

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

NINTH MEETING

MINUTES

MAY 2 2022

The regular meeting of the Council of the Township of Enniskillen was held on Monday May 2 2022 at 7:10 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 and Judy Krall

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 McCallum

That the minutes of the meeting of April 19 2022 be adopted as circulated.

Carried.

B. Court of Revision- Perry Drain 7:15 pm

Moved by Councillor Van Dun

Seconded by Councillor Krall

That Councillor McCallum and Councillor Krall be appointed as Council representatives for the Perry Drain Court of Revision.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Mayor Ferguson be appointed as the Chair of the Court of Revision.

Carried.

The Clerk reported that no written or verbal appeals had been received regarding the Perry Drain.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the assessment schedule for the Perry Drain report be confirmed.

Carried.

Moved by Councillor Krall

Seconded by Councillor McCallum

That the Court of Revision for the Perry Drain be closed.

Carried.

C. Interviews

Drainage: Tender Results Perry Drain,

Bruce Poland and Sons: \$ 132,890.26

JLH Excavating Ltd.: \$ 141,351.47

Van Bree Drainage and Bulldozing: \$178,233.88

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the low tender received from Bruce Poland and Sons be accepted for the Perry Drain.

Carried.

The Clerk reported that the road culvert on Forest Road was included within the tender. The Road Superintendent in Brooke-Alvinston had requested that rip rap head walls be installed on the culvert rather than cement blocks.

Notice of Meeting to Consider Gurd Drain Extension and Upper Gurd Drain Report (Gum Bed Line)

The Clerk noted that Councillor Burke was unable to attend the proceedings for the Gurd Drain in Oil Springs.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That Councillor Krall be appointed as Council representative for the Gurd Drain in the Village of Oil Springs.

Carried.

4th Concession Dr request for culvert repair,

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the driveway access on the 4th Concession Drain be repaired by the Drainage Superintendent on an hourly basis.

Carried.

Petition for Drain on Gypsie Flats Road.

The Clerk requested that the petition for a new drain on Gypsie Flats Road be tabled to the next meeting to permit the Road Superintendent to speak to the petitioner.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the petition for drainage work on Gypsie Flats Road be tabled to the next meeting.

Carried.

Roads: Update on Marthaville Road tile project

The Road Superintendent noted that the tiling work on Marthaville Road from Courtright Line to Aberfeldy Line had been completed. He noted that there was only one small section that was unable to be completed.

The Road Superintendent reported that three quarters of the maintenance gravel had been applied. He noted that the gravel contractor had indicated that the gravel supplier was increasing their cost for gravel and that additional funds were being requested for fuel.

Water- Verbal update

The Clerk reported that six new services were currently planned for the municipal water system.

Mike Cumming noted that the service check on the reservoir generator had been completed.

D. Correspondence for Information

1. Lambton Public Health Cancer Awareness and Prevention
2. OPP 2023 Property Count
3. Proposed Planning Act Changes
4. Ontario Clean Air Alliance gas phase out
5. Alcohol Gaming Commission liquor license
6. Murray Jackson Lambton Group Police Services Board
7. Ministry of Solicitor General 2021 compliance with emergency management planning
8. Ministry of Transportation temporary hours of service exemption certificates
9. Building permit listing to date
10. Ministry of Finance OMPF second payment
11. Ministry of Environment revoking permission for use of emergency substitute operators
12. County of Lambton Oil Museum First International Oil Baron
13. Lambton Police Services Board minutes Dec 15 2021, Agenda April 27 2022
14. Lambton Group Police Services Board Report Jan-Feb 2022

Moved by Councillor Krall

Seconded by Councillor Van Dun

That correspondence items 1-14 be received and filed.

Carried.

E. Correspondence requiring motions

1. Resolution St Catharines Ontario Housing Affordability Task Force

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from St Catharines regarding the Ontario Housing Affordability Task Force be received and filed.

Carried.

2. Resolution Nature Canada Ocean Protection

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the resolution from Nature Canada regarding ocean protection be received and filed.

Carried.

3. Resolution Gravenhurst Russian Sanctions

Moved by Councillor Krall

Seconded by Councillor McCallum

That the resolution from Gravenhurst regarding Russian sanctions be received and filed.

Carried.

F. Accounts

Councillor Van Dun declared an interest as he was being paid through the accounts.

Moved by Councillor McCallum

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 16391-19429: \$ 148,857.59.

Carried.

G. Other Business

H. Bylaws

1. Bylaw 30 of 2022 Compliance Audit Committee Procedures

2. Bylaw 31 of 2022 Compliance Audit Committee appointment

3. Bylaw 32 of 2022- Seismic Agreement

4. Bylaw 33 of 2022- Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Van Dun

That first and second reading be given to Bylaws 30, 31, 32 and 33 of 2022.

Carried.

Moved by Councillor McCallum

Seconded by Councillor Krall

That third and final reading be given to Bylaws 30, 31, 32 and 33 of 2022.

Carried.

I. Adjournment

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the meeting be adjourned.

Carried.

Mayor

Clerk