McNabb Drain.

Ken Dunlop questioned whether the culverts in the drain would be cleaned. Paul Huzinga and Larry Annett expressed no concerns about the report.

Ken Dunlop noted that he wanted the dirt hauled from his property.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the German Drain East and West Report be adopted.

Carried.

The Clerk noted that notices for Court of Revision would be circulated once a review had been completed on the drainage area for the drains. Revised schedules of assessment may be included within the notice for the Court of Revision.

E. Correspondence for information

1. Lambton Senior's Advisory Committee minutes April 25 2023
2. Lambton County Council highlights July 5 2023
3. Petrolia fire dispatch radio
4. Ministry of Energy Powering Ontario's Growth
5. Ministry of Agriculture permitted uses in Prime Agricultural Areas
6. Carmel Lipsi MPAC Toronto Star article on assessment methods
7. Ontario Energy Board Notice-Enbridge Gas account adjustments

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That correspondence items 1-7 be received and filed.

Carried.

F. Correspondence requiring motions

1. Resolution Petrolia home-based child-care licensing

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the Council of the Township of Enniskillen support the resolution of the Town of Petrolia regarding home-based child care licensing.
Carried.

2. Resolution Chatham-Kent change to Municipal Freedom of Information

Moved by Deputy Mayor Krall
Seconded by Councillor Van Dun
That the resolution from Chatham-Kent regarding amendments to the Municipal Freedom of Information legislation be supported.
Carried.

3. Resolution Selwyn short term rentals

Moved by Deputy Mayor Krall
Seconded by Councillor McCallum
That the resolution from Selwyn regarding short term rentals be supported.
Carried.

G. Accounts

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque 17662-17704: \$ 500,388.66.
Carried.

H. Other Business

1. Memo Document retention bylaw

Mrs. Poland reviewed the changes proposed to the document retention bylaw.
Mrs. Poland reported that a bylaw would be prepared for a future meeting to adopt the policies.

2. Memo- police update

3. Memo St Clair Region Conservation Authority funding agreements

The Clerk noted that the Authority would be required to enter into agreements with municipalities to financially support non mandatory programs. The Clerk noted that a meeting would be arranged in the fall for the Authority to make a presentation to Council.

4. Budget to Actual June 30 2023

5. Memo IESO RFP process

The Clerk reported that the IESO was starting a second RFP process to obtain more electrical supply for the provincial grid. The Clerk noted that a project required the formal support of the local municipality.

I. Bylaws

1. Bylaw 35 of 2023 McMurphy Drain Bylaw
2. Bylaw 38 of 2023 Perkins Drain
3. Bylaw 39 of 2023 German Drain East and West
4. Bylaw 40 of 2023 Caroline Street Drain Rating Bylaw
5. Bylaw 41 of 2023 Confirmation Bylaw

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That first and second reading be given to Bylaws 35, 38, 39, 40 and 41 of 2023.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That third and final reading be given to Bylaws 40 and 41 of 2023.

Carried.

J. Adjournment

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk