

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

SEVENTH MEETING

MINUTES

APRIL 4 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday April 4th, 2022 at 7:10 pm with access to the public to electronically join or view the regular 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 Van Dun

That the minutes of the meeting of March 21 2022 be adopted as circulated.

Carried.

B. Interviews

Water: Water System 2021 summary report

There were no questions posed by Council regarding the 2021 summary report.

Moved by Councillor Burke

Seconded by Councillor Krall

That the 2021 Water System summary report be accepted.

Carried.

Drainage: Tenders West Napper Drain and German Drain

David Moores noted that four tenders had been received for the work on the West Napper and German Drain.

Bruce Poland & Sons: \$ 36,877.55

JLH Excavating Ltd.: \$ 39,352.25

GM Construction: \$ 45,991.00

HE Construction: \$ 64,093.60

Moved by Councillor McCallum

Seconded by Councillor Burke

That the low tender from Bruce Poland & Sons be accepted for the repair and maintenance of the West Napper and German Drains.
Carried.

Drainage Superintendent Report April 2022

There were no questions from Council regarding the Drainage Superintendents report.

Mr. Moores noted that beaver trapping was underway on the Durham Creek Drain.

Parks: Update on Parks Activities

The Clerk reported that plans were underway to open the parks and prepare for organized ball activities at each park.

C. Correspondence for information

1. OCWA change in personnel
2. Lambton Archives
3. Lambton Farm Safety Association minutes Feb 28 2022
4. St Clair Conservation Authority Annual Report 2021
5. Solicitor General Keeping Ontario Open for Business Act
6. Minor Variance applications Petrolia
7. County of Lambton Bowen's Creek Habitat Management Area
8. Ontario- A Plan to Stay Open
9. Sarnia Lambton Economic Partnership Summer Company Grants
10. Canada- Ontario High Speed internet

The Clerk reported to Council on the Brooke telecom internet projects that were planned for 2023 and 2024.

11. Ministry of Energy Strategic Plan for Small Modular Reactors
12. County of Lambton Wind Down of Fixed Site Vaccination Clinics
13. Ministry of Finance Non-Resident Speculation Tax
14. Municipal Affairs and Housing Ontario Making it Easier to Buy a Home

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-14 be received and filed.

Carried.

D. Correspondence requiring motions

1. Application for Reduction in assessment 4340 Black Ash Road

Moved by Councillor Krall
Seconded by Councillor Burke
That the recommendation of the assessor for reduction of assessment for 4340 Black Ash Road from Oct 31 2021 to December 31 2021 be approved.
Carried.

2. Resolution Waterloo adopt ambitious energy performance tier of the National Model Building Code

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the resolution from Waterloo regarding changes to the Building Code be received and filed.
Carried.

3. Resolution Fort Erie Climate Change Action

Moved by Councillor Krall
Seconded by Councillor Burke
That the resolution from Fort Erie regarding Climate Change Action be received and filed.
Carried.

E. Accounts

Moved by Councillor Krall
Seconded by Councillor Van Dun
That the accounts be paid as circulated:
Cheque: 16295-16329: \$ 182,109.51
Carried.

F. Other Business

1. Petrolia North Enniskillen Fire Department Annual Report 2021

Councillor Krall reported that four new fire fighters had joined the department in December of 2020 and one fire fighter retired in January of 2022. She noted that this was the least change out in the department staff for a number of years.

Moved by Councillor Burke
Seconded by Councillor Van Dun
That the 2021 annual report for the Petrolia North Enniskillen Fire Department be accepted.

Carried.

2. Enniskillen Grants 2022

Councillor Krall declared a conflict of interest in that she was a director for three fair associations being provided grants.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That the 2022 grants be approved for the Township of Enniskillen.

Carried.

3. Memo Council Sarnia Household Pickup RFP

The Clerk reported that Sarnia staff were proposing to recommend to their Council that the RFP for household pickup for wastes be extended to 2023 for start up in 2024.

4. Memo Council Community Risk Assessment

The Clerk reported on changes being directed by the Fire Marshal's office regarding a broader community risk assessment. This reporting was required by 2024.

5. Memo Council Building Agreement 5223 Shiloh Line

The Clerk reported that the owner of 5223 Shiloh Line had requested an amendment to the building agreement. He wanted to extend the completion date for the removal of the old house until December 31 2025.

G. Bylaws

1. Bylaw 11 of 2022 O'Dell Park Drain 3rd reading
2. Bylaw 21 of 2022 Rezoning 5706 Petrolia Line
3. Bylaw 22 of 2022- Perry Drain
4. Bylaw 23 of 2022- Confirmation Bylaw
5. Bylaw 24 of 2022- King Drain Rating Bylaw
6. Bylaw 25 of 2022- Building Agreement 5223 Shiloh Line

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 21, 22, 23, 24 and 25 of 2022.

Carried.

Moved by Councillor Van Dun
Seconded by Councillor McCallum
That third and final reading be given to Bylaws 11, 21, 23, 24 and 25 of 2022
Carried.

A discussion took place of the sale of the 2009 International tandem truck.
It was noted that pictures for the sale advertisement would be taken.

H. Adjournment

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

Mayor

Clerk