

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWELFTH MEETING

MINUTES

JUNE 21 2021

An in-camera meeting of the Council of the Township of Enniskillen was held on Monday June 21 2021 at 6:30 p.m. electronically through Zoom Teleconference. The in-camera meeting was held under the provisions of the Municipal Act (1) Section 239 (2) (e) regarding potential litigation and Section 239 (2) (c) regarding the disposition of land by the municipality.

The regular meeting of the Council of the Township of Enniskillen was held on June 21, 2021 at 7:00 pm with access to the public to electronically join or view the meeting through a Zoom Teleconference format. Information was 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 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 Burke
That the minutes of the meeting of June 7 2021 be adopted as circulated.
Carried.

B. Interviews

Drains: Simpson Drain tenders,

Tenders were reviewed for the maintenance of the Simpson Drain:
GM Construction: \$28,855.23
Bruce Poland: \$ 28,172.20
J & L Henderson: \$ 35,301.48

Moved by Councillor Van Dun
Seconded by Councillor Krall
That the low tender from Bruce Poland be accepted for the maintenance of the Simpson Drain.
Carried.

Perkins Drain-site meeting minutes June 16 -21

Councillor McCallum noted that the minutes circulated reflected the concerns expressed at the site meeting.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Drainage Superintendent proceed to undertake maintenance of the Perkins Drain.

Carried.

The Clerk noted that once the clean out of the drain was completed further discussion should take place concerning a new report regarding the installation of a new culvert under Gypsie Flats Road to connect the German Drain east and German Drain west.

4th Concession Drain site meeting minutes June 17 2021

Councillor McCallum presented information on the 4th Concession Drain site meeting.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That R Dobbin Engineering be instructed to prepare a Section 4 report under the Drainage Act to provide for culvert installations through Courtright Line to provide tile outlet for properties on the south side of Courtright Line.

Carried.

Noble Brownlee Drain request for drain maintenance

Moved by Councillor McCallum

Seconded by Councillor Krall

That a site meeting be held on the Noble Brownlee Drain north of LaSalle Line with Councillor Van Dun as Council representative.

Carried.

C. Correspondence for information

1. County of Lambton – Lambton Public Health Second Dose Vaccine Strategy
2. Ontario Clean Air Alliance – Plugging Ontario into a renewable future
3. Township of Havelock-Belmont-Methuen - Drainage Matters/CN Railway
4. Township of Havelock-Belmont-Methuen – Increases on Municipal Insurance
5. County of Lambton – Council Highlights June 3 2021
6. City of Sarnia – Endorsement of 988, National 3-Digit Suicide Prevention Hotline
7. Huron-Kinloss – Supporting Archipelago Road Management on Invasive Phragmites

8. Huron-Kinloss – Supporting South Bruce Peninsula Lottery Licencing for small organizations
9. Huron-Kinloss – Supporting Town of Cochrane support for Fire departments
10. Plympton-Wyoming – Support Caledon 988 National 3-Digit Suicide Prevention Hotline
11. Huron-Kinloss – Support Caledon 988 National 3-Digit Suicide Prevention Hotline
12. South Huron – Support Chatham-Kent MFIPPA Change 2021
13. County of Lambton- Emergency Control Group Update June 9-2021
14. Scugog support of Fort Erie capital gains on primary residence
15. Lambton Court Services Update
16. Hastings Highlands support of 988 National 3-digit suicide and crisis line
17. Leamington support of 988 National 3-digit suicide and crisis line
18. Lambton Public Health Roadmap to reopen
19. Gore Bay support of South Bruce Peninsula regarding lottery licensing to assist small organizations in rural communities
20. Lambton Immunization Task Force Update June 15 2021
21. Resolution Perry capital gains tax on primary residence

Moved by Councillor Krall

Seconded by Councillor Burke

That correspondence items 1-21 be received and filed.

Carried.

D. Correspondence requiring motions

1. Town of Halton Hills – Elimination of LPAT

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Halton Hills regarding the elimination of the Local Planning Advisory Board be received and filed.

Carried.

2. Township of Havelock-Belmont-Methuen – Support for Use of Automatic Speed Enforcement (Photo Radar)

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Havelock-Belmont-Methuen regarding photo radar be received and filed.

Carried.

3. Resolution St Catharines Lyme Disease Awareness Month

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from St Catharines regarding Lyme disease be received and filed.
Carried.

4. Resolution Rideau Lake funding of abandoned cemeteries

Moved by Councillor Krall
Seconded by Councillor McCallum
That the resolution from Rideau Lakes regarding funding for abandoned cemeteries be supported.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheques: 15520-15535: \$ 581,604.60
Cheques: 15536-15551: \$ 73,320.04
Cheques: 15552-15563: \$ 9,916.46
Carried.

F. Other business

1. Village of Oil Springs joint representation on St Clair Conservation Board
2. St Clair Conservation Authority board representation

A discussion took place regarding the representation on the St Clair Region Conservation Authority Board. A resolution had been presented at the meeting from the Town of Petrolia. The resolution supported reducing the board to 11 to 13 members.

Mayor Marriott noted that he supported reducing the number of members to the board.

The Clerk outlined the provisions in the Conservation Authorities Act regarding the composition of the Board.

Moved by Councillor Krall
Seconded by Councillor McCallum
That the Township of Enniskillen support the resolution from the Town of Petrolia recommending a smaller board.
Carried.

3. Stephane Thiffeault Peacekeeper Park

Mayor Marriott provided a brief overview of the request to operate the Peacekeeper Park in Lambton County.

No site was recommended by Council from Enniskillen Township.

4. Memo regarding building demolition 3735 Courtright Line

The owner of 3735 Courtright Line had requested an extension of the building demolition agreement to September 2021

Moved by Councillor McCallum

Seconded by Councillor Burke

That the Council support an extension to the demolition agreement for 3735 Courtright Line.

Carried.

G. Bylaws

1. Bylaw 29 of 2021 Confirmation Bylaw
2. Bylaw 30 of 2021 Drain Rating Bylaw
3. Bylaw 31 of 2021 Amending Building Demolition Bylaw

Moved by Councillor Burke

Seconded by Councillor Krall

That first and second reading be given to Bylaws 29, 30 and 31 of 2021.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 29, 30 and 31 of 2021.

Carried.

Councillor Krall reported that she had provided information for the promotion of the fiber optic project for Marthaville to be operated by Cogeco.

Councillor Krall reported that she had submitted information regarding the Councillor Code of Conduct to the Ministry review.

H. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk