

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

FOURTEENTH MEETING

MINUTES

AUGUST 19 2024

A meeting of the Council of the Township of Enniskillen was held on Monday August 19 2024 at 4:30 pm at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke

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 Councillor Van Dun

That the minutes of the meeting of July 15 of 2024 be adopted as circulated.

Carried.

B. Meeting to Consider Plympton- Johnson Drain Report 4:30 pm

Moved by Councillor Van Dun

Seconded by Mayor Marriott

That the meeting to consider the Plympton Johnson Drain be opened.

Carried.

Present: Elizabeth Cumming, Town of Plympton-Wyoming, Dan Shea and Tim Shea

David Moores reviewed the on-site meeting held in November of 2023.

He noted that the tile under Churchill Line had been dug up and it had been determined that there was no obstruction in the tile under the road.

The report had provided for the installation of a catch basin on the farm of Murray Hall, the installation of a low-level crossing on his property and extension of the open channel.

Dan Shea asked questions regarding the drainage of his property noting that most of his farm drainage went to the north.

Moved by Councillor McCallum

Seconded by Councillor Burke

That first and second reading be given to Bylaw 37 of 2024 a Bylaw to adopt the Plympton-Johnson Drain Report.

Carried.

Moved by Mayor Marriott
 Seconded by Councillor Van Dun
 That the meeting to consider the Plympton-Johnson Drain Report be adjourned.
 Carried.

C. Interviews:

1. Drainage: 6th Concession Drain-Shiloh United Church
 The Clerk reported to Council that an agreement had been entered into with the Inwood Shiloh United Church to purchase the property to address the failure of the culverts at the location in the 6th Concession Drain.

Moved by Councillor Van Dun
 Seconded by Councillor Burke
 That the Township of Enniskillen proceed to purchase the Shiloh United Church property.
 Carried.

2. Drainage Superintendent Report August 2024
 David Moores discussed his report on drainage activities.

Tender Brooke Enniskillen Dawn Townline Drain (BED)

Herrington Excavating	\$33,845.76
Bruce Poland and Sons	\$37,009.76
JLH Excavating	\$41,920.76
McNally Excavating	\$46,895.00

Moved by Councillor McCallum
 Seconded by Mayor Marriott
 That the low tender from Herrington Excavating be accepted for the work on the BED Drain.
 Carried.

Tender 2-3 Concession Drain

Bruce Poland & Sons	\$8,885.52
GM Construction	\$10,667.48
BF Environmental	\$12,081.09
VanBree Drainage	\$13,882.33
JLH Excavating	\$14,279.47
Herrington Excavating	\$16,912.71
McNally Excavating	\$17,176.00

Moved by Councillor Van Dun
 Seconded by Councillor McCallum

That the low tender from Bruce Poland & Sons be accepted for the work on the 2-3 Concession Drain.
Carried.

Tender: Dale, Annett-Rillett and Hendy Drain

GM Construction	\$36,765.45
JLH Excavating	\$45,454.40
Herrington Excavating	\$55,778.35
Van Bree Drainage	\$58,521.06
Bruce Poland & Sons	\$90,859.35

Moved by Councillor McCallum

Seconded by Councillor Burke

That the low tender from GM Construction be accepted for the work on the Dale, Annett-Rillett and Hendy Drain.

Carried.

Tender: Brock Veal Drain

BF Environmental	\$31,027.18
Bruce Poland & Sons	\$31,112.52
VanBree Drainage	\$38,329.60
McNally Excavating	\$38,985.00
GM Construction	\$60,974.80

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the low tender from BF Environmental be accepted for the work on the Brock Veal Drain.

Carried.

Tender: Henderson Oriet Drain

Bruce Poland & Sons	\$ 17,699.19
McNally Excavating	\$ 24,973.00
Van Bree Drainage	\$25,040.80
GM Construction	\$26,814.90

Moved by Mayor Marriott

Seconded by Councillor McCallum

That the low tender from Bruce Poland & Sons be accepted for the work on the Henderson Oriet Drain.

Carried.

3. Site Meetings: Brock Veal Drain, Henderson-Oriet Drain, Burnison Drain, Black Creek Drain,
4. Tenders: BED Drain and 2/3 Concession Drain, Dale, Annett/Rillett and Hendy Drains, Brock Veal Drain, Henderson-Oriet Drain
5. Maintenance requests Piggott Mitchell Drain, Radford-Piggott Drain, 6th Concession Drain, Barnes Drain, Durham Creek Drain

Drain maintenance requests had been received regarding maintenance on the Piggott Mitchell Drain and the Radford Piggott Drain.

Moved by Councillor McCallum

Seconded by Mayor Marriott

That a site meeting be held for the Piggott Mitchell Drain and the Radford Piggott Drain with Councillor Van Dun as Council representative.

Carried.

A drain maintenance request had been received regarding the cleaning of the 6th Concession Drain.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the 6th Concession Drain with Deputy Mayor Krall as Council representative.

Carried.

A drain maintenance request had been received regarding brushing of the Barnes Drain.

Moved by Councillor Burke

Seconded by Councillor Van Dun

That the Drainage Superintendent proceed with maintenance on a time and material basis.

Carried.

The Drainage Superintendent reported on the site meeting for the Black Creek Drain. He recommended that a second site meeting take place to address future maintenance proposed on the Wiedman Drain in Brooke-Alvinston.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That a site meeting be held on the Black Creek Drain with Councillor Burke as Council representative.
Carried.

The Drainage Superintendent noted that a request had been received for maintenance of Durham Creek south of Petrolia Line.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That a site meeting be held on the Durham Creek Drain with Deputy Mayor Krall as Council representative.
Carried.

The Drainage Superintendent discussed maintenance on the Miller Drain. He recommended that the open portion of the drain be cleaned once the crops had been harvested.

Moved by Councillor McCallum
Seconded by Councillor Van Dun
That the Drainage Superintendent be authorized to proceed with the cleaning of the open portion of the Miller Drain on a time and material basis once crops were harvested.
Carried.

The Drainage Superintendent discussed the site meeting on the Burnison Drain. He reported that the owners were interested in the cleaning of the drain.

Moved by Councillor Van Dun
Seconded by Councillor Burke
That tenders be advertised for the clean out of the Burnison Drain.
Carried.

The Clerk noted that a request had been received from Ron Martin regarding the clean out of a ditch located on Gypsie Flats Road south of Courtright Line.

Moved by Councillor Van Dun
Seconded by Mayor Marriott
That a site meeting be held with Councillor McCallum as the Council representative.
Carried.

6. Public Works: Work Schedule

The Clerk recommended that the work schedule for the public works staff be altered to provide for a longer work day and one day off during a three-week period.

Moved by Councillor McCallum

Seconded by Mayor Marriott

That the amended public works schedule be adopted.

Carried.

7. Oil City Sewer: lagoon discharge

The Clerk reported that the lagoon for the Oil City sewer system had been discharged. Communications with the Ministry of Environment had taken place during the discharge. A second discharge would be required in the fall. A proposal was being put together to avoid summer discharge of the lagoon.

D. Correspondence for information

1. Petrolia North Enniskillen Fire 2nd Quarter Report
2. Ontario Provincial Police OPP wage increase
3. Alcohol and Gaming Commission 3- liquor license applications
4. Ministry of Finance OMPF Third Quarter payment
5. Ontario Clean Air Alliance alternative electrical generation options
6. St Clair Conservation Monitoring Equipment for Flood Forecasting
7. Township of Schreiber- Sewage Treatment repairs
8. Minister of Energy Direction to Independent Electricity System Operator
9. Waste management Citizen Liaison Annual Meeting Minutes May 8 2024

Moved by Mayor Marriott

Seconded by Councillor McCallum

That correspondence items 1-9 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution Petrolia Funding Family Physicians

Moved by Deputy Mayor Krall

Seconded by Councillor Van Dun

That the resolution from Petrolia regarding funding of family physicians be supported.

Carried.

2. Application for Reduction in Assessment 4634 Fairweather Road

Moved by Councillor McCallum
Seconded by Councillor Van dun
That the recommendation of the assessor regarding the reduction of assessment for 4634 Fairweather Road be approved.
Carried

3. Resolution West Gwillimbury long service awards for paramedics and firefighters

Moved by Deputy Mayor Krall
Seconded by Mayor Marriott
That the resolution from West Gwillimbury to support long service awards for paramedics be supported.
Carried.

4. Resolution Wawa Measures to Support Ontario Forest Sector

Moved by Deputy Mayor Krall
Seconded by Councillor Van Dun
That the resolution from Wawa be received and filed.
Carried.

5. Resolution Plympton Wyoming Cell Phone Service

Moved by Deputy Mayor Krall
Seconded by Councillor Van Dun
That the resolution from Plympton-Wyoming regarding cell phone service be supported.
Carried.

F. Accounts

Moved by Councillor McCallum
Seconded by Councillor Burke
That the accounts be approved as circulated:
Cheque 18667-18760: \$ 472,446.24
Carried.

G. Other Business

1. Memo Notice of Cannabis license application

The Clerk reported that a notice of cannabis license had been received. The Clerk reported that the applicant had been notified that the current zoning on the property did not permit the processing of cannabis.

It was recommended that a letter be sent to Health Canada regarding the license application.

2. Memo IESO RFP process

The Clerk noted that contact had been made by a developer regarding the development of a wind farm in Enniskillen Township for electrical production. The Clerk requested clarification from Council whether a resolution of support for wind turbines would be approved by the Council.

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Council of the Township of Enniskillen confirm that a resolution of support for wind turbine developments would not be provided.

Carried.

3. Budget to Actual July 31 2024- General- Water-Sewer

4. Memo Designated Locator

The Clerk reported that new fiber optic projects would not require the use of designated locators in municipalities less than 100,000 population.

5. Memo New Life Assembly Site Plan

The Clerk discussed the site plan agreement for the New Life Assembly on Oozloffsky Street in Petrolia.

The Clerk reported that a review was underway of Bylaws regarding speed limits in the Township. The Road Superintendent would make recommendations at a future meeting regarding any changes to speed limits on Township roads.

H. Bylaws

1. Bylaw 36 of 2024 Confirmation Bylaw
2. Bylaw 37 of 2024- Plympton-Johnson Drain 1-2 Reading
3. Bylaw 38 of 2024- Drain Rating Bylaw
4. Bylaw 39 of 2024- Hodges Drain Rating Bylaw

Moved by Councillor Burke

Seconded by Mayor Marriott

That first and second reading be given to Bylaws 36,38 and 39 of 2024.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 36, 38 and 39 of 2024.
Carried.

I. Adjournment

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

Mayor

Clerk