

THE CORPORATION OF THE TOWNSHIP OF ENNISKILLEN

INAUGURAL MEETING

MINUTES

DECEMBER 4, 2018

The Inaugural meeting of the Council of the Corporation of the Township of Enniskillen was held on Tuesday, December 4, 2018 at 7:00 p.m. at the Enniskillen Council Chambers.

Present: Kevin Marriott, Mary Lynne McCallum, Wally Van Dun, Judy Krall and Chad Burke

- A. Commencement of Inaugural Meeting – Clerk  
The Clerk welcomed those assembled in the Council Chambers for the swearing in of the Council.
- B. The Clerk administered the oaths of office for  
Mayor: Kevin Marriott  
Councillor: Mary Lynne McCallum  
Councillor: Wally Van Dun  
Councillor: Judy Krall  
Councillor: Chad Burke

- C. Invocation and prayer was presented by Rudy Terpstra.
- D. Introduction of Invited Visiting Mayors – Mayor Marriott

Mayor Marriott introduced Mayor Brad Loosley of the Town of Petrolia, Mayor Lonny Napper of the Town of Plympton-Wyoming, Mayor Steve Arnold of the Township of St. Clair, Mayor Don McGugan and Mayor elect Dave Ferguson of the Municipality of Brooke-Alvinston.

Each Mayor extended greetings and best wishes for future co-operation with the new Council.

- E. Statements from Invited Former Enniskillen Mayors  
Mayor Marriott asked former Enniskillen Mayors Arnold Syer and Jim Burns to speak

- F. Comments by Mayor Marriott

Mayor Marriott thanked Councillor O'Hara Wilson for her work while on Council and reviewed his vision for the future.

- G. Comments by Councillors

Councillors McCallum, Van Dun, Krall and Burke brought greetings to those present.

A brief reception was held with those present.

Mayor Marriott convened the regular meeting at 8:00 pm.

#### 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.

#### H. Minutes

Moved by Councillor Krall

Seconded by Councillor Van Dun

That the minutes of the meeting of November 27 2018 be adopted as circulated.

Carried.

#### Interviews:

1. Roads: Update on Roads Staffing

The Clerk reported that the advertisement for a new equipment operator closed on December 14 2018. At the present time there were 55 applicants for the position.

2. Water: MOE Inspection Jan 8 2019

The Clerk reported that the Ministry of Environment annual inspection of the water system would take place on January 8 2019.

3. Drainage: Shiloh Line/ Mandaumin Road Drain site meeting

Councillor McCallum provided an overview of the site meeting held concerning a drain issue for the property owners at the intersection of Shiloh Line and Mandaumin Road.

Moved by Councillor McCallum

Seconded by Councillor Krall

That Ray Dobbin Engineering be directed to prepare a report under Section 4 of the Drainage Act to address drainage issues at the intersection of Shiloh Line and Mandaumin Road.

Carried.

#### I. Correspondence for information

1. Ontario amendments to the Fire Protection and Prevention Act 1997
2. Ontario changes to social assistance reforms
3. Ontario Public Transit
4. County of Lambton purchase of CIBC building in Sarnia
5. Highlights of Bill 47
6. Ontario Clean Air Alliance Electric Vehicles

Moved by Councillor Burke

Seconded by Councillor Krall

That correspondence items 1-6 be received and filed.

Carried.

J. Correspondence requiring motions

1. Application for reduction in assessment 4949 Rokeby Line

Councillor Krall declared an interest at the application for reduction in assessment was submitted by her brother in law.

Moved by Councillor McCallum

Seconded by Councillor Van Dun

That the recommendation of the assessor to reduce the assessment at 4949 Rokeby Line concerning the demolition of a house be approved.

Carried.

2. Resolution Kearney improvements to Municipal Voters List

Moved by Councillor Krall

Seconded by Councillor Burke

That the resolution from Kearney regarding the need for improvements in the preparation of Municipal Voters List be supported.

Carried.

K. Accounts

Moved by Councillor Van Dun

Seconded by Councillor Krall

That the accounts be paid as circulated:

Cheque: 12757-12774: \$ 16,699.69

Cheque: 12775-12792: \$ 18,713.82

Carried.

## L. Bylaws

1. Bylaw 86 of 2018 Bylaw to confirm water sewer rates
2. Bylaw 87 of 2018 Bylaw Churchill Line Road Agreement
3. Bylaw 88 of 2018 Confirmation Bylaw

Moved by Councillor Krall

Seconded by Councillor Burke

That first and second reading be given to Bylaws 86, 87 and 88 of 2018.

Carried.

Moved by Councillor Van Dun

Seconded by Councillor McCallum

That third and final reading be given to Bylaws 86, 87 and 88 of 2018.

Carried.

## M. Other Business

1. Memo regarding Township appointments

The Clerk reviewed the appointment bylaw with the municipal Council. After discussion the Clerk noted that the bylaw would be prepared for the next regular meeting.

Councillor McCallum recommended that Council appoint a Deputy Mayor.

Moved by Councillor Van Dun

Seconded by Councillor Burke

That Councillor Krall be appointed as Deputy Mayor.

Carried.

Councillor Krall discussed an issue with dogs running at large.

## N. Adjournment

Moved by Councillor Van Dun

Seconded by Councillor Burke

That the meeting be adjourned.

Carried.

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Mayor

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Clerk

