

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

TWENTY-FIRST MEETING

MINUTES

NOVEMBER 15 2021

The regular meeting of the Council of the Township of Enniskillen was held on Monday November 15, 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](http://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 November 1 2021 be adopted with an amendment to page 3 "that a new sign be installed at the Zion Cemetery in addition to brushing and tree trimming".

Carried

B. Meeting to reconsider the Bradley Drain Report 7:00pm

Present: Ray Dobbin and David Moores

No ratepayers participated in the meeting.

Ray Dobbin reported that the Bradley Drain report had been amended with the movement of Mr. McKeown's access culvert to the current location in the middle of his field. Mr. Dobbin reviewed the allowances the changes in the list of costs and the engineering. He noted that a special benefit had been allocated in the schedule to address additional engineering costs in preparing the report.

The Clerk noted that he had a discussion with Mr. McKeown regarding his costs assigned in the report.

Moved by Councillor McCallum

Seconded by Councillor Krall

That first and second reading be given to Bylaw 54 of 2021 to adopt the Bradley Drain Report.

Carried.

## C. Interviews:

Petrolia North Enniskillen Fire Chief 7:30 pm

Drains: Durham Creek Drain, German/Perkins Drain

A discussion took place regarding a report prepared regarding active beaver dams in municipal drains. No active sites were found on the Black Creek and the Fox Creek water sheds. The report estimated that between 16-20 beavers were active in the Durham Creek water shed.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the Drainage Superintendent be instructed to proceed with the removal of the beavers and dams in the Durham Creek watershed.

Carried.

A memo was reviewed from the Drainage Superintendent regarding the German/Perkins Drain. The Drainage Superintendent explained the work authorized by tender on the German/Perkins Drain.

The Drainage Superintendent noted that work would be required into the property of Lambton Area Industries to provide for outlet of water.

He recommended that a site meeting be held to discuss additional work.

Moved by Councillor Krall

Seconded by Councillor Van Dun

That a site meeting be held with Councillor McCallum as Council representative on the German and Perkins Drain to review the road crossing at Gypsie Flats Road and Petrolia Line as well as additional work on the property of Lambton Area Industries.

Carried.

The Clerk updated Council on a water line repair that had taken place on LaSalle Line during the current day.

## D. Correspondence for information

1. Ontario to Raise Minimum Wage to \$15 per hour
2. Solicitor General expansion of OPP Crisis Call diversion program
3. Lambton Public Health proof of vaccination requirement
4. 2021 Ontario budget Update
5. MPAC Budget review
6. County of Lambton council highlights Nov 4 2021
7. Lambton Shores lifts emergency declaration
8. CUPE comments on OMERS pension performance
9. County of Lambton creative county grant program
10. Ontario Energy Board Enbridge natural gas rate proposal

11. St. Clair Conservation Authority update November 2021
12. Hydro One Environmental Assessment Poll Replacement
13. AMCTO Fall Economic Statement
14. Ontario Human Rights Commission statement on human rights in COVID-19 recover planning

Moved by Councillor Van Dun

Seconded by Councillor Krall

That correspondence items 1-14 be received and filed.

Carried.

Petrolia North Enniskillen Fire Chief

A review was undertaken by Chief Arns of the operating budget for 2021 as well as the draft operating and capital budget for the Petrolia North Enniskillen Fire Department.

Councillor McCallum questioned Chief Arns regarding the inspection revenue generated by the department, the method of payment of the members of the fire department and the planned renovations of the firehall washrooms.

Moved by Councillor Krall

Seconded by Councillor Burke

That the 2022 Petrolia North Enniskillen operating and capital budgets be approved.

Carried.

#### E. Correspondence requiring motions

1. Petrolia Hillsdale Cemetery grant request

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the grant request from the Town of Petrolia for the Hillsdale Cemetery be referred to the 2022 budget.

Carried.

2. Resolution Kitchener pandemic funding

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Kitchener regarding additional funding for Covid 19 expenses be received and filed.

Carried.

## F. Accounts

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the accounts be paid as circulated:  
Cheque: 15894-15938: \$ 257,852.93  
Carried.

## G. Other Business

## 1. Cannabis Cultivation Guide Oct 25 2021

Councillor Krall requested that the cannabis cultivation guide be forwarded to the Planner for reference in preparing the Township Official Plan and Zoning Bylaw amendments concerning cannabis.

Moved by Councillor Krall  
Seconded by Councillor McCallum  
That the Cannabis cultivation guide be forwarded to the township planner.  
Carried

## 2. Budget to actual Oct 31 2021

## 3. 2022 Council dates

Moved by Councillor McCallum  
Seconded by Councillor Van Dun  
That the following meeting dates be approved for 2022:  
Jan 10 and 24  
February 7 and 22  
March 7 and 21  
April 4 and 19  
May 2 and 16  
June 6 and 20  
July 4 and 18  
Aug 2 and 15  
Sept 6 and 19  
Oct 3 and 17.  
Carried.

## 4. Road Closure Policy

Moved by Councillor McCallum  
Seconded by Councillor Krall  
That the road closure application for the area formally used as a railway line from S&S Land Management and Canflow be closed.

Carried.

5. Draft Minutes Oil Springs South Enniskillen Fire Management meeting

Councillor Burke reviewed the minutes for the meeting of the fire department committee. He noted that no arrival date was available for the new fire department pumper due to parts shortages.

A discussion took place regarding more detailed review of open burning requests to reduce the amount of material being burned.

It was noted that information should be circulated to residents regarding what materials could be burned.

A discussion took place in regarding the need to ensure that the 911 signs remain visible.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the minutes of the Oil Springs South Enniskillen fire meeting be adopted.

Carried.

6. D Pitel No one Stands Alone

Moved by Councillor McCallum

Seconded by Councillor Krall

That the grant request from D Pitel be referred to budget.

Carried.

The Clerk reported that requests had been made for meetings with the Minister of Agriculture and the Minister of Finance during the ROMA convention in January 2022.

H. Bylaws

1. Bylaw 52 of 2021 Confirmation Bylaw

2. Bylaw 53 of 2021 Drain Rating Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 52 and 53 of 2021.

Carried.

Moved by Councillor Burke

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 52 and 53 of 2021.

Carried.

I. Adjournment

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

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Mayor

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Clerk