

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

EIGHTH MEETING

MINUTES

APRIL 19 2021

The regular meeting of the Council of the Township of Enniskillen was held on April 19th 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information is 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 Marriot 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. Agenda

Moved by Councillor Krall

Seconded by Councillor Burke

That the minutes of the meeting of April 6 2021 be adopted as circulated.

Carried.

B. Interviews

1. Steve Outridge- 2020 Audit 7:00 pm

Mr. Outridge presented the 2020 audit report outlining changes in the financial position from 2019 to 2020.

He outlined the audit procedures undertaken for the 2020 audit.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the 2020 audit report be accepted.

Carried.

2. Roads: Dust Suppressant

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the dust suppressant proposal be accepted from Pollards for the 2021 year.

Carried.

C. Correspondence for information

1. Resolution Terrace Bay support of West Gray resolution on Insurance rates
2. Resolution Caledon reverse decision of closure of fire college
3. Resolution Lake of Bays support of Sarnia resolution on pandemic capacity limits
4. Resolution Essa support of Orangeville resolution regarding Minister zoning orders
5. County of Lambton province wide shut down
6. County of Lambton Immunization Task Force Update April 6, 13-21
7. County of Lambton Council highlights April 7 2021
8. County of Lambton vaccine registration open to 60+
9. County of Lambton Vaccine Delivery
10. Ontario emergency stay at home order
11. St Clair Conservation Authority Lambton County presentation
12. Ministry of Municipal Affairs review of Councillor Codes of Conduct
13. Resolution Georgian Bay support Kitchener resolution regarding Planning Act timelines

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-13 be received and filed.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Council move into a meeting of the Committee of Adjustment.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the Committee of Adjustment meeting be adjourned and that the meeting of Council be reconvened.

Carried.

Interview Vicky Kyle dog control

Mrs. Kyle was present to answer questions from Council regarding dog control within the Township of Enniskillen.

Councillor Krall questioned what changes had taken place with dog control during the pandemic.

Mrs. Kyle reported that there had been fewer dogs at large during the pandemic although the numbers of dogs in her kennel were currently increasing.

Mrs. Kyle reported that more calls took place from the urban municipalities than a rural municipality like Enniskillen Township.

Councillor McCallum noted that she would provide Mrs. Kyle information regarding a dog complaint from Forest Road.

Councillor Van Dun questioned about the number of calls undertaken by Mrs. Kyle regarding dogs in Enniskillen.
Mrs. Kyle reported that a report would be prepared regarding the number of calls.

D. Correspondence requiring motions

1. Resolution Hudson make fire services eligible to infrastructure programs

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Hudson regarding the inclusion of fire services in infrastructure programs be supported.

Carried.

2. Resolution Caledon support adoption of 988 suicide and crisis hotline

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Caledon regarding adoption of a 988 suicide and crisis hotline be supported.

Carried.

Rokeby Line bank stability

The Clerk reported that discussions had taken place with the engineer from BM Ross regarding the environmental assessment required for the bank stabilization of Rokeby Line west of the Bear Creek Bridge.

Councillor Burke reported that the road surface west of the Bear Creek Bridge required attention.

The Clerk reported that correspondence had been forwarded to the Lambton Area Water Service board to address providing water to the LaSalle pumping system in Brooke-Alvinston.

E. Accounts

Councillor Krall declared a conflict of interest noting that grants were being provided to the Petrolia Enniskillen Agricultural Society and the Moore Agricultural Society.

Councillor Krall noted that she was a director for both agricultural Societies.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the accounts be paid as circulated:

Cheque: 15332-15356: \$ 21,200.88

Cheque: 15357-15370: \$ 29,810.20

Cheque: 15371-15377: \$ 172,488.61

Carried.

F. Other Business

1. Memo Swimming Pools

Mrs. Poland reviewed the Township swimming pool fencing bylaws and outlined where fencing was required and when a building permit was required.

2. Memo Road Closure Plan 52

A request had been received from 553173 Ontario Limited regarding the closure of a road allowance located in Plan 52. The Clerk noted that the road closure policy required Council preapproval prior to an administrative report being prepared regarding a proposed closure.

The Clerk reported that the lots in Plan 52 had been deemed not to be part of a Plan of subdivision in 1972. The remaining lane in the plan was surrounded by the lands owned by 553173 Ontario Limited.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That an administrative report be prepared and submitted to Council regarding the proposed road closure.

Carried.

G. Bylaws

1. Bylaw 20 of 2021 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaw 20 of 2021.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaw 20 of 2021.
Carried.

Councillor Krall requested that the letter sent to Health Canada regarding the growing of cannabis for medical purposes be circulated to Council.

The Clerk was requested to determine if the Hazardous Waste day sponsored by the County of Lambton would take place in the current week.

H. Adjournment

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

Mayor

Clerk